

City Council Meeting
Regular Meeting
City of Tower
November 9, 2015
Monday @ 5:30PM
City Council Chambers

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

Present: Broten, Carlson, Dougherty, Hiltunen, and Matich

Absent: None

Also Present: L Keith

Visitors: Sheldon Majerle, Stephanie Carlson, and Marshall Helmberger

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

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

Public Input:

A presentation on Aquatic Invasive Species and High Calcium Levels in the East Two River was given by the Sportsmen's Club of Lake Vermilion.

Correspondence:

Correspondence was received from the State of Minnesota Department of Health issuing a report of acceptable levels of copper and lead as tested in the public drinking water system.

A motion was made by Hiltunen and supported by Matich to accept the reports from officers as presented. The motion carried unanimously.

A motion was made by Broten and supported by Hiltunen to accept the reports from Commissions and Committees as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to accept and pay Marine Tech LLC Pay Estimate # 6 in the amount of \$63,087.65. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to authorize the mayor to sign the SEH Engineering Supplemental Agreement as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize the Tower Economic Development to act as the fiscal agent to receive a grant from the Iron Range Resources and Rehabilitation Board in the amount of \$52,000 for the purchase of the old City of Tower Fire Hall by the Tower Soudan Historical Society. The motion carried unanimously.

A motion was made by Broten and supported by Matich to authorize the Mayor to sign and accept a grant from the Iron Range Resources and Rehabilitation Board for \$52,000. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to authorize the Mayor to sign a grant agreement with the State of Minnesota Department of Natural Resources in the amount of \$1,725.00 for maintenance of the Tower Ski Trail. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to accept the donation of a public bench in the Harbor in memory of Angelo Poaletti. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to table the award of bids for sidewalk repairs on North Second Street. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten not to waive the tort liability maximums for liability insurance. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to extend the City of Tower Remote Property Listing Contracts with Janisch Realty for the period of one year. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to accept the bid from R Hujanen of \$10,568.00 to purchase the City of Tower 2001 Maintenance Vehicle. The motion carried unanimously.

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

A motion was made by Hiltunen and supported by Matich to adjourn. Time out

was 7:45PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda K Keith". The signature is fluid and cursive, with the first name "Linda" being the most prominent.

Linda K Keith
City Clerk Treasurer