

City Council Meeting
Regular Meeting
City of Tower
October 9, 2018
Tuesday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Acting Mayor Kevin Fitton.

Present: Anderson, Dougherty, and Fitton
Absent: Carlson and Matich
Also Present: L Keith and Terri Joki-Martin

Visitors: Ron Abrahamson Sr., Orlyn Kringstad, Dave Rose, Tony Sikora, Elaine MacGilvrey, Linda Haugen, Matt Bolf, and Marshall Helmberger

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

A motion was made by Dougherty and supported by Anderson to approve the minutes of the previous meeting. The motion carried unanimously.

Public Input: None

Correspondence: None

A motion was made by Anderson and supported by Dougherty to accept the reports from officers, commissions, and committees as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to accept the TNT Aggregates Base Bid of \$27,208.00, Add alternate #1 in the amount of \$108,118.00, and add alternate #2 in the amount of \$138,140.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to approve the 2018 Airport Project Change Order 1 in the amount of \$5,260.65. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to approve Lenci Enterprises pay estimate 3A in the amount of \$74,575.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to approve Lenci

Enterprises pay estimate 3B in the amount of \$37,145.00. The motion carried unanimously.

A motion was made by Anderson and supported by Dougherty to change the BLS Ambulance Rollout Rate to \$950.00, ALS Rollout Rate to \$1450.00, and the loaded mile rate to \$18.00 effective January 1, 2019. Councilors Anderson and Fitton assented and Councilor Dougherty dissented. The motion carried.

A motion was made by Dougherty and supported by Anderson to add Randy Johnson to the casual labor pool. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to enter into an agreement with Walker Giroux and Hahne for the 2018 Audit at a cost not to exceed \$23,000.00. The motion carried unanimously.

A motion was made by Anderson and supported by Dougherty to pay the bills. The motion carried unanimously.

A motion was made by Anderson and supported by Dougherty to adjourn. Time out was 6:24PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer