

City Council Meeting
Special Meeting
City of Tower
March 23, 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

Visitors: Sheldon Majerle and Steve Altenburg

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

Public Input: No public input was given.

Correspondence: None.

A motion was made by Dougherty and supported by Matich to set aside the \$15,000.00 lease down payment from American Tower in a fund designated for Main Street Revitalization. The motion carried unanimously.

A motion was made by Matich and supported by Hiltunen not to purchase a parcel of land located on the East Two River from the Cathkot Group. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to give the first reading of Ordinance 60B. Councilor Hiltunen dissented. Councilors Broten, Dougherty, and Matich and Mayor Carlson assented. The motion carried.

A motion was made by Dougherty and supported by Broten to resolve that **Whereas**, the City of Tower has adopted and accepted an easement established between the City of Tower and D. Bjorgo, M. Bjorgo, N. Bjorgo, and D. Bjorgo for ingress and egress access through City of Tower owned land legally described as:

The northwest one quarter of the Southeast one quarter of Section two, Township Sixty-One, and Range 15.; and

Whereas, said easement has been provided and it is the desire of this council to accept and adopt same.

Now therefore be it resolved the City Council of the City of Tower, Minnesota does hereby adopt this resolution and accept the easement between Bjorgo and the City of Tower. This resolution shall take effect immediately upon its passage. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to transfer \$2,316.84 from the general fund to the Hoodoo Point Trail Fund. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize the City Clerk Treasurer to act as the fiscal agent and make application to the Iron Range Resources and Rehabilitation Board for a grant to cover the costs of a handicap entrance to the Scenic Rivers Clinic Facility located in Tower. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to establish a committee of Councilors Carlson and Dougherty, Fire Chief Altenburg, and Ambulance Director Tichel to work with Breitung Township on the concept of a new emergency services building. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to authorize the City of Tower Maintenance Staff to purchase a John Deere Riding Mower at a cost of \$8,571.00. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 7:37PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer