

City Council Meeting
Special Meeting
City of Tower
April 25, 2016
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, and Hiltunen

Absent: Matich

Also Present: L Keith

Visitors: Sheldon Majerle, Stephanie Carlson, and Marshall Helmberger

A full complement of the City Council was not present so the 2nd reading of the Planning and Zoning Request to amend Ordinance 82 Zoning Map will be tabled until the May, 9, 2016 regular Tower City Council Meeting.

A motion was made by Carlson and supported by Hiltunen to appoint Victoria Meloche as the new member of the Planning and Zoning Commission. Councilor Hiltunen assented and Mayor Carlson assented. Councilors Broten and Dougherty dissented. The motion failed.

A motion was made by Broten and supported by Hiltunen to table the appointment of a new member to the Planning and Zoning Commission. Councilors Hiltunen and Broten assented. Councilor Dougherty and Mayor Carlson dissented. The motion failed.

A motion was made by Dougherty and supported by Hiltunen to appoint Victoria Meloche as the new member of the Planning and Zoning Commission. Councilors Hiltunen and Dougherty and Mayor Carlson assented. Councilor Broten dissented. The motion carried.

A motion was made by Hiltunen and supported by Dougherty to accept the Store Front Loan Committee's recommendation to issue a Store Front Improvement Loan to Randy and Carol Semo in the amount of \$10,000.00. The motion carried unanimously.

A motion was made by Carlson and supported by Hiltunen to accept the Dock Placement Agreement with the Minnesota Department of Natural Resources as presented. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to appoint Steve Abrahamson to the Board of Adjustment. The motion carried unanimously.

A motion was made by Hiltunen and supported by Carlson to work with the City Attorney to process and resolve the blight issues at the home located at 204 North Third Street. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to accept the bid of \$447,757.00 from KGM Contractors for the Airport Apron Project pending funding from the FAA and the IRRRB. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to adjourn. Time out was 7:08PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer