

City Council Meeting
Regular Meeting
City of Tower
February 8, 2016
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, and Hiltunen

Absent: None

Also Present: L Keith

Visitors: Sheldon Majerle, Stephanie Carlson, and Marshall Helmberger

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

A motion was made by Broten and supported by Hiltunen to accept the agenda as amended with the striking of 9.11 Harbor Development Agreement and the addition of 9.12 B Peterson Casual Labor Application. The motion carried unanimously.

Public Input:

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

Correspondence:

Correspondence was received from the State of Minnesota Department of Health notifying the City of Tower that the Tower Breitung Wastewater Board has completed and gained final State approval of their Wellhead Protection Plan.

Correspondence was received from the State of Minnesota Department of Health notifying the City of Tower that the Tower Breitung Wastewater Board has been placed on notice that the most recent drinking water sampling showed that the acceptable level of THM's has been exceeded and the Wastewater Board will need to develop an action plan to reduce THM levels to an acceptable level.

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

A motion was made by Broten and supported by Dougherty to accept the reports

from Commissions and Committees as presented. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to appoint Steve Peterson to the Tower Main Street Revitalization Committee. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to table the issue of the zoning change until Councilor Matich is present. Councilors Hiltunen and Dougherty assented and Mayor Carlson assented. Councilor Broten dissented. The motion carried.

A motion was made by Hiltunen and supported by Broten to accept Mary Worringer's application to the Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to authorize the transfer of Hangar # 3 from William Worringer to Richard Worringer. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to accept the project agreement for engineering with Short Elliott and Hendrickson for the 2016 Apron Repair Project at a cost of \$29,700.00. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to award the Architect and Engineering Bid for the new joint emergency services building to DSGW and JPJ Engineering. Councilors Broten, Dougherty, and Hiltunen assented. Mayor Carlson dissented. The motion carried.

A motion was made by Dougherty and supported by Broten to authorize the City Clerk Treasurer to make application to the IRRRB Economic Grant Stimulus Program for a project in the harbor area. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to continue to allow the deck at 5627 Pine Street to encroach into the setbacks until such time as the property is sold, the deck is damaged, and/or the adjacent property owners raise an issue. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to accept Minnesota Department of Transportation's Airport Operation & Maintenance Grant in the amount of \$21,443.00 each for the years 2016 and 2017. The motion carried unanimously.

A motion was made by Carlson and supported by Hiltunen to allow only one recreational camping unit per site at Hoodoo Point Campground. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to accept and adopt the Tower Breitung Comprehensive Plan as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to add Brad Peterson to the casual labor pool. The motion carried unanimously.

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

A motion was made by Hiltunen and supported by Dougherty to adjourn. Time out was 6:52PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda K Keith". The signature is stylized with loops and flourishes.

Linda K Keith
City Clerk Treasurer