

City Council Meeting  
Regular Meeting  
City of Tower  
August 8, 2016  
Monday @ 5:30PM  
City Council Chambers

The regular meeting of the Tower City Council was called to order by Acting Mayor Lance Dougherty

Present: Broten, Dougherty, and Hiltunen

Absent: Carlson and Matich

Also Present: L Keith

Visitors: Sheldon Majerle, Steve Altenburg, Tony Sikora, Jeff Hill and Marshall Helmberger

A motion was made by Hiltunen and supported by Broten to approve the minutes of the previous meetings. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to accept the agenda with the addition of 9.2 Final pay estimate harbor dredging project, addition of 9.17 Mud Crick Road Property Price and Relisting contracts, the striking of 9.18 hoodoo point emergency generator, and the striking of 9.19 AFSCME EVFCU account. The motion carried unanimously.

Public Input:

None

Correspondence:

A presentation was given by Jeff Hill regarding a Tiny House development he would like to propose in Tower.

Correspondence was received from Brandt's regarding the potential purchase of a main street tax forfeit parcel.

Mayor Carlson steps in at 5:55PM

A motion was made by Dougherty supported by Hiltunen to accept the reports from officers as presented. The motion carried unanimously.

A motion was made by Broten and supported by Dougherty to accept the reports

from Commissions and Committees as presented. The motion carried unanimously.

A motion was made by Broten and supported by Hiltunen to establish a committee of Lance Dougherty, Dan Broten, and Linda Keith to pursue updating Tower's ATV ordinance. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to send a request to AFSCME to open the contract to negotiate the sick leave payout for terminated employees. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to enter into a contract with Minnesota Pump Works for the inspection and maintenance of the airport sewer pump, the Hoodoo Point sewer pump, and the Hoodoo Point Road sewer lift station pump at a cost of \$500.00 per pump. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to require Dave Rose to deposit into escrow \$7,500.00 for the reviewal of a an environmental assessment he submits. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to pay the final harbor dredging project pay estimate to Marine Tech LLC in the amount of \$5,000.00. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to solicit bids for the replacement and repair of the City Hall entry steps. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to authorize the permanent canceling of \$28,065.08 in ambulance debt due to the bills be uncollectable. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to authorize Airport Manager Burgess to extend the rubber belting at the seaplane base. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to allow T-Mobile to work and install in the right of way fiber optic cable to be connected to the cell tower on the north hill. The motion carried unanimously.

A motion was made by Broten and supported by Hiltunen to advertise for citizens interested in participating in a community garden. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to authorize Douglas Workman to drive the City of Tower's GEM car. The motion carried

unanimously.

A motion was made by Carlson and supported by Hiltunen to sell a forty acre parcel to Roger Rullifson for \$37,500.00. The motion carried unanimously.

A motion was made by Carlson and supported by Broten to incorporate the safety director's duties into the job description for the deputy clerk. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to add Richard Larmouth to the Main Street Committee. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to accept the 2017 Como Propane contract at a price of \$1.199. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to issue a \$7500.00 store front loan to Karel Winkelaar on a five year term. The motion carried unanimously.

A motion was made by Carlson and supported by Hiltunen to authorize the City Clerk Treasurer to work with Janisch Realty to relist properties on Mud Crick Road and to allow the City Clerk Treasurer to negotiate a final price before presentation to the council for final acceptance. The motion carried unanimously.

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

A motion was made by Dougherty and supported by Broten to adjourn. Time out was 7:57PM.

Respectfully submitted,



Linda K Keith  
City Clerk Treasurer