

City Council Meeting
Special Meeting
City of Tower
April 27, 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, Elly Power, Pat Slack, Jodi Summit, Ryan Bajan, Randy Pratt and Steve Altenburg

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

Public Input: No public input was given.

Correspondence: None.

A motion was made by Hiltunen and supported by Matich to give the second reading of Ordinance 12A "An Ordinance Amending Ordinance Number Twelve Providing for Fire Protection and Prevention in the City of Tower." The Ordinance will be effective after its publication in the Timberjay Newspaper. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to decline to participate in any land exchange agreements with the Cathkot Group for a 3.2 acre parcel on the East Two River. Councilors Matich and Hiltunen and Mayor Carlson assented. Councilors Broten and Dougherty dissented. The motion carried.

A motion was made by Dougherty and supported by Hiltunen to authorize the Vermilion Country School to erect a greenhouse and outdoor classroom on the TEDA property leased by the Vermilion Country School. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to sell the Tower Fire 1983 Chevrolet Brush Truck to the Embarrass Fire Department for \$1,000.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to approve

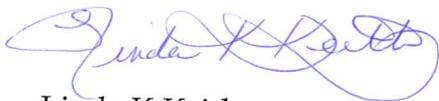
spending a maximum of \$3,000.00 to upgrade the electrical service in three campsites at Hoodoo Point Campground. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to allocate \$250.00 per year to the Tower Cemetery Association for the purchase of Pontem Cemetery Management Software. Councilors Broten, Hiltunen, and Matich and Mayor Carlson assented. Councilor Dougherty dissented. The motion carried.

A motion was made by Hiltunen and supported by Dougherty to resolve that **WHEREAS**, the City of Tower is a political subdivision/ local government unit of Minnesota organized/operating under the laws of the State of Minnesota; and **WHEREAS**, the City of Tower has been working to redevelop their Historic Harbor; **WHEREAS**, the City of Tower does own and maintain the Historic Harbor redevelopment property; and **WHEREAS**, the City of Tower supports the 2016 LCCMR grant application for the design, permitting and construction costs for the aforementioned project; and **Now, Therefore Be It Resolved** if the City of Tower is awarded a grant by the LCCMR, the City of Tower hereby agrees to accept the grant award and may enter into an agreement with the LCCMR for the above referenced project. The City of Tower will comply with all applicable laws and environmental requirements as stated in the grant agreement; and **Be It Further Resolved** that the Mayor and Clerk are hereby authorized to submit and execute all documents, agreements and applications which may result from this grant, **Be It Further Resolved** that the City of Tower hereby assures that this project, upon completion, will be properly maintained. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to adjourn. Time out was 6:42PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer