

City Council Meeting
Regular Meeting
City of Tower
June 26, 2017
Monday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Acting Mayor Lance Dougherty .

Present: Anderson, Dougherty, Fitton, and Matich

Absent: Carlson

Also Present: L Keith

Visitors: Tony Sikora, Steve Altenburg, Linda Haugen, Kara Polyner, Terri Joki-Martin, Marshall Helmberger, Jesse Anderson, and Sheldon Majerle

A motion was made by Matich and supported by Fitton to approve the agenda as amended with the addition of 6.7 South Side Harbor Docks, 6.8 Hoodoo Point SEH Sewer Project Contract, and 6.9 SEH Welcome Center Project Contract. The motion carried unanimously.

Public Input: None

Correspondence:

Correspondence was received from the Minnesota Department of Health acknowledging the City's return to compliance for the amount of THM's found in the City's drinking water.

Mayor Carlson steps in at 5:45.

A motion was made by Fitton and supported by Anderson to accept the Liquor Commission's recommendation to change the start date of the stay of revocation of the D'Ericks Liquor License to November 19, 2016. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to allow Sunday Off Sale Liquor Sales within the City of Tower for a license fee of \$25.00 and hours of operation to be in compliance with state statutes. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to authorize the hiring of Mike Carlson, Robert DiCasmirro, Cory Kovatavich, Dan Nylund, Steve Burgess, Terri Joki Martin, Mandy Northrup, and Olivia Suihkonen. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to accept ARI's proposal in the amount of \$7,350.00 to complete a drainage study at the Depot. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to authorize the Main Street Enhancement Committee to move forward with the locations they have selected for Welcome Signs to be placed at the Eastern and Western edges of the City. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to add two cross walks across Main Street at the corners of Main and Pine and Main and Cedar. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to authorize the City Clerk Treasurer to spend up to \$1,000 to replace the Hoodoo Point Campground Sign on County Road 697. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to send notification to MAPE and AFSCME that the City intends to negotiate with the collective bargaining units new contracts for 2018 and 2019. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize Matt Bolf, SEH to proceed with the dock type and layout and to proceed with the LCCMR project trail construction. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to accept the Hoodoo Point Project Contract with SEH as presented. The motion carried unanimously.

A motion was made by Matich and supported by Dougherty to accept the Welcome Center Project Contract with SEH as presented. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to adjourn. Time out was 6:42PM.

Respectfully submitted,

Linda K Keith
City Clerk Treasurer