

City Council Meeting  
Regular Meeting  
City of Tower  
March 12, 2018  
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, and Fitton  
Absent: Matich  
Also Present: L Keith

Visitors: Steve Altenburg, Jason Chopp, Marshall Helmberger, Orlyn Kringstad, Ron Abrahamson, Tony Sikora, Morgan Carlon, Richard Larmouth, Dan Nylund, Randy Johnson, and Sheldon Majerle

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

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

Public Input: None

Correspondence:

A motion was made by Fitton and supported by Dougherty to authorize the Mayor to sign a proclamation in support of sexual assault awareness month. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to accept the reports from officers, commissions, and committees as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to give the 2<sup>nd</sup> reading of Ordinance 81B and Ordinance Annexing land located in Kugler Township. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to approve the professional services agreement with SEH for the 2018 Airport Improvement Project at a cost of \$15,000.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to resolve that Whereas, the City of Tower wishes to construct two City signs, one at each end of town, on Minnesota Department of Transportation right of way along TH 169; and Whereas, The City requests to maintain the proposed signs on Minnesota Department of Transportation right of way, as per this Resolution's adoption; and Whereas, Authorization of this Resolution will be forwarded to the proper parties of the State of Minnesota Department of Transportation for review and approval of a Limited Use Permit. NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF TOWER, MINNESOTA:

1. That the City Clerk is hereby authorized to request a Limited User Permit from the Minnesota Department of Transportation for construction of two city signs along TH 169.
2. The City of Tower agrees to accept future responsibility for all costs associated with construction, management or removal of the proposed signs. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to sell 40 acres of land of Mud Creek Road identified as Saint Louis County Parcel code 665-0010-04820 to Lisa Ann Hanes Goodlander for the sum of \$34,000.00. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to adopt a data practices request form as presented to the Council. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to establish additional TEDA revenue and expenditure account codes to accommodate the additional accounting activity created by the Vermilion Country School and Lamppa Manufacturing. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to transfer \$18,000 from the general fund to the North Side Sewer/Water Project Fund #203 and \$2,000 to the Main Street Sewer Project Fund #202. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to put the 2013 ambulance open snowmobile trailer up for public bidding with the minimum price of \$2,000.00. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to accept the lease with Jessica and Clint Hughes for the lease of their home to be utilized for ambulance sleeping quarters. Councilors Fitton and Anderson and Mayor Carlson assented. Councilor Dougherty dissented. The motion carried.

A motion was made by Fitton and supported by Anderson to hire Tammy Ellison, Lukasz Morgan, Brylie Landfried as Paid On Call EMT's and Hunter Gilbert as a Paid On Call EMR. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to accept Randy Johnson's resignation from the Maintenance Working Foreman position effective June 30, 2018. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to set aside \$17,195.80 for post retirement medical expenses incurred by Randy Johnson. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to promote Dave Bjorgo to the position of Maintenance Working Foreman effective May 11, 2018. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to publicly post an advertisement for the position of Maintenance Worker. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to establish an interview committee of Bjorgo, Keith, and Fitton for the maintenance worker position. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to set a committee of Johnson, Bjorgo, Keith, and Joki-Martin to review and update the Maintenance Working Foreman and Maintenance Worker job descriptions. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to transfer the Glenn & Theresa Erickson Cabin Lease to Samuel Vosburgh pending receipt of the \$880.00 transfer fee. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to accept the depot drainage study as prepared by Architectural Resources, Inc. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to pay all bills. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to adjourn. Time out was 6:21M.

Respectfully submitted,



Linda K Keith  
City Clerk Treasurer