

City Council Meeting
Special Meeting
City of Tower
February 20, 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: Jodi Summit, Orlyn Kringstad, and Tony Sikora

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 Dougherty and supported by Fitton to reject all bids received for the demolition project at the Standing Bear Marina. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich 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 demolition of the Standing Bear Marina 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 Fitton and supported by Matich to authorize the City Clerk Treasurer to work with SEH engineering to produce bid specification documents for the Standing Bear Marina Demo Project. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to adjourn. Time out was 5:36PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer