

City Council Meeting
Special Meeting
City of Tower
May 28, 2019
Tuesday @ 5:30PM
City Council Chambers

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

Present: Beldo, Abrahamson, and Kringstad

Absent: None

Also Present: L Keith

Visitors: Richard Hanson, Jodi Summit, Matt Bolf, Steve Altenburg, Lee Peterson, Tony Sikora, Dale Horihan, Marshall Helmberger, Mary Shedd, Steve Wilson, Robin Majerle, Ron Abrahamson, Sr., Dan Nylund, Michael Wood, Deb Setterberg, Dave Setterberg, Muriel Scott, Lynn Scott, John Burgess, and Sheldon Majerle

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

Public Input: None

Correspondence:

A motion was made by Abrahamson and supported by Beldo to authorize Good Ol Days to close a ½ block section of Poplar Street for 4th of July festivities. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to authorize the Tower Soudan 4th of July Committee to utilize the Harbor area for HarborPalooza. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to appoint Mary Shedd to the Tower City Council. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to appoint Sheldon Majerle to the Tower City Council. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to appoint Councilor Beldo as Acting Mayor. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to establish the

2019 Tower City Charter Commission as follows:

City of Tower Reorganization 2019 Charter Commission	
Charter Commission	Julie Johnson (2021)
	Randy Johnson (2019)
	Jodi Reichensperger (2020)
	Steve Altenburg (2020)
	Dena Suihkonen (2021)
	Mary Shedd (2022)
	Sheldon Majerle (2019)

The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to appoint Sheldon Majerle to the open Council seat on the Tower Economic Development Authority. The motion carried unanimously.

A motion was made by Kringstad and supported by Majerle to appoint Marshall Helmberger to the Tower Economic Development Authority for a term that ends on December 31, 2019. The motion carried unanimously.

A motion was made by Kringstad and supported by Beldo to table the reorganization of the Gundersen Trust until June 10, 2019. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to appoint Mary Shedd to fill the open council seat on the Tower Forestry Board. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to appoint Mary Shedd to the open council seat on the Tower Planning & Zoning Commission. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to appoint Sheldon Majerle to the Tower Breitung Wastewater Board. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to appoint Josh Zika and Sheldon Majerle to the Tower Public Utilities Commission. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to appoint Kringstad and Shedd to the Employee Relations Committee. The motion carried unanimously.

A motion was made by Kringstad and supported by Shedd to table the reorganization of the Grievance Committee until June 10, 2019. The motion carried unanimously.

A motion was made by Kringstad and supported by Majerle to appoint Councilors Shedd and Majerle to the AFSCME and Teamster's Negotiation Teams. The motion carried unanimously.

A motion was made by Abrahamson and supported by Beldo to appoint Sheldon Majerle as the Council representative to the Liquor Commission. The motion carried unanimously.

A motion was made by Beldo and supported by Abrahamson to appoint Sheldon Majerle to the Lodging Tax Commission and Mary Shedd to the Joint Powers Rec Board. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to establish a Hoodoo Point Committee of Randy Pratt, Sheldon Majerle, and Linda Keith. The motion carried unanimously.

A motion was made by Abrahamson and supported by Majerle to authorize the City Engineer to establish a change order to install different wash sinks and lighting in the paint booth in the TEDA Manufacturing Building. The motion carried unanimously.

A motion was made by Kringstad and supported by Abrahamson to set a working group to review consisting of Linda Keith, Orlyn Kringstad, Mary Shedd, and Jodi Summit. The motion carried unanimously.

A motion was made by Shedd and supported by Beldo to have Councilor Shedd send correspondence to the Teamster's and the Clerk Treasurer requesting to set aside the grievance to allow the Mayor and City Clerk to discuss the issues and resolve them without hiring additional legal counsel. Councilors Beldo, Shedd, and Majerle assented. Councilor Abrahamson and Mayor Kringstad abstained. The motion carried.

A motion was made by Kringstad and supported by Beldo to establish a Finance Committee. The motion carried unanimously.

A motion was made by Beldo and supported by Shedd to approve Nordic Group, Inc. Pay Estimate 2 in the amount of \$130,512.42. The motion carried unanimously.

A motion was made by Beldo and supported by Shedd to adjourn. Time out was 8:58PM.

Respectfully submitted,

Linda K Keith
City Clerk Treasurer