

City Council Meeting
Regular Meeting
City of Tower
June 13, 2016
Monday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Broten, Carlson, Dougherty, and Hiltunen

Absent: Matich

Also Present: L Keith

Visitors: Randy Pratt, Marshall Helmberger, Jesse Anderson, Jenny Mounsdon, Tony Sikora, Dave Rose, Stephanie Carlson, and Matt Tuchel

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

A motion was made by Broten and supported by Hiltunen to accept the agenda as presented.

Public Input: None

Correspondence:

Correspondence was received from a DNR employee thanking the Airport Manager and City Maintenance Staff for their assistance during a recent unplanned stop at the Tower Airport.

Correspondence was received from a 1st grade class in the Minneapolis Public School District in honor of EMS Week thanking the Tower Ambulance for their service.

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

A motion was made by Hiltunen and supported by Broten to hire Jennifer Mounsdon as an EMT for the Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Broten and supported by Hiltunen to promote Jacob Schmidt and Dean Dowden from EMR to EMT for the Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to change the Ambulance Department First Assistant Supervisor pay to \$700.00 per month and the 2nd Assistant Supervisor pay to \$300.00 per month effective July 1, 2016. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to accept Matt Tuchel's resignation as Supervisor of the Tower Area Ambulance Service effective December 1, 2016. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to post the Ambulance Supervisor Position until July 29, 2016 internally and set the interview committee of Joan Broten, William Hiltunen, Linda Keith, and Matt Tuchel. The motion carried unanimously.

A motion was made by Carlson and supported by Broten to purchase a speed enforcement trailer from the City of Virginia for a total of \$2,000.00 with Breitung and the City of Tower each paying \$1,000.00. The motion carried unanimously.

A motion was made by Broten and supported by Dougherty to table the discussion of designating police forfeiture proceeds to Drug Awareness and Education until the July 11, 2016 meeting. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to accept the reports from Commissions and Committees as presented. The motion carried unanimously.

A motion was made by Broten and supported by Hiltunen to give the 2nd Reading of the Amendment to Ordinance 82 Zoning map to change the zoning classification for an acre parcel identified as part of parcel code 080-0020-00010 from open space to commercial highway business. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to authorize SEH to proceed with developing specifications to replace the steps at the front entrance of City Hall for a total engineering and construction cost not to exceed \$6,000.00. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to appoint Jesse Anderson as the Emergency Management Director for the City of Tower. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to accept Planning and Zoning's recommendation of correspondence to Dave Rose regarding the previous draft conditional use permit application he had submitted. The motion carried unanimously. A copy of the correspondence is on file in the City Clerk's office.

A motion was made by Broten and supported by Dougherty to authorize Randy Semo to close a portion of the street adjacent to his business from Sunday July 3, 2016 through Tuesday, July 5, 2016. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to accept the Ink'd Graphics Plus quote of \$42.00 per street light banner for 50 banners. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to authorize issuance of Liquor Licenses to Benchwarmers, D'Ericks, and Good Ol' Days for the period of July 1, 2016 through June 30, 2017. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to require that defective sewer laterals discovered at the point of sale shall be replaced within two years from the date of inspection. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to authorize the City of Tower to proceed as the lead applicant for the Wastewater Board's Public Utility Authority's funding requests. The motion carried unanimously.

A motion was made by Broten and supported by Dougherty to accept a grant from the Minnesota Historical Society in the amount of \$7,500.00 for the engineering of a resolution to the drainage issue in the Depot basement. The motion carried unanimously.

A motion was made to transfer Hoodoo Point Cabin Site # 6 lease from Corrine and Daniel Hobbs to Ronald and Gwen Potter. The motion carried unanimously.

A motion was made by Carlson and supported by Broten to accept the lease area increase request from American Tower at a cost of \$300.00 per month. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to appoint Linda Keith as the Head Election Judge and Stephanie Carlson as the Deputy Head Election Judge for the 2016 Primary and General Elections. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to hire Elsie Dahl, Margie Johnson, Sheldon Majerle, Mandy Northrup, Carol Pratt, and Pat Raj as election judges for the 2016 Primary and General Elections. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to cancel the Tower Area Ambulance Service's contract with Blue Cross Blue Shield of Minnesota to be considered as a participating provider. The motion carried unanimously.

A motion was made by Broten and supported by Dougherty to authorize the

Minnesota Deer Hunter's Association to apply for a temporary lawful gambling permit for a raffle to be held August 11, 2016 at Benchwarmer's. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to authorize D'Ericks to close a section of Birch Street on July 4, 2016 for their 4th of July festivities. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to pay all bills. The motion carried unanimously.

A motion was made by Broten and supported by Hiltunen to adjourn. Time out was 7:45PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer