

City Council Meeting
Regular Meeting
City of Tower
July 13, 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, Chief Jesse Anderson, Officer Dan Nylund, Marshall Helmberger, Dave Bjorgo, and Fire Chief Steve Altenburg

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

Public Input: No public input was given.

Correspondence: None.

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

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

A motion was made by Dougherty and supported by Matich to authorize the Mayor and City Clerk Treasurer to sign all Gundersen Trust Loan Documents as prepared by the city's legal counsel Fryberger, Smith, & Buchanan. The motion carried unanimously.

A Motion was made by Matich and supported by Hiltunen to authorize the City Clerk Treasurer to upon receipt of the new City of Tower Maintenance Vehicle advertise for Bids with a bid minimum of \$9,000.00 for the red 2004 City Maintenance Truck. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to remove the fence

surrounding the football field on the North Second and North Third Street sides. Councilors Dougherty, Hiltunen, and Matich and Mayor Carlson assented. Councilor Broten dissented. The motion carried.

A motion was made by Broten and supported by Dougherty to authorize Maintenance Supervisor Johnson to purchase a John Deere Sweeper from Five Seasons Sports at a cost not to exceed \$2,700.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to allow the Minnesota Deer Hunter's Association a temporary gambling license for September 12, 2015. The motion carried unanimously.

A motion was made by Broten and supported by Matich to accept the Joint EMS Building Committee's recommendation to hire attorney John Licke to facilitate the legal documents required to combine fire departments. The motion carried unanimously.

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

A motion was made by Broten and supported by Matich to adjourn. Time out was 6:44PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer