

City Council Meeting
Regular Meeting
City of Tower
April 13, 2015
Monday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Broten, Carlson, Dougherty, Hiltunen, and Matich
Absent: None
Also Present: L Keith

Visitors: Sheldon Majerle, Stephanie Carlson, Officer Nylund, Elly Power, Randy Pratt, Ryan Bajan, Matt Tichel, Matt Bolf (SEH), and Steve Altenburg

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

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

- 1) Striking of 9.3 Tasha Trucano speaking on behalf of Potter's Field
- 2) Adding 9.9 Governor's Opener Street Closures
- 3) Adding 9.10 Lucas CPR Assist Device Grant Award

The motion carried unanimously.

Public Input: No public input was given.

Correspondence: A certificate was received from the Saint Louis County Fair Board thanking the City for their donation.

A motion was made by Hiltunen and supported by Matich to accept the reports from officers as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to accept the reports from commissions and committees as presented. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to give the First Reading of Ordinance 12A titled "An Ordinance amending Ordinance Number Twelve providing for fire protection and fire prevention in the City of Tower". The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to give the second

and final reading of Ordinance 60B titled "An ordinance regulating the removal of snow from the sidewalks within the City of Tower and amending Ordinance Number 60 and 60A". The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to approve Marine Tech LLC pay estimate number four in the amount of \$95,311.67. The motion carried unanimously.

A motion was made by Matich and supported by Broten to accept the new Ambulance Bill Waiver Policy as presented by Ambulance Supervisor Tuchel. The motion carried unanimously. A copy of the complete waiver is on file in the City Clerk Treasurer's Office.

A motion was made by Hiltunen and supported by Matich to resolve that the City Council (the "Council") of the City of Tower, Minnesota (the "City"), as follows:
Section 1. RECITALS.

- 1.01 The City intends to demolish structurally substandard buildings located at 504,506,511, and 513 Main Street in the City (the "buildings").
- 1.02 The cost of demolition of the Buildings will be paid from funds received by the City or funds on deposit in the funds and accounts of the City and available for payment of the demolition costs.
- 1.03 The City wishes to retain the eligibility of the parcels on which the Buildings are located (the "Parcels") for inclusion in a redevelopment tax increment financing district.

Section 2. FINDINGS. The Council finds and determines as follows:

- A. Each of the Buildings occupies at least 15% of the Parcel on which it is located;
- B. Each of the Parcels is occupied by a structure which, and each of the Buildings, contains defects in structural elements or a combination of deficiencies in essential utilities and facilities, light and ventilation, fire protection including adequate egress, layout and condition of interior partitions, or similar factors, which defects or deficiencies are of sufficient total significance to justify substantial renovation or clearance; and
- C. The City intends to include the Parcels in redevelopment tax increment financing district, the request for certification of which will be within the next three years

Section 3. DIRECTIVE TO STAFF. The Clerk Treasurer is authorized, upon filing the request for certification of the tax capacity of any of the Parcels as part of a tax increment financing district to notify the County Auditor that the original tax capacity of such Parcel must be adjusted as provided by Minnesota Statutes, Section 469.177, Subdivision 1, Paragraph (f). The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to purchase a 2008 Ford F550 Type 6 Engine Fire Brush Truck for a price of \$35,000.00. The motion carried

unanimously.

A motion was made by Dougherty and supported by Broten to transfer \$150,000 of City of Tower Airport Entitlement Funds to the City of Roseau Airport. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to approve the Governor's Opener Committee's request to close the one block section of Highway 169 directly north of the civic center. The motion carried unanimously.

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

A motion was made by Broten and supported by Matich to adjourn. Time out was 6:35PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer