

City Council Meeting
Regular Meeting
City of Tower
August 28, 2017
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, and Fitton

Absent: Anderson and Matich

Also Present: L Keith

Visitors: Dave Rose, Tony Sikora, Steve Altenburg, Jason Chopp, Marshall Helmberger, and Terri Joki Martin.

A motion was made by Fitton and supported by Dougherty to accept the agenda as amended with the addition of 7.9 Establishing EMS/City Building Committee, 7.10 Acceptance of 2018 Ski Trail Grant, and 7.11 Accept 2018 MBFTE Fire Continuing Education Grant. The motion carried unanimously.

Correspondence:

Correspondence was received Brian and Lori Schanche of Adventure Sea Planes to join them for an Open House/Fly in to be held at the airport on September 30, 2017.

A motion was made by Fitton and supported by Dougherty to give the 2nd reading of Ordinance 82K establishing the requirement of property survey prior to applying for a building permit. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to sell property located on Hoodoo Point Road to Geoffrey Griffin for the amount of \$32,050.00. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to transfer hangar lease number twenty to Greg Junek, Jackie Monahan-Junek, and Joseph Junek upon receipt of the lease transfer fee. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to accept the 2018 - 2019 Airport O & M Grant in the amount of \$21,433.00 per year. The motion carried unanimously.

A motion was made by Fitton and supported by Carlson to set the part time

summer helper wage rate at \$10.00 per hour for 2017 and \$11.00 per hour for 2018. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to accept the Planning and Zoning Commission's recommendation to ask the owner of 205 North Third Street to obtain a lot survey and clearly marked lot lines to discern whether the recently installed fence is within the property boundaries. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to accept the Tower Breitung Wastewater Board Joint Powers Agreement as presented. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to accept the Tower Breitung Wastewater Board By-Laws as presented. The motion carried unanimously.

A motion was made to resolve that **Whereas**, the City of Tower is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the Tower Airport pursuant to Minnesota Statutes 471.17; and **Whereas**, Andrew G Brown, has contributed a gift of a 2004 Volkswagen Passat valued at \$2,487.00 (two thousand four hundred eighty seven dollars and no cents); and **Whereas**, no goods or services were provided in exchange for said donation; and **Whereas**, all such donations and gifts in kind have been contributed to assist the Tower Airport; and **Now therefore be it resolved** the City Council of the City of Tower, Minnesota does hereby adopt this resolution and accept the gift from Andrew G Brown. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to resolve that **Whereas**, the City of Tower is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of the Tower Fire Department pursuant to Minnesota Statutes 471.17; and **Whereas**, Timothy Mickle, has contributed a gift of a 1979 Toyota Corolla Deluxe and a 1997 Chevy Lumina valued at a total of \$1,300.00 (one thousand three hundred dollars and no cents); and **Whereas**, no goods or services were provided in exchange for said donation; and **Whereas**, all such donations and gifts in kind have been contributed to assist the Tower Fire Department; and **Now therefore be it resolved** the City Council of the City of Tower, Minnesota does hereby adopt this resolution and accept the gift from Timothy Mickle. The motion carried unanimously.

A motion was made by Dougherty and supported by Fitton to create a temporary city building committee of the Mayor, Councilor Dougherty, Fire Chief/Ambulance Director, and the City Clerk Treasurer to investigate and report back

to the Council the space needed and feasible site locations for a new City/EMS Facility. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to accept a grant in the amount of \$1,750.00 from the Minnesota Department of Natural Resources for the operation of the City's ski trail. The motion carried unanimously.

A motion was made by Fitton and supported by Dougherty to accept the 2018 Minnesota Board of Firefighter Training and Education grant in the amount of \$2,110.00. The motion carried unanimously.

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

Respectfully submitted,

Linda K Keith
City Clerk Treasurer