

City Council Meeting
Regular Meeting
City of Tower
February 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: Abrahamson, Broten, Carlson, Dougherty, and Hiltunen.

Absent: None

Also Present: L Keith and S Mayer

Visitors: Sheldon Majerle, Elly Power, Rick Cannata, Officer Dan Nylund, Chief Jesse Anderson, Randy Pratt, Steve Altenburg, Steve Wilson, Matt Bolf (SEH Engineering), Steve Abrahamson, Sherri Zupancich, Gerald Turk, and Aaron Wright.

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

A motion was made by Broten and supported by Dougherty to accept the agenda with the following amendments:

9.7 Resolution to Accept Ambulance Donation

The motion carried unanimously.

Public Input: Steve Wilson spoke regarding his replacement and the procedures for appointing a member to the Gundersen Trust.

Correspondence: None.

Written reports were received from the Maintenance Department, Ambulance Department, Fire Department, and Police Department.

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

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

A motion was made by Dougherty and supported by Hiltunen to enter into project labor agreements with the various trade unions for projects in excess of \$150,000.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to give the first reading of Ordinance 1D and 2A regarding updates to the Water and Sewer Ordinances. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to authorize the City Clerk Treasurer to enter into a contract with American Accounts & Advisers for the collection of ambulance run charges that are the responsibility of the patient. The motion carried unanimously. A complete copy of the contract is on file in the City Clerk Treasurer's Office.

A motion was made by Dougherty and supported by Matich to approve pay estimate number three from Marine Tech LLC in the amount of \$320,720.26. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to accept the Hoodoo Point Cabin Lease Appraisals as prepared by Vermilion Appraisals and Consulting and to set the cabin lease rates for 2016 - 2020 as follows:

Lot Number	Annual Lease Rate
1	\$3,500.00
2	\$2,400.00
3	\$3,700.00
4	\$4,350.00
5	\$4,375.00
6	\$4,700.00
7	\$4,125.00
9	\$4,400.00
10	\$4,700.00
11	\$4,350.00
12	\$4,350.00
14	\$3,700.00

The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to terminate the boat house lease with Bernard Anderson and to authorize the City of Tower Maintenance Team to tear down the building. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty accept an offer from John Turk to purchase parcel code # 410-0010-00300. Councilors Broten, Dougherty, and Matich and Mayor Carlson dissented. Councilor Hiltunen assented. The motion failed.

A motion was made by Broten and supported by Matich to prepare a request for quotes for an easement from parcel code #410-0010-00300 to the Gundersen Road. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to resolve that **Whereas**, the City of Tower is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the Tower Area Ambulance Service pursuant to Minnesota Statutes 471.17; and **Whereas**, Fred Smith, Greenwood Township, has contributed a gift of \$1,000.00 (one thousand dollars and no cents); and **Whereas**, no goods or services were provided in exchange for said donation; and **Whereas**, all such donations and gifts in kind have been contributed to assist the Tower Area Ambulance Service; and **Now therefore be it resolved** the City Council of the City of Tower, Minnesota does hereby adopt this resolution and accept the gift from Mr. Smith.
The motion carried unanimously.

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

A motion was made by Dougherty and supported by Broten to adjourn. Time out was 7:29PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer