

City Council Meeting
Regular Meeting
City of Tower
October 29, 2018
Monday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Anderson, Carlson, Fitton, and Matich
Absent: Dougherty
Also Present: L Keith

Visitors: Steve Altenburg, Jodi Summit, Ron Abrahamson Sr., Orlyn Kringstad, Tony Sikora, Tim Kotzian, and Sheldon Majerle

A motion was made by Fitton and supported by Matich to accept the agenda as presented. The motion carried unanimously.

Councilor Dougherty steps in at 5:38

Correspondence: Correspondence was received from US Census Bureau urging citizens to take part in the 2020 Census.

A motion was made by Anderson and supported by Fitton to accept Nordic Group, Inc.'s bid of \$679,000 for the LCCMR Harbor Trail Project. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to return Dave Rose's remaining retainer of \$3,163.75 to him at the next bill payment time. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to accept Jason Picard's resignation from the Tower Fire Department. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to accept the 2018/2019 Ski Trail Grant in the amount of \$1,7500.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to adopt the following timelines for the harbor development agreement:

Harbor Townhome Development Timeline	
April 1, 2019	Notice From Developer they are prepared to proceed
May 1, 2019	Pay as You Go Tax Abatement Funds Secured
July 1, 2019	Townhome Construction Start Date
April 1, 2020	Notice From Developer they are prepared to proceed w/Phase 2
June 1, 2020	1st Phase Townhomes Complete
July 1, 2020	2nd Phase Townhomes Construction Start Date
April 1, 2021	Notice from Developer they are prepared to proceed w/Phase 3
June 1, 2021	2nd Phase Townhomes Complete
July 1, 2021	3rd Phase Townhome Construction Start Date
June 1, 2022	3rd Phase Tonwhome Complete

The motion

carried unanimously.

A motion was made by Fitton and supported by Fitton to direct Christopher Virta of Fryberger Buchanan & Smith to draft a harbor development agreement that allows for 65% of the City’s taxes to be abated for a term not to exceed 10 years. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to make application to the IRRRB’s Residential Teardown fund for 711 Main Street and 404 South Second Street. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to accept Tera Kultala’s resignation from the Tower Fire Department. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to set the Ambulance Petty Cash Account authorized signers as Steve Altenburg, Dena Suihkonen, Josh Villebrun, and Matt Tuchel. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to accept Steve Syverson’s application to the Tower Fire Department. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 6:45PM.

Respectfully submitted,

Linda K Keith
City Clerk Treasurer