

City Council Meeting  
Regular Meeting  
City of Tower  
April 9, 2018  
Monday @ 5:30PM  
City Council Chambers

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

Present: Anderson, Carlson, Dougherty, and Fitton

Absent: Matich

Also Present: L Keith

Visitors: Steve Altenburg, Jason Chopp, Marshall Helmberger, Tony Sikora, Morgan Carlon, Orlyn Kringstad, Dan Nylund, Sheldon Majerle

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

A motion was made by Anderson and supported by Fitton to approve the minutes of the previous meeting. The motion carried unanimously.

Correspondence:

Correspondence was received from the Minnesota Department of Health stating that the City's current water samples were compliant with THM standards.

Correspondence was received from the City Clerk Treasurer regarding important primary and general election dates.

Correspondence was received from the City Clerk Treasurer regarding the upcoming need to change City Accounting Software programs.

Correspondence was received from Leviska Disc Golf Course LLC regarding the possibility of establishing a disc course within the City of Tower.

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

A motion was made by Anderson and supported by Dougherty to approve the installation of a secure entry system at the TEDA building occupied by the Vermilion Country School. Councilors Anderson and Dougherty and Mayor Carlson assented. Councilor Fitton abstained. The motion carried.

A motion was made by Fitton and supported by Anderson to authorize SEH to request bids for the new TEDA manufacturing building and associated site work. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to approve the lease agreement with Lamppa Manufacturing for space in the new TEDA building. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty authorize the City Clerk Treasurer to make application to the IRRRB for a non-recourse loan to TEDA to cover the costs of the construction of the new TEDA manufacturing building. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to approve the Wetland Notice of Decision for the Harbor area as presented by SEH. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to change the pay rates of the Assistant Ambulance Director to \$500.00 per month and the Ambulance Supervisor to \$200.00 per month. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to approve the DNR's cooperative service agreement with the Tower Fire Department for wild land fire suppression services. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to resolve that Whereas, per Minnesota Statute Section 204B.16 the governing body of each municipality with election precincts shall designate by resolution a polling place for each election precinct; Whereas, the polling places designated in this resolution are the polling places for the year 2018, unless an emergency change is needed; Whereas, the City Council of the City of Tower designates the Tower Civic Center at 402 Pine Street, Tower, Minnesota as the polling place for all precincts in accordance with all statutes; NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF TOWER, MINNESOTA does formally approve the Tower Civic Center at 402 Pine Street, Tower, Minnesota as the designated polling place for all City of Tower Precincts. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to appoint City Clerk Treasurer Linda Keith as head election judge and Deputy Clerk Treasurer Terri Joki-Martin as the Deputy Head Election Judge. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to resolve that Whereas, the governing body of each municipality shall appoint an emergency election administrator; Whereas, the emergency election administrator established by this resolution will serve for year 2018; Whereas, the City Council of the City of Tower designates Marjorie Johnson as the emergency election administrator for all precincts in accordance with all statutes; NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF TOWER, MINNESOTA does formally Marjorie Johnson emergency election administrator for all City of Tower Precincts. The motion carried unanimously.

A motion was made by Carlson and supported by Fitton to make application to the IRRRB on behalf of Lake Vermilion Cultural Center. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to establish bidding requirements for the Lake Vermilion Cultural Center project should it be approved for an IRRRB grant. The motion carried unanimously. A copy of the requirements are on file in the City Clerk's Office.

A motion was made by Fitton and supported by Anderson to finalize the Maintenance Working Foreman and Maintenance Assistant job descriptions. The motion carried unanimously. A copy of the job descriptions are on file in the City Clerk's office.

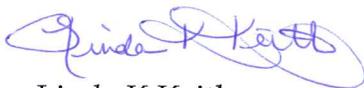
A motion was made by Carlson and supported by Fitton to take Dave Bjorgo off and replace him with Councilor Matich on the maintenance assistant interview committee. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to transfer Hangar Lease #14 from D Burgess to Dave Engaseth. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to pay all bills. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to adjourn. Time out was 6:11PM.

Respectfully submitted,



Linda K Keith  
City Clerk Treasurer