

City Council Meeting
Special Meeting
City of Tower
June 23, 2014
Monday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Stephen Abrahamson.

Present: Abrahamson, Broten, Carlson, Dougherty, and Hiltunen.

Absent: None

Also Present: L Keith and S Mayer

Visitors: Fire Chief Altenburg, Sheldon Majerle, and Elly Power.

A motion was made by Carlson and supported by Broten to approve the minutes of the last meeting. The motion carried unanimously.

A motion was made by Carlson and supported by Broten to accept the agenda as stated. The motion carried unanimously.

Public Input: None.

Correspondence: None.

A motion was made by Carlson and supported by Dougherty to approve the May 2014 financials as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to set the maintenance hours at 7:30AM to 4:00PM and the Clerk's office hours at 7:30AM to 4:30PM and in the event one of the office staff is out of the office the office hours will be 7:30AM to 4:00PM. The motion carried unanimously.

A motion was made by Hiltunen and supported by Carlson to accept Tera Kultala's resignation from the Assistant Ambulance Supervisor position effective June 30, 2014. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to authorize the City Maintenance Staff to spend \$4,300.00 on class 5 to be used to improve Lake Avenue. The motion carried unanimously.

A motion was made by Carlson and supported by Hiltunen to accept the schedule of police protection as presented by Chief Jesse Anderson for 4th of July Holiday Weekend minus the second additional shift on Sunday, July 6, 2014. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to approve the Comprehensive Plan Request for Quotes as prepared by the City Clerk Treasurer. The motion

carried unanimously.

A motion was made by Carlson and supported by Dougherty to authorize City Clerk Treasurer Keith to consult with the City attorney regarding amendments to the lot lease agreement between the City of Tower and American Tower. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to accept Minnesota Department of Transportation Grant Agreement Number 03948 in the amount of \$15,746.50 for operation and maintenance expenses at the Tower Airport. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to approve the cabin lease transfer from James & Sharon Heitz to Gary and Cynthia Sloniker upon receipt of the bill of sale. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to authorize Matt Bolf (SEH) to hire Braun Intertec to complete eleven soil boring samples in the harbor development area. The motion carried unanimously.

A motion was made by Broten and supported by Carlson to authorize the Hoodoo Point Staff to have an entry in the Tower 4th of July parade and hand out candy. The motion carried unanimously.

A motion was made by Broten and supported by Carlson to approve purchasing high visibility maintenance staff shirts at a total cost of \$325.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to adjourn. Time out was 6:10PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda K. Keith". The signature is written in dark ink and is positioned above the printed name and title.

Linda K Keith
City Clerk Treasurer