

City Council Meeting
Regular Meeting
City of Tower
June 8, 2015
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, Hiltunen, and Matich

Absent: None

Also Present: L Keith

Visitors: Sheldon Majerle, Stephanie Carlson, Ambulance Supervisor Matt Tichel, Chief Jesse Anderson, Marshall Helmberger, Matt Bolf (SEH), Jeremy Maslowski (DNR), Dawn Voges (DNR), Tom Rusch (DNR), Conservation Officer Mark Hopkins, Dan Broten, Randy Semo, and Fire Chief Steve Altenburg

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

A motion was made by Broten and supported by Dougherty to accept the agenda as amended with the striking of AFSCME and MAPE Union Negotiations and the addition of Permission to auction old city obsolete equipment and establishing penalty for failure to apply for a building permit. The motion carried unanimously.

Public Input: No public input was given.

Correspondence: None.

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

A motion was made by Hiltunen and supported by Broten to authorize Ambulance Director Tichel to purchase a second Lucas CPR Assist Device at a cost not to exceed \$14,000.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to appoint Steve Altenburg as the Assistant Ambulance Supervisor and Dena Suihkonen as the Second Assistant Ambulance Supervisor. The motion carried unanimously.

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

unanimously.

A presentation was given by local DNR officials regarding the rules and boundaries of the Special Muzzle Loader Deer Hunt held in Tower each December. The council will review all information provided by the DNR and will make a decision regarding the boundaries of the hunting area at the June 22, 2015 Tower City Council Meeting.

A motion was made by Dougherty and supported by Matich to approve the closure of Poplar Street from Main Street to South Second Street from 1:00PM on Friday, July 3, 2015 until Sunday, July 5, 2015 at 2:00PM. The motion carried unanimously.

A motion was made by Matich and supported by Broten to approve the closure of Birch Street adjacent to the Tower City Hall from July 3, 2015 to July 5, 2015. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to issue the Tower Firemen's Relief association a temporary liquor license for July 3rd and July 4th 2015 and to require the purchase of a liquor liability insurance in the amount of \$1,500,000.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to authorize the transfer of Hangar Lease number 21 from Kregness to R. Poutre. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize Short, Elliott, and Hendrickson to prepare and submit the final project closeout for the 2013 Airport Runway Rehabilitation Project. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to transfer Cabin Lease number 10 from J. Someah and M. Mikula to M. Mikula. The motion carried unanimously.

A motion was made by Matich and supported by Broten to authorize the fire department to expend up to \$3,000 in legal expenses to draft the necessary documents to combine fire departments with Breitung Township. The motion carried unanimously.

A motion was made by Carlson and supported by Matich to authorize city staff to prepare a list of obsolete and out dated equipment to be sold through Two Rivers Auction Services. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to establish a penalty equal to one times the cost of the original Building Permit cost for those that fail to obtain a Building Permit before building on their property. The motion carried unanimously.

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

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 7:48PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer