

City Council Meeting
Special Meeting
City of Tower
April 29, 2019
Monday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Orlyn Kringstad

Present: Abrahamson, Beldo, and Kringstad
Absent: Anderson
Also Present: L Keith

Visitors: Steve Altenburg, Julie Kranz, Randy Pratt, Richard Hanson, Tony Sikora, Mary Shedd, Amy Hinkel, Jodi Summit, Cynthia Spicer, Ron Abrahamson, Sr., John Burgess, Marshall Helmberger, and Sheldon Majerle

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

Public Input:

Randy Pratt spoke about Hoodoo Point and upcoming shower/bathroom facility and electrical upgrade projects that are needed.

Correspondence: None

A motion was made by Abrahamson and supported by Beldo to approve Lenci Enterprises, Inc. Pay Estimate nine in the amount of \$66,785.00. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to approve Lenci Enterprises, Inc. Pay Estimate seven-A in the amount of \$7,342.55. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to contract with North Country Heating and Cooling for a Goodman Propane Furnace for the Hoodoo Point Campground Store at a cost not to exceed \$3,500.00. The motion carried unanimously.

A motion was made by Beldo and supported by Abrahamson to re-state the total retirement benefit amount for Randy Johnson as \$19,084.96. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to move the Ambulance Funds from the general fund and into a special revenue fund. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to table the disposition of the Trail Head Kiosk located near South Pine Street. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to approve the State Fiscal Year 2020 Howard Wagoner Ski Trail Grant in the amount of \$2,500.00. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to approve and sign the 2020-2022 Tower Area Ambulance Subsidy Agreement. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo adopt the 2019-2021 Minnesota Department of Transportation Aeronautics Operation and Maintenance Grant Agreement for a maximum grant of \$22,019.00 per Minnesota State Fiscal Year. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to authorize Fire Chief Altenburg to apply for Minnesota Department of Natural Resources 50/50 Grant up to \$5,000.00. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to re-hire Kim Jacobson-Mattila as an EMT with Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to accept the resignation of Councilor Fitton effective April 9, 2019. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to advertise the open council position in the official newspaper and to resolve that **Whereas**, the Tower City Council has received the written resignation of Kevin Fitton, effective on April 9, 2019. **Now Therefore Be It Resolved**, By the City Council of the City of Tower, Minnesota as follows:

1. The Council accepts Kevin Fitton's resignation as described above.
2. The Council declares that a vacancy exists on the Council effective April 29, 2019.

The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to adjourn. Time out was 6:07PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda K Keith". The signature is cursive and somewhat stylized, with the first name "Linda" and last name "Keith" clearly legible.

Linda K Keith
City Clerk Treasurer