

City Council Meeting  
Regular Meeting  
City of Tower  
August 13, 2018  
Monday at 5:45PM  
City Council Chambers

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

Present: Anderson, Fitton, and Matich  
Absent: Carlson and Dougherty  
Also Present: L Keith and Terri Joki-Martin

Visitors: Sheldon Majerle, Tony Sikora, Marit Kringstad, Orlyn Kringstad, Steve Altenburg, and Marshall Helmberger

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: None

Correspondence: Correspondence was received from the League of Minnesota Cities regarding the Legislator of Distinction Award given to Rob Ecklund.

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.

A motion was made by Matich and supported by Anderson to terminate C Kovatovich as an EMR with the Tower Fire Department. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to accept the resignation of N Levens as the ambulance departments training officer effective August 31, 2018. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to hire Matt Tuchel as the ambulance department training officer effective September 1, 2018. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to accept K Winkelaar's resignation from the Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to resolve that WHEREAS, on October 29, 1996, the City of Tower (the "City") created its Tax Increment Financing District No.1-1, (the "District") within its Redevelopment District No. 1 (the "Project"); and

WHEREAS, Minnesota Statutes, Section 469.174 to 469.179 authorizes the City Council to decertify a tax increment financing district on any date after all bonds and other obligations have been satisfied; and

WHEREAS, as of the date hereof all bonds to which tax increment from the District have been pledged have been paid in full; and

WHEREAS, the City desires by this resolution to decertify the District effective December 31, 2018, by which all taxing jurisdictions will benefit from an increased tax base effective for taxes payable in 2019; and

WHEREAS, the remaining tax increment in the account for the District is hereby returned to the County Auditor for redistribution to the regular taxing jurisdictions;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tower that the City's staff shall take such action as is necessary to cause the County Auditor of St. Louis County to decertify the District as a tax increment district and to no longer remit tax increment from the District to the City. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to accept a grant from the Federal Aviation Administration in the amount of \$85,563.00. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to reject all bids received for the remodeling of the Lake Vermilion Cultural Center remodeling. The motion carried unanimously.

A motion was made by Anderson and supported by Matich to approve Lenci Enterprises Pay Estimate 3 in the amount of \$110,200.00. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to accept the Charter School lease updates as presented by TEDA. Councilors Anderson and Matich assented. Councilor Fitton abstained. The motion carried.

A motion was made by Matich and supported by Anderson to adopt TEDA Resolution 2018-001 a resolution approving a loan from the State of Minnesota and a lease with Lamppa Manufacturing. The motion carried unanimously.

A motion was made by Anderson and supported by Matich to pay the bills. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to adjourn. Time out was 6:02PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda K Keith". The signature is fluid and cursive, with the first name "Linda" and last name "Keith" clearly distinguishable.

Linda K Keith  
City Clerk Treasurer