

City Council Meeting
Regular Meeting
City of Tower
May 11, 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, Officer Nylund, Elly Power, Pat Slack, Chief Jesse Anderson, Randy Pratt, and Steve Altenburg

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

A motion was made by Broten and supported by Dougherty to accept the agenda amended as follows:

- 1) Striking of 9.5 Gundersen Trust Loan Documents
- 2) Addition of Shakopee Mdewakanton Sioux Community Grant Acceptance.

The motion carried unanimously.

Public Input: No public input was given.

Correspondence: None.

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

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

A motion was made by Hiltunen and supported by Matich to accept the audit of the 2014 City of Tower Financial Statements as prepared by Walker, Giroux, and Hahne. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to resolve **WHEREAS**, the City of Tower receives Federal Aviation Administration (FAA) non- primary entitlement funding each year in an amount of \$150,000 which can be

used for federally eligible projects.

AND WHEREAS, the City of Roseau, Minnesota is short of project funding and has requested a transfer of funding in the amount of \$150,000 from the Tower Municipal Airport with the understanding they will transfer future funding back to us in 2017 at an equivalent amount.

AND WHEREAS, the Tower Airport Commission has recommended the proposed transfer to the City of Roseau, Minnesota.

BE IT RESOLVED, that the City Council does hereby approve an Agreement for Transfer of Entitlements of FAA funding to the City of Roseau, Minnesota in the amount of \$150,000.

BE IT FURTHER RESOLVED, that the City Council does hereby approve an Agreement for Federal Airport Funding Repayment with the City of Roseau, Minnesota to receive the funding back in the future contingent upon continued FAA funding in 2017 at the level they currently receive.

BE IT FURTHER RESOLVED that the City Clerk-Treasurer is hereby authorized to execute said agreements on behalf of the City.

The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to allow the Tower Soudan Historical Society to apply for a planning grant to help with the costs of planning and preparing to fix resolve the drainage issues at the Tower Depot. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to enter into a hangar lease agreement with Doug Carter for Hangar Number 9. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to enter into a hangar lease agreement with Bob Shadduck for Hangar Number 21. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize the Mayor and Clerk Treasurer to sign the landlords release and consent agreement for Hangar Number 11. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to allow the 4th of July Committee to close Main Street from Cedar Street to Alder Street and to route traffic on North Second Street. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to resolve that **Whereas**, the City of Tower has adopted and accepted an easement established by the City of Tower for ingress and egress access through City of Tower owned land legally described as:

The Southeast one quarter of the Southwest one quarter and the Northeast one quarter of the Southwest one quarter in Section two, Township Sixty-One North, and Range 15 West.; and

Whereas, said easement has been provided and it is the desire of this council to accept and adopt same.

Now therefore be it resolved the City Council of the City of Tower, Minnesota does hereby adopt this resolution and accept the easement as drafted. This resolution shall take effect immediately upon its passage.

The motion carried unanimously.

A motion was made by Dougherty and supported by Match to accept the \$5,700.00 grant from the Shakopee Mdewakanton Sioux Community Grant Program to purchase new turnout gear for new members of the Tower Fire Department. The motion carried unanimously.

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

A motion was made by Dougherty and supported by Match to adjourn. Time out was 6:10PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer