

City of Tower  
City Council  
Special Meeting  
August 5, 2019  
Monday @ 5:30 PM  
City Council Chambers

The meeting of the Tower City Council was called to order by Mayor Kringstad.

Present: Abrahamson, Beldo, Kringstad, Majerle, Shedd

Absent: None

Also Present: A. Lamppa

Visitors: Dale Horihan, Julie Horihan, Bob Pratt, Ron Abrahamson, Lee Peterson, Steve Altenburg, Richard Hanson, Amy Hinkel, Dick Larmouth, Jodi Summit, Marshall Helmberger, Dan Schultz, Greg Buckley, Dave Setterberg, Deb Setterberg, Muriel Scott, Lynn Scott, Gary Ross, Charity Ross, Dan Ross, Steve Wilson, Tony Sikora

Motion by Steve Abrahamson supported by Sheldon Majerle to accept the agenda as presented.  
All yes. Motion carried.

Public Input: Dale Horihan will speak under TEDA/Lamppa Project.

Motion by Mary Shedd supported by Sheldon Majerle to approve Resolution No. 2019-009. A resolution authorizing the issuance, sale and delivery of \$500,000 taxable grant anticipation note, Series 2019A. All yes. Motion carried.

Labor Attorney, Mitch Brunfelt, explained the Separation Agreement and General Release of All Claims between the City and Linda Keith.

Motion by Sheldon Majerle supported by Steve Abrahamson to approve the Separation Agreement and to authorize the mayor to sign the document. The Agreement is on file in the Clerk's Office. All yes. Motion carried.

Motion by Shedd supported by Beldo to approve the Community Coaching, Inc. proposal for project management services. The contract with Community Coaching, Inc. is on file in the Clerk's Office. All yes. Motion carried.

Dale Horihan and Marshall Helmberger updated the council on the change out of equipment needed in the weld shop of the new TEDA/Lamppa Building. Exact figures will be available for the next council meeting on August 12, 2019.

Motion by Abrahamson to adjourn. Time: 6:20 PM.

Respectfully submitted,

Ann Lamppa, Clerk/Treasurer