

City Council Meeting  
Regular Meeting  
City of Tower  
August 15, 2017  
Tuesday @ 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: Jodi Summit, Tony Sikora, Jason Chopp, Matt Bolf, Steve Altenburg, and Terri Joki-Martin

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

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

A motion was made by Matich and supported by Fitton to accept the reports from officers, commissions, and committees as presented and to approve DNR/LCCMR Grant #2 in the amount of \$600,000.00. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to give the first reading to Ordinance 82K an ordinance amending ordinance number 82. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize the Maintenance Foreman to secure an STS Work Crew for tree brushing projects on the ski trail, potter's field, bike trail, airport, and Hoodoo Point. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to accept the 50/50 Grant offered by the Minnesota Department of Natural Resources for the purchase of pagers and radios for firefighters. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to send a letter to Carol Saint John asking her to declare her final intentions regarding the purchase of the city owned property on Hoodoo Point Road. Councilors Fitton and Matich and Mayor Carlson assented. Councilor Dougherty dissented. The motion carried.

A motion was made by Dougherty and supported by Matich to authorize SEH to prepare the notice of bids and to advertise for bids for the Hoodoo Point Sewer Project upgrade. The motion carried unanimously.

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

A motion was made by Dougherty and supported by Matich to adjourn. Time out was 6:15PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda K Keith".

Linda K Keith  
City Clerk Treasurer