

City Council Meeting
Regular Meeting
City of Tower
June 12, 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, and Fitton

Absent: Matich

Also Present: L Keith

Visitors: Tony Sikora, Randy Pratt, Orlyn Kringstad, Steve Abrahamson, Mike Totenhagen, Jeremy Schoenfelder, James Battin, Marshall Helmberger, Jason Chopp, Terri Joki-Martin, Steve Altenburg, and Terry Hildreth

A motion was made by Anderson and supported by Fitton to accept the agenda as presented with the addition of 8.7 Economic Development Loan Criteria and 8.8 Maintenance Summer Helper. 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:

A motion was made by Anderson and supported by Fitton to allow Randy Semo to close a one half block section of Poplar Street from Main Street to the alley to the South for the 4th of July. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to allow Dave Erickson to close a one half block section of Birch Street from Main Street to the alley to the south for the 4th of July. The motion carried unanimously.

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

A motion was made by Fitton and supported by Anderson to list the City owned property on Hoodoo Point Road for a period of no less than thirty days. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to list the City owned property on Hoodoo Point Road for a minimum of \$30,000. The motion carried unanimously.

A motion was made by Carlson and supported by Anderson to authorize the City Clerk Treasurer to advertise the property for sale through the City's official newspaper rather than a real estate agent. The motion carried unanimously.

A motion was made by Carlson and supported by Fitton to proceed with drafting bid documents for an upgrade to the Hoodoo Point Campground sewer system. Councilors Anderson and Fitton and Mayor Carlson assented. Councilor Dougherty dissented. The motion carried.

A motion was made by Fitton and supported by Dougherty to sign a letter of intent with Dougherty Financial in the event that the City needs to obtain a GO street bond for the new harbor roads. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to issue Liquor Licenses for July 2017 - June 2018 to Good Ol Days (Randy Semo), D'Ericks (Dave Erickson), and Benchwarmers (Gary Mellesmoen). The motion carried unanimously.

A motion was made by Anderson and supported by Dougherty to issue Cigarette Licenses for July 2017 - June 2018 to Zup's (Judy Anderson), Good Ol Days (Randy Semo), Vermilion Fuel and Food (Terry Wagoner), D'Ericks (Dave Erickson), and Bob's Service (Robert Reichensperger). The motion carried unanimously.

A motion was made by Anderson and supported by Fitton to change the advanced life support ambulance roll out rate to \$1350.00 and the basic life support with nurse specialty roll out rate to \$1500.00. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to issue a temporary 24 hour liquor license to the Tower Firemen's Relief Association for the 4th of July. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to accept Como Oil and Propane's bid of \$1.049 for the City and City Employee 2017-2018 propane price per gallon. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to transfer Commercial Hangar Lease #3 to Brian Schanche from Leon Van Deusen. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to hire Adam Burgess as the maintenance summer helper pending successful completion of his background check. The motion carried unanimously.

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

A motion was made by Dougherty and supported by Fitton to adjourn. Time out was 7:00PM.

Respectfully submitted,

Linda K Keith
City Clerk Treasurer