

City Council Meeting
Regular Meeting
City of Tower
November 26, 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, Dougherty, Fitton, and Matich
Absent: None
Also Present: L Keith

Visitors: Steve Altenburg, Rachel Beldo, Tony Sikora, Richard Larmouth, Ron Abrahamson Sr., Tim Kotzian, Mike Larsen (SEH), Jason Chopp (SEH), Hunter Gilbert, Marshall Helmberger, and Sheldon Majerle

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

Public Input: None

A motion was made by Matich and supported by Dougherty to forward the development agreement to legal counsel for discussion. Councilors Anderson, Dougherty, Fitton, and Matich assented. Mayor Carlson dissented. The motion carried.

A motion was made by Matich and supported by Anderson to approve the residential teardown project costs with the property owner's each paying 12.5% of the cost for their teardown. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve the supplemental engineering agreement with SEH for the second phase of the LCCMR project. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve the supplemental engineering agreement with SEH for the Pine Street/LRIP project. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to table the drafting of a request for proposals for development in the harbor area. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to accept the

emergency airport operations grant from the Minnesota Department of Transportation in the amount of \$24,620.25. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to hire Mike Larsen as an EMR with the Tower Fire Department. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to resolve that WHEREAS, Herbert Lamppa, an individual who has cared deeply and strongly for this community and is virtually embedded in the infrastructure and growth of this community; and WHEREAS, Herbert Lamppa has lived for 70 years in Tower, during which time he has established a sincere advocacy for many of the topics and issues the City of Tower faced throughout the years; and WHEREAS, Herbert Lamppa has served on the Tower City Council and as the Mayor of Tower for four terms, WHEREAS, Herb was no stranger to City Hall and the Tower Community and served as County Commissioner and a teacher for many years; and WHEREAS, Herb can be credited with much of the progress and developments that fill the City of Tower's history; and WHEREAS, it was with great disappointment and sadness that elected officials and City staff learned of Herb's passing Wednesday, the 14th day of November, 2018. NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF TOWER, does hereby honor Herbert R Lamppa for his many years of civic participation, recognizing his tireless efforts on behalf of not only the City of Tower but Saint Louis County. The City Council of the City of Tower hereby declares November 14th as Herbert Lamppa day in the City of Tower. The motion carried unanimously.

A motion was made Matich and supported by Fitton to close the meeting for AFSCME Union negotiations at 7:02PM. The motion carried unanimously.

A motion was made Matich and supported by Fitton to re-open the meeting. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to increase the Deputy Clerk's HSA contribution from \$1,500.00 to \$2,500.00. Councilors Anderson, Fitton, and Matich and Mayor Carlson assented. Councilor Dougherty dissented. The motion carried.

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 7:14PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer