

City Council Meeting
Regular Meeting
City of Tower
November 13, 2018
Tuesday @ 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, Fitton, and Matich

Absent: None

Also Present: L Keith

Visitors: Steve Altenburg, Jason Chopp, Marshall Helmberger, Tony Sikora, Jeremy Schoenfelder, Lars Hanstad, Matt Bolf, Bobbi Davis, Eric Skoog, Tim Kotzian, Officer Sanderson, Ron Abrahamson, Rachel Beldo, Sheldon Majerle, Michael Wood, Eric Sikora, Orlyn Kringstad, , Joan Broten, Terri Joki-Martin

A motion was made by Matich and supported by Fitton to accept the agenda with the striking of 8.3 Resolution regarding Harbor Plat, 8.7 resolution regarding city owned assets, and 8.8 resolution regarding ambulance fund balance. The motion carried unanimously.

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

A motion was made by Matich and supported by Fitton to accept the bid from G-Men in the amount of \$9,320.00 for the teardown of 711 Main Street and \$5,700 to teardown 404 South Second Street. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to bill the landowner of 711 Main Street \$1,315.00 for his structure and to bill the landowner of 404 South Second Street \$712.00. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to certify the 2018

General Election Results as follows:

U S Senator	Precinct 1	Precinct 2	Governor & Lieutenant Governor	Precinct 1	Precinct 2
Jim Newberger	87	0	Johnson & Bergstrom	107	0
Amy Klobuchar	138	0	Walz & Flanagan	124	0
Dennis Schuller	17	0	Wright & Schwartzbacker	10	0
Paula M Overby	4	0	Welter & O'Connor	5	0
Write-in Votes	0	0	Write-in Votes	0	0
US Senator Special Election			Attorney General		
Karin Housley	95	0	Doug Wardlow	102	0
Tina Smith	132	0	Keith Ellison	121	0
Sarah Wellington	17	0	Noah M Johnson	20	0
Jerry Troolen	0	0	Mike Rothman	10	0
Write-in Votes	0	0			
US Representative District 8			Secretary of State		
Pete Stauber	113	0	John Howe	102	0
Joe Radinovich	119	0	Steve Simon	127	0
Ray Skip Sandman	14	0	William Denney	8	0
Write-in Votes	0	0	Write-in Votes	0	0
State Representative 6B			State Auditor		
Skeeter Tomczak	0	0	Pam Myhra	91	0
Shaun Hainey	0	0	Julie Blaha	114	0
Dave Lislegard	0	0	Michael Ford	28	0
			Chris Dock	7	0
			Write-in Votes	0	0
State Representative 3A			County Comissioner District 4		
Randy Goutermont	88	0	Bernie Mettler	107	0
Rob Ecklund	155	0	Paul McDonald	135	0
			Write-in Votes	0	0
County Auditor - Treasurer			City of Tower Mayor		
Brandon Larson	83	0	Steve Altenburg	67	0
Nancy Nilsen	136	0	Orlyn A Kringstad	112	0
Write-in Votes	0	0	Jeff Hill	55	0
County Sheriff			Write-in Votes	8	0
Ross Litman	214	0			
Write-in Votes	3	0	City of Tower City Council		
County Attorney			Michael C. Larsen	42	0
Mark S Rubin	211	0	Rachel Beldo	101	0
Write-in Votes	1	0	Mary Lawler Shedd	99	0
			Victoria Ranua	18	0
2142 School Board Member District 3			Stephen Abrahamson	154	0
Troy Swanson	213	0	Write-in Votes	1	0
Write-in Votes	4	0			
North Soil & Water Conservation District 1 Supervisor			Supreme Court Associate Justice Seat 1		
Margaret (Peggy) Pearson	211	0	Barry Anderson	192	0
Write-in Votes	2	0	Write-in Votes	1	0
North Soil & Water Conservation District 3 Supervisor			Supreme Court Associate Justice Seat 5		
Frank Modich	211	0	Anne McKeig	192	0
Write-in Votes	1	0	Write-in Votes	2	0
Supreme Court - Chief Justice			Court of Appeals - Judge Seat 2		
Lorie Skjerven Gildea	193	0	Lucinda Ellen Jesson	139	0
Write-in Votes	1	0	Anthony L. Brown	68	0
			Write-in Votes	1	0
Supreme Court - Associate Justice Seat 2			Court of Appeals - Judge Seat 4		
Margaret Chutich	213	0	Tracy Smith	190	0
Michelle MacDonald	90	0	Write-in Votes	1	0
Write-in Votes	1	0			
Court of Appeals - Judge Seat 6	Precinct 1	Precinct 2	Court of Appeals - Judge Seat 7	Precinct 1	Precinct 2
Renee L. Worke	187	0	Jill Flaskamp Halbrooks	187	0
Write-in Votes	1	0	Write-in Votes	1	0
Court of Appeals - Judge Seat 12			Court of Appeals - Judge Seat 14		
Diane Bratvold	186	0	James B. Florey	191	0
Write-in Votes	1	0	Write-in Votes	1	0
6th District Court - Judge Seat 5			6th District Court - Judge Seat 6		
Michelle M. Anderson	185	0	Dale O. Harris	192	0
Write-in Votes	1	0	Write-in Votes	1	0
6th District Court - Judge Seat 8			6th District Court - Judge Seat 10		
Shaun R. Floerke	182	0	Mark M. Starr	185	0
Write-in Votes	1	0	Write-in Votes	1	0
6th District Court - Judge Seat 8					
Jill A. Eichenwald	183	0			
Write-in Votes	1	0			

The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to ask Christopher Virta to prepare a development agreement with terms of the tax abatement to include a twelve percent return on all infrastructure costs to the developer, 75% of the City's share of the tax collected abated for a period of fifteen years. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve Lenci Enterprises Pay Estimate #4 in the amount of \$210,710.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to approve Lenci Enterprises Pay Estimate #4A in the amount of \$63,650.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to pay Neo Electrical Solutions Pay Estimate #1 in the amount of \$44,082.66. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to accept Nick Levens resignation from the Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize Ambulance Director Altenburg to put out a request for bids for a new ambulance. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to authorize Ambulance Director Altenburg to purchase two airway training devices at an approximate cost of \$2,576.00, a Zoll monitor/defibrillator at an approximate cost of \$31,932.81, a Lucas CPR assist device at an approximate cost of \$13,877.00, and a Ferno Stair Chair at an approximate cost of \$6,442.15. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to accept Jolene Herberg's application to the Planning and Zoning Commission. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich not to waive the statutory tort liability limits. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to close the meeting at 7:09PM to discuss union negotiations. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to re-open the meeting at 9:24PM. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to remove the longevity pay from the Teamster's contract and replace it with \$13,522.00 payable to the Teamster's Health and Welfare Fund. The motion carried unanimously.

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

A motion was made by Fitton and supported by Dougherty to adjourn. Time out was 9:36PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer