

City of Tower
City Council - Regular Meeting
Monday June 10, 2019 @ 5:30pm
City Council Chambers

These minutes are transcribed to the best of my ability from notes taken by Linda Keith on her agenda hardcopy. Where I couldn't recall or make sense of the notes, I have added parentheses in italics. These are items other council members may be able to fill out for the final notes. Sorry, I could not find a posted video to try to clarify or validate. Mary Shedd July 17, 2019.

1. Call to Order

Present: Steve Abrahamson, Rachel Beldo, Orlyn Kringstad, Sheldon Majerle, Mary Shedd

Absent: None

Also Present: Linda Keith

Visitors: Marshall Helmberger, Jodi Summit, Julie Kranz, Randy Pratt, Gary Ross, Ron Macron, Amy Hinkel, Deb Setterberg, Dave Setterberg, Dale Horihan, Ron Abrahamson, Jr, Steve Altenberg, Terry Joki-Martin, Steve Wilson, Dave Rose, Matt Bolf, Randy Semo, Joan Broten, *Otto (SEH)*, John Burgess, Lee Peterson, Richard Hanson, Michael Wood, Eric Skoog.

2. Accept Agenda

Motion to accept amended Agenda by Abrahams supported by Beldo. All yes. Motion carried.

3. Approve minutes of previous meetings

May 13, 2019: Motion to approve Abrahamson supported by Beldo. Majerle NO; Shedd Abstain; Kringstad, Beldo, Abrahamson Yes. Motion carries.

May 25, 2019: Motion to table by Beldo supported by Shedd. Motion carried. *(Keith's notes do not record the the votes. Shedd's recollection is that it was unanimous, since council was seeing the notes for the first time at the meeting and agreed they needed more time to review.)*

4. Public input

None recorded by Keith, but no note saying there were none.

5. Correspondence

Request by 4th of July Committee – HarborPalooza to borrow Civic Center chairs and to restore electric power to post in harbor area. Motion to approve request by Majerle supported by Shedd. All yes. Motion carried.

6. Reports from Officers, Engineers, Commissions, and Committees

6.26:28 SHE Engineering Report *"Pipe depth for propane line"*

6.6 Tower Economic Development Authority with 8.15 TEDA Economic Development Revolving Loan Fund, State Auditor Investigation moved up to be included in 6.6 *(Keith's notes only notation for this agenda item is "is it ok to send copies – [illegible] from Auditor")*

Moved to 6.6]

6.8 Treasurer's Report *"Email to Council"*

6.9A WI-FI services to Campsites *"#s of wi-fi"*

6.10 Planning and Zoning Commission “send to Dave Rose Conditional Use Permit – to send to Ander? – SA & SM – withdrawn.”

Motion to invite a County Zoning staff person to Planning and Zoning meeting to share info on how Conditional Use Permitting is managed by County by Beldo supported by Shedd. All yes. Motion carries.

Motion to approve reports by Beldo supported by Abrahamson. (*Keith’s notes do not record the votes, but Shedd’s recollection is that motion carried unanimously.*)

7. Unfinished Business

7.3& 17: Grievance Committee Authority. Motion by Kringstad to reject the Grievance Committee remedies supported by Shedd. Abrahamson abstain. All others yes. Motion carries.

Motion to approve supported by All yes. Motion carries.

7.4 Reorganization

Motion by Kringstad supported by Majerle to assign/make changes to:

GUNDERSON TRUST:

Add Eric Norbert (2021) to represent Forestry Board

Council Rep Orlyn Kringstad (2021)

Council Rep/Forestry Board Sheldon Majerle (2019)

Remove Linda Keith as Secretary

Add At Large John Burgess (2020)

Resident Jesse Gornick (2021)

Resident Mike Larsen (2019)

Add Resident Steve Wilson (2021)

Remove Josh Carlson

FORESTRY BOARD

Sheldon Majerle change from 2019 to 2020

Mike Larsen (2019)

Remove Doug Carter Jr (2021)

Remove Brian Clennon (2020)

Change Mary Shedd from 2021 to 2020

Add Steve Wilson (2020)

Add Eric Norberg (2022)

All yes. Motion carries.

Motion by Kringstad supported by Beldo to make these changes:

PUBLIC UTILITIES COMMISSION

Remove Josh Zika

Add Steve Wilson

All Yes. Motion carries.

Motion by Beldo supported by Shedd to make these changes:

TOWER ECONOMIC DEVELOPMENT AUTHORITY

Council Rep Rachel Beldo change term from 2022 to 2024

Council Rep Sheldon Majerle change term from 2022 to 2020

Resident Richard Larmouth (2021)

"Secretary Linda Keith ???" Notes show no change, just her written "???"

Restore term of Business owner Marshall Helmberger 2019

At Large Steve Peterson Sr (2022)

Resident Joan Broten (2023)

Business owner and/or Resident Nate Dostert (2022)

All yes. Motion carries.

Motion by Beldo supported by Shedd to make these changes:

PLANNING AND ZONING

Resident Steve Altenberg change term from 2022 to 2020

Vice Chairman

Council Rep Mary Shedd 2019

Resident Steve Abrahamson change from 2020 to 2019. [no notes on change of status...]

Resident Morgan Carlon change from 2021 to 2019

Business owner and/or resident Jolene Herbert change from 202? To 2021

All yes. Motion carries.

There were no changes discussed for the following:

Tower Breitung Wastewater Board

Storefront Loan Committee

Zoning Administrator

Board of Adjustment

Blight

8. Unfinished business

8.1 Lenci Enterprises, Inc. Pay Estimate #11: \$60,707.85

Motion to approve Beldo supported by Shedd. All yes. Motion carries.

8.2 Lenci Enterprises, Inc. Change Order #2: \$14,626.00

Motion to approve by Abrahamson supported by Beldo. All yes. Motion carries.

8.3 Nordic Group, Inc. Pay Estimate #3: \$52,453.30

Motion to approve by Beldo supported by Abrahamson. All yes. Motion carries.

8.4 Airport Crack Seal Project Bid Acceptance.

Motion to table by Beldo supported by Shedd. All yes. Motion carries.

8.5 LRIP/Pine Street Project Funding Gap

Motion to approve “*starting process with Fryberger*” by Beldo supported by Abrahamson. All yes. Motion carries.

8.6 LRIP/Pine Street Project Cooperative Agreement

Motion to approve by Shedd supported by Abrahamson. All yes. Motion carries.

8.7 LCCMR/DNR Conflict of Interest Policy

Motion to table by Shedd supported by Beldo. All yes. Motion carries.

8.8 Ambulance Account Fund Balance

Motion to approve by Majerle supported by Beldo. All yes. Motion carries.

8.9 Water/Sewer Enterprise Funds Negative Balance

Motion to raise rates by \$6.00 per quarter by Abrahamson supported by Majerle. All yes. Motion carries.

8.10 TFRA Temporary Liquor License

Motion to approve by Shedd supported by Abrahamson. All yes. Motion carries.

8.11 2019 Fireworks display

Motion to approve by Abrahamson supported by Shedd. All yes. Motion carries.

8.12 Closure of Main Street for 4th of July

Motion to approve by Abrahamson supported by Shedd. All yes. Motion carries.

8.13 2019-2020 Liquor Licenses

Motion to approve by Beldo supported by Shedd. All yes. Motion carries.

8.14 2019-2020 Cigarette Licenses

Motion to approve by Abrahamson supported by Shedd. All yes. Motion carries.

[8.15 TEDA Economic Development Revolving Loan Fund, State Auditor Investigation
Moved to 6.6]

8.15 (on agenda as 8.16 originally) City Administrative Procedures

Following notes by Keith: ??

Resend ALS Agreement to Council

Is Griffin land swap done?

TEDA secretary

Dan Schultz

And the following may not be part of the minutes?

Meet next week after work, Steve and I. Tuesday the 18th 5pm. Grievance – Unfair Labor practice. Negotiations. Arbitration.

Motion to provide council and/or public with following documents in these time frames:

- Bank statement: 3rd weekend of month
- Council Meeting Agenda: Friday noon before meeting

- Reports: 2nd meeting of month
- Minutes: *one week (draft minutes?)*
- Minutes: *48 hours (approved minutes?)*

By Beldo supported by Shedd. *No record of vote in Keith's minutes, but my recollection is All yes. Motion carries.*

9. Presentation of Claims

Motion by Beldo supported by Abrahamson to have Clerk/Treasurer provide Treasurer's report – 2nd meeting – one week before meeting. *No record of vote in Keith's minutes but my recollection is All yes. Motion carries.*

10. Adjournment: 10:15pm

Motion to adjourn by Abrahamson supported by Beldo. All yes. Motion carries.

Respectfully submitted,

Mary Shedd
City Councilor