

City Council Meeting
Regular Meeting
City of Tower
November 13, 2017
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, Dougherty, and Fitton

Absent: Matich

Also Present: L Keith

Visitors: Jason Chopp, Steve Altenburg, Marshall Helmberger, Jesse Anderson, Orlyn Kringstad, Tony Sikora, Terri Joki-Martin

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

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

Public Input: None

Correspondence:

Correspondence was received from the Minnesota Department of Health outlining the City's return to compliance with THM's standards.

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

A motion was made by Fitton and supported by Anderson to accept the Utility System's of America's contract for construction services as presented by SEH. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to approve a contract in the amount of \$64,000 with SEH for construction management services. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to make application to the MN/PCA water infrastructure fund grant program for wastewater treatment

solutions. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to remove the drinking fountain, coat rack, and sconces at the Civic Center. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize the City Clerk Treasurer to pursue a grant from the IRRRB from their residential tear down grant. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to work with Lake Vermilion Bike Trail Joint Powers Board to allow their proposed bike trail to cross city owned properties. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize the Mayor and City Clerk Treasurer to sign the updated Lake Vermilion Bike Trail Joint Powers Agreement. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to accept Karel Winkelaar's resignation from the Tower Fire Department effective January 3, 2018. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to accept Josh Zika's resignation from the Tower Fire Department effective November 13, 2017. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to hire Brylie Landfried as an EMT effective November 13, 2017. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to Steven Olson as a firefighter with Tower Fire Department. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to send a letter from TEDA to the IRRRB supporting the Lamma Manufacturing Relocation Project. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to resolve that Whereas, The authorizing authority of the City of Tower approves the application on behalf of the Tower Economic Development Authority and acceptance of grants from the Iron Range Resources and Rehabilitation Board (IRRRB) for the construction of a new manufacturing facility for Lamma Manufacturing within the City of Tower; and Whereas, The authorizing authority hereby agrees to accept funding for the underlying project if approved by the IRRRB; NOW, THEREFOER BE IT RESOLVED, that the authorizing authority of the City of Tower does hereby adopt this resolution. The motion carried unanimously.

A motion was made by Anderson and supported by Dougherty to transfer the City's e-mail and web hosting from Cold Snap to Tech Bytes. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to pay all bills. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to adjourn. Time out was 6:44PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer