

City Council Meeting
Regular Meeting
City of Tower
July 9, 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, and Matich
Absent: Dougherty and Fitton
Also Present: L Keith

Visitors: Steve Altenburg, Orlyn Kringstad, Matt Bolf (SEH), Dave Rose, Sheldon Majerle, Marshall Helmberger, and Tony Sikora

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

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

Public Input:

Correspondence:

A motion was made by Matich and supported by Anderson to deny Breitung Township's request for monetary assistance with their ball field maintenance. The motion carried unanimously.

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

Councilor Dougherty steps in at 5:50PM.

A motion was made by Dougherty and supported by Matich to approve Utility Systems of America Change Order #3 in the amount of \$5,275.50.

A motion was made by Matich and supported by Anderson to approve Utility Systems of America Pay Estimate #5 in the amount \$23,679.51. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize Tower's Planning and Zoning Commission to make selections from color samples for the new TEDA Building. The motion carried unanimously.

A motion was made by Anderson and supported by Dougherty to resolve that Whereas, The authorizing authority of the City of Tower approves the application on behalf of the Tower Economic Development Authority and acceptance of grants from the Iron Range Resources and Rehabilitation Board (IRRRB) for the demolition of the exterior surfaces of the Lake Vermilion Cultural Center within 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 Dougherty and supported by Matich to authorize the transfer of Hangar # 12 from John Burgess to Peter Molinaro. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to set the 2018 Primary Election Judges as Linda Keith, Terri Joki-Martin, Morgen Carlon, Julie Johnson, Margie Johnson, Robin Majerle, Sheldon Majerle, Jeff Mattson, Mandy Northrup, and Carol Pratt

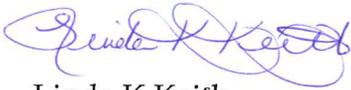
A motion was made by Matich and supported by Anderson to resolve that Whereas, Dave Rose has proposed a 20 site RV Park within the corporate city limits of the City of Tower; and Whereas, City of Tower Ordinance Number 80 Section 8.0 classifies the project as a mandatory Environmental Assessment Worksheet (EAW) category because the project involves a planned unit development; and Whereas, the City of Tower is the Responsible Government Unit for the EAW and for determining the potential for environmental impacts of the project; and Whereas, the City of Tower received comments on the EAW from multiple state agencies (MN/DNR, MPCA, MN State Historic Preservation Office, and MN office of the state archaeologist), reviewed the comments, and prepared a specific written response to each in accordance with Minnesota Rules (see attached exhibit A: Findings of Fact and Record of Decision); and Whereas, the preparation of the EAW and comments received on the EAW have generated information adequate to determine whether the proposed Rose RV Park has the potential for significant environmental impacts; and Whereas, the City of Tower Planning and Zoning Commission held a public meeting on June 26, 2018 to review the public comments received, prepare responses to the comments, and provide recommendation to the Tower City Council that there is no need for the preparation of an Environmental Impact Statement (EIS), through the adoption of resolution 2018-009; and Whereas, the City of Tower, has determined that an Environmental Impact Statement (EIS) for the project is not necessary because 1) the project does not fall within a mandatory EIS category as set forth in Minnesota Rules 4410.4400; and 2) the Project does not have the potential for

significant environmental effects according to the criteria and procedures set forth in Minnesota Rules 4410.1700; and 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 Anderson to pay all bills. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to adjourn. Time out was 6:06PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer