

City of Tower
Special Meeting
Monday @ 5:30 PM
March 21, 2011
City Council Chambers

The special meeting of the Tower City Council was called to order by Mayor Abrahamson.

Present: Abrahamson, Carlson, Dougherty, Hiltunen, Nevala

Absent: None

Also Present: Lamppa

Visitors: Sheldon Majerle, Jodi Summit, Steve Altenburg

Motion by Nevala supported by Hiltunen to accept the agenda as presented. All yes. Motion carried.

No public input.

A discussion was held on the retirement proposal received from M.A.P.E for the present Clerk/Treasurer. The retirement package includes paying the cost of the single health insurance policy through December 31, 2011 at a cost of \$577.50 per month and setting aside \$5,000 per year for Tim Kotzian and his spouse to use for health and dental coverage, if needed, until Mr. Kotzian reaches the age of 65 on January 31, 2014. As Mr. Kotzian reaches age 65 on January 31, 2014, the contribution for health and dental coverage would be \$600 for this year. Minimum cost to the City is \$4,620 with a maximum of \$15,220.

Motion by Carlson supported by Hiltunen to accept the proposal for retirement as presented by the union. Yes: Hiltunen, Carlson, Abrahamson No: Nevala, Dougherty Motion carried.

Neil Amos requested to have his hangar lease changed from the commercial rate to a private rate.

Motion by Hiltunen supported by Dougherty to deny his request and keep it at the commercial. Yes: Dougherty, Carlson, Abrahamson, Hiltunen No: Nevala Motion carried.

Motion by Carlson supported by Nevala to adjourn. Time: 6:30 PM.

Respectfully submitted,

Ann Lamppa
Deputy Clerk/Treasurer