

City Council Meeting
Regular Meeting
City of Tower
June 25, 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, and Fitton

Absent: Matich

Also Present: L Keith

Visitors: Jason Chopp (SEH), Steve Altenburg, Orlyn Kringstad, Marshall Helmberger, and Tony Sikora

A motion was made by Dougherty and supported by Fitton to accept the agenda as presented. The motion carried unanimously.

Public Input:

Correspondence:

A motion was made by Fitton and supported by Dougherty to authorize Randy Semo to close a one half block section of Poplar Street for 4th of July. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to allow Connie Opdycke to position her food truck at Hoodoo Point with the stipulation she obtains a vendor permit first. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize Christopher Virta of Fryberger, Buchanan, Smith & Frederick to prepare and review all documents necessary to facilitate the IRRRB loan for the new TEDA building. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to act as the to hire Architectural Resources, Inc. to provide plan and bid specification preparation for the Lake Vermilion Cultural Center project and that the grant will be paying for all engineering costs. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to accept a grant in the amount of \$268,000 on behalf of the Lake Vermilion Cultural Center. The motion

carried unanimously.

A motion was made by Dougherty and supported by Anderson to authorize the 4th of July Committee to close Main Street from 9AM -1PM for the 4th of July Parade. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to approve a temporary liquor license issued to the Tower Firemen's Relief Association. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to authorize Ambulance Director Altenburg to investigate purchasing the equipment needed for the Ford Ambulance. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to transfer Cabin Lease # 3 from Tim Ersbo to Larry Krogstad and Susie Peterson. The motion carried unanimously.

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

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 5:55PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer