

City Council Meeting  
Regular Meeting  
City of Tower  
May 14, 2018  
Monday @ 5:30PM  
City Council Chambers

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

Present: Anderson, Dougherty, Fitton and Matich

Absent: Car;spm

Also Present: L Keith

Visitors: Marshall Helmberger, Steve Altenburg, Orlyn Kringstad, Tony Sikora, Dan Nylund, Randy Pratt, Julie Kranz, and Jason Chopp

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

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

Public Input:

Correspondence:

Correspondence was received regarding upcoming public hearings Frontier telecommunications will be having regarding the issues with their customer service.

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

A motion was made by Dougherty and supported by Matich to authorize Randy Semo to utilize space at Hoodoo Point Campground for his food truck. Randy will need to coordinate with the campground manager's on the best location and no alcohol can be served. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to approve Low Impact Excavators Pay Estimate # 1 in the amount of \$44,064.72 for the Marina Demo Project. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve Utility Systems of America's Pay Estimate #3 in the amount of \$26,194.54 for the Hoodoo Point Sewer Upgrade Project. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize Fire Chief Altenburg to apply for the Minnesota Department of Natural Resources 50/50 Grant for new turnout gear at a cost not to exceed \$10,000.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve the 2018 City of Tower Special Deer Hunt with a permit maximum of 20 permits and a bag limit of 5. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve the transfer of Hangar #23 Lease from Johnson to Shaddock pending receipt of the bill of sale and the transfer fee. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize the City Clerk Treasurer to sign and complete the Minnesota Department of Natural Resources Landowner Disclosure Form and Bill of Rights Form. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to discontinue the Miss Tower Soudan program and turn over all funds previously received and held by the City to the Tower Soudan 4<sup>th</sup> of July Committee. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to establish an asset improvement account for the TEDA Building located at 1 Enterprise Drive whereby \$2,500.00 is deposited into the account on an annual basis for building improvements. Councilors Anderson, Dougherty, and Matich assented. Councilor Fitton abstained. The motion carried.

A motion was made by Matich and supported by Anderson to extend the TEDA Building Lease with the Vermilion Country School for another five year term. Councilors Anderson, Dougherty, and Matich assented. Councilor Fitton abstained. The motion carried.

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

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 6:13PM.

Respectfully submitted,



Linda K Keith  
City Clerk Treasurer