

City Council Meeting
Regular Meeting
City of Tower
May 8, 2017
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, Fitton, and Matich
Absent: None
Also Present: L Keith

Visitors: Steve Altenburg, Jesse Anderson, Joan Broten, Jason Chopp (SEH), Linda Haugen, Orlyn Kringstad, Marshall Helmsberger, Dan Nylund, Tony Sikora, and Doug Workman.

A motion was made by Dougherty and supported by Fitton to approve the agenda as amended with addition of 6.10 Liquor Commission, Sale of Intoxicating Beverages to a Minor. The motion carried unanimously.

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

Public Input:

Correspondence:

Correspondence was received from the Saint Louis County Fair Board thanking the City of Tower for their annual donation.

Correspondence was received from the Tower Breitung Wastewater Board announcing the distribution of the annual Consumer Confidence Drinking Water Report.

Correspondence was received from Up North Jobs regarding opportunities they have available for jobs and job training.

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

A motion was made by Anderson and supported by Fitton provide underage drinking/sales training to D'Ericks and to accept the Liquor Commission's

request for the following:

- 1) Send notification to D'Ericks that intoxicating beverages were sold to a minor at 602 Main Street and therefore D'Ericks is required to pay a fine of \$100.00 and a three day suspension of their liquor license is stayed for two years from the date of the council action provided there are no same or similar violations.
- 2) Send notification to D'Ericks that any future violations of a similar nature at 602 Main Street will require a \$500.00 fine, a three day suspension, and an additional 7 day suspension of their liquor license is stayed for five years provided there are no same or similar violations.

The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to issue a loan to Tower Vision 2025 to be temporarily funded by the City's store front loan fund at a term of 3 years and two point five (2.5) percent interest and upon receipt of the invoices and proof of payment the first pay estimate in the amount of \$40,728.18 can be released. Councilors Dougherty, Fitton, Matich and Mayor Carlson assented. Councilor Anderson dissented. The motion carried.

A motion was made by Matich and supported by Fitton to approve a quote from Doug Workman to pain the Tower Civic Center for a total cost not to exceed \$3,000.00. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to add an additional clause to the airport hangar leases requiring hangar owners to have a minimum of \$300,000 liability insurance coverage. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to offer Brian Schanche of Adventure Seaplanes a discount on his fuel purchases as follows:

20 Cents discount per gallon if he purchases over 2,000 gallons

30 Cents discount per gallon if he purchases over 3,000 gallons

40 Cents discount per gallon if he purchases over 4,000 gallons

The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to approve drawing \$10,000 from the 2017 reserves to rehabilitate the Tower little league baseball fields. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to accept the Main Street Enhancement Grant RFP as presented. The motion carried unanimously. A copy of the request for proposals is on file with the City Clerk Treasurer.

A motion was made by Dougherty and supported by Matich to work with Arvig and Company to issue an easement to install fiber optic utilities in the City of Tower's right away on Poplar, Alder, North Second, and North Third Streets. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to pay all bills. The

motion carried unanimously.

A motion was made by Anderson and supported by Matich to adjourn. Time out was 7:21PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Linda K Keith". The signature is written in a cursive style with a large, looping initial "L".

Linda K Keith
City Clerk Treasurer