

City Council Meeting  
Special Meeting  
City of Tower  
July 30, 2018  
Monday @ 5:30PM  
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Carlson, Dougherty, Fitton, and Matich

Absent: Anderson

Also Present: L Keith

Visitors: Steve Altenburg, Jason Chopp, Marshall Helmberger, Tony Sikora, Orlyn Kringstad, and Nancy Larson

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

A motion was made by Matich and supported by Fitton to resolve that Whereas, The authorizing authority of the City of Tower approves the application and acceptance of grants from the Iron Range Resources and Rehabilitation Board (IRRRB) for the construction of a townhome development at the Tower Harbor in the City of Tower; and Whereas, The authorizing authority hereby agrees to accept funding for the underlying project if approved by the IRRRB; NOW, THEREFOER BE IT RESOLVED, that the authorizing authority of the City of Tower does hereby adopt this resolution. The motion carried unanimously.

Councilor Anderson steps in at 5:35PM.

A motion was made by Matich and supported by Fitton to authorize the City Clerk Treasurer to contract with Minnesota Power to complete the electrical utility connection to the new TEDA building. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to install fiber optic internet cable to both TEDA buildings at a cost not to exceed \$23,310.03. Councilor Anderson, Councilor Dougherty, Councilor Matich, and Mayor Carlson assented. Councilor Fitton abstained. The motion carried.

A motion was made by Fitton and supported by Matich to update the land disclosure agreement and listing contracts with Janisch Realty for properties listed for sale off the Gundersen Road. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to authorize the Mayor to sign the IRRRB grant contract amending the project to be funded from the Historic Harbor Townhome Project to the TEDA Building Project. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to Whereas, The authorizing authority of the City of Tower approves the application and acceptance of grants from the Iron Range Resources and Rehabilitation Board (IRRRB) for the rehabilitation of the old Tower Fire Hall in the City of Tower; and Whereas, The authorizing authority hereby agrees to accept funding for the underlying project if approved by the IRRRB; NOW, THEREFOER BE IT RESOLVED, that the authorizing authority of the City of Tower does hereby adopt this resolution. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to appoint Morgan Carlon, Julie Johnson, Margie Johnson, Robin Majerle, Sheldon Majerle, Jeff Mattson, Mandy Northrup, and Carol Pratt as election judges for the 2018 Primary Election. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to adjourn. Time out was 6:03PM.

Respectfully submitted,



Linda K Keith  
City Clerk Treasurer