City Council Meeting Regular Meeting City of Tower November 27, 2017 Monday @ 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: Tony Sikora, Marshall Helmberger, Orlyn Kringstad, and Steve Altenburg

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

A motion was made by Carlson and supported by Dougherty to deny the Marjo Motel's request for a street light added to an existing pole on Marjo Motel property. The motion carried unanimously.

A motion was made by Carlson and supported by Anderson to increase the water and sewer rates by \$15.00 per quarter per household. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to authorize Ambulance Director Altenburg to purchase a covered snowmobile trailer from United Trailers, Inc. at a cost not to exceed \$10, 823.90. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to appoint Terri Joki-Martin as the City of Tower's representative on the Lake Vermilion Bike Trail Board. The motion carried unanimously.

A motion was made by Fitton and supported by Matich not to waive the statutory tort liability insurance coverage limits for the year 2018. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve the Tower Breitung Wastewater Board Joint Powers Agreement as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve the

Tower Breitung Wastewater Board By-Laws as presented. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to resolve that Whereas, The authorizing authority of the City of Tower approves the application and acceptance of grants from the Iron Range Resources and Rehabilitation Board (IRRRB) for the redevelopment and removal of blighted properties 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 adjourn. Time out was 6:18PM.

Respectfully submitted,

Linda K Keith

City Clerk Treasurer