

City Council Meeting  
Regular Meeting  
City of Tower  
June 11, 2018  
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: Jason Chopp (SEH), Steve Altenburg, Orlyn Kringstad, Matt Bolf, Marshall Helmberger, Tony Sikora, and Sheldon Majerle

A motion was made by Matich and supported by Dougherty 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 from the Minnesota Department of Health informing the City that the water quality is within the standards for THM's.

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

A motion was made by Matich and supported by Fitton to approve Low Impact Excavators Change Order #1 in the amount of \$6,360.75 for the Marina Demo Project. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve Low Impact Excavators Pay Estimate # 2 in the amount of \$32,240.03 for the Marina Demo Project. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to approve Utility Systems of America's change order # 1 in the amount of \$2,594.44 for the Hoodoo Point

Utility Upgrade Project. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to approve Utility System's of America's change order #1 in the amount of \$-12,301.86 for the Hoodoo Point Utility Upgrade Project. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve Utility Systems of America's pay estimate #4 in the amount of \$79,489.43 for the Hoodoo Point Utility Upgrade Project. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to approve KGM pay estimate #2 in the amount of \$8,707.75 for the 2016 Airport Taxiway Upgrade Project. The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to approve the 2018 Airport Upgrade Project engineering contract with SEH for \$15,000.00. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to approve the grant request to the Federal Aviation Administration in the amount of \$95,070.00 for the 2018 Airport Upgrade Project. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to adopt a safety manual for the City of Tower. The motion carried unanimously. A copy of the manual is on file in the City Clerk's Office.

A motion was made by Matich and supported by Fitton to establish the 2018 Primary Election Absentee Ballot Board as Terri Joki Martin, Mandy Northrup, and alternate Sheldon Majerle. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to authorize the termination of Hanna Watts from the Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to accept a quote from Arrowhead Construction in the amount of \$5,080.00 for new doors and foundation stabilizing at the Hoodoo Point Storage Facility. Councilors Anderson, Dougherty, Fitton, and Mayor Carlson assented. Councilor Matich abstained. The motion carried.

A motion was made by Matich and supported by Anderson to authorize Dave Erickson (D'Ericks) to utilize the City Garage and block off a ½ block of Birch Street for the 4<sup>th</sup> of July. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to issue Tobacco Sales Licenses for the period of July 1, 2018 through June 30, 2019 to Bob's Service,

D'Ericks Liquors, Good Ol Days, Zup's and Vermilion Fuel and Food. The motion carried unanimously.

A motion was made by Anderson and supported by Matich to issue the following liquor licenses for the period of July 1, 2018 through June 30, 2019. The motion carried unanimously.

Licenses Issued are:

On sale	D'Ericks	Good Ol Days	Benchwarmer's
Off Sale	D'Ericks	Benchwarmer's	
On Sale Sunday	D'Ericks	Good Ol Days	Benchwarmer's
Off Sale Sunday	D'Ericks	Benchwarmer's	

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

A motion was made by Dougherty and supported by Fitton to adjourn. Time out was 6:11PM.

Respectfully submitted,



Linda K Keith  
City Clerk Treasurer