

City Council Meeting
Regular Meeting
City of Tower
February 12, 2018
Monday @ 6:00PM
City Council Chambers

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

Present: Carlson, Dougherty, Fitton, and Matich

Absent: Anderson

Also Present: L Keith

Visitors: Jason Chopp (SEH), Steve Altenburg, Orlyn Kringstad, Matt Bolf, Marshall Helmberger, Tony Sikora, Morgan Carlon, Luke Kujawa, Mark Hopkins, Dan Nylund, Mike Totenhagen, and Joan Broten

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

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

Public Input:

Correspondence:

Correspondence was received from Saint Louis County advising that the City of Tower's Board of Appeal and Equalization will be held May 8, 2018 at 5:00PM.

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 Matich and supported by Fitton to adopt the commissions and committees job descriptions and mission statements as presented. The motion carried unanimously. A copy of the job descriptions and mission statements is on file with the City Clerk Treasurer.

A motion was made by Fitton and supported by Dougherty to accept the design standards for the Tower Business park as presented by Planning and Zoning. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to authorize SEH to publish the Dave Rose RV Park EAW in the March 6, 2018 EQB Monitor. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve the Marina Demo bid of \$76,304.75. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve the updated Harbor Plat as presented by SEH. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve the proposed site location for the new TEDA building. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve the design of the new TEDA Building. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton 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 Lamppa 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 Matich and supported by Fitton to set a committee of Josh Carlson, Steve Peterson Sr., and Linda Keith to work to negotiate a lease with Lamppa Manufacturing for their space in the TEDA building. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to give the First reading of Ordinance 81B. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to set the 2018 fee

		AMOUNT		
LEASES:	Boathouses	\$ 550.00		
	Hunting Shacks	\$ 550.00		
	Hangars	.27 per sq ft commercial		
		.13 per sq ft non-commercial		
		\$330.00 minimum rate		
	City Lots	\$ 150.00		
	Cabins	.5% of appraised value		
	Liquor Store	\$ 500.00		
	Hoodoo Pt Docks	\$ 500.00	Per Side	
	LICENSES:	Liquor On Sale	\$ 2,750.00	
Liquor Off Sale		\$ 100.00		
Wine On Sale		\$ 100.00		
Sunday On Sale		\$ 200.00	Set By State	
Sunday Off Sale		\$ 25.00		
Liquor Temp License		\$ 20.00	1 - 4 Days	
Cigarettes		\$ 150.00		
Dog/Cat		\$ 10.00	One Time Fee	
RATES:	Civic Center All Day	\$ 250.00		
	Civic Center 1/2 Day	\$ 50.00		
	Kugler Fire Protection	\$ 100.00	Per Residence	
	Water	\$ 124.50	Quarterly Minimum	
	Sewer	\$ 126.65	Quarterly Minimum	
	Water/Sewer Combo	\$ 202.50	Quarterly Minimum	
	Water Off	\$ 79.00	Quarterly	
	Sewer Camera	\$ 150.00		
PERMITS:	Building Permits	.15 per sq ft	500 - 4000 sq ft	
	Min Building Permit	\$ 50.00		
	Max Building Permit	\$ 600.00		
	Vendors	\$ 25.00		
	Sign Permits	\$ 50.00		
	Event Permits	\$ 200.00		
	Fence Permits	\$ 25.00		
	Deck Permit	\$ 25.00		
	Conditional Use Permit	\$ 100.00		
	Failure to file a Building,	\$ 250.00		
	Fence, Deck Permit			
OTHER FEES:	Copy of Zoning Ordinance	\$ 5.00		
	Copy of Charter	\$ 5.00		
	Variance Request	\$ 100.00		
	Water Connection Fee	\$ 1,500.00		
	Sewer Connection Fee	\$ 1,500.00		
	Subdivision Fees	\$ 500.00		
	Grave Digging	\$ 400.00		
	Grave Digging Weekend	\$ 800.00		
Farmers Market/Festival	\$ 200.00			

schedule as
unanimously.

The motion carried

A motion was made by Fitton and supported by Dougherty to enter into a mutual aid agreement with the Hoyt Lakes Ambulance Service for ALS Mutual Aid Assistance. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to pay all bills. The

motion carried unanimously.

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 6:58PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda K Keith", with a large, stylized flourish at the end.

Linda K Keith
City Clerk Treasurer