

City Council Meeting
Regular Meeting
City of Tower
September 10, 2018
Monday @ 5:30PM
City Council Chambers

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

Present: Anderson, Dougherty, Fitton, and Matich

Absent: Carlson

Also Present: L Keith

Visitors: Steve Altenburg, Jason Chopp, Marshall Helmberger, Tony Sikora, Orlyn Kringstad, James Battin, Richard Larmouth Terri Joki-Martin

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

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

Public Input: None

Correspondence:

A motion was made by Matich and supported by Anderson to authorize D'Ericks to put a vent fan in the liquor store to vent excess heat outside. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich 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 obtain quotes for replacement of the sidewalk adjacent to the Tower Clinic. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve Lenci Enterprises, Inc. pay estimate number two in the amount of \$162,260.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to approve Lenci

Enterprises pay estimate number 2A in the amount of \$30,210.00. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to approve Utility Systems of America pay estimate 6 in the amount of \$36,134.46. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize Ambulance Director Altenburg to purchase a new ambulance cot at an approximate cost of \$19,677.00. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to transfer the Hangar Lease C2 from Richard Anderson to David and Michelle Anderson. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to transfer the Hangar Lease #8 from Tim Harty to Lori Schanche. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to appoint Mandy Northrup and Terri Joki-Martin to the 2018 General Election Absentee Ballot Board. The motion carried unanimously.

A motion was made by Dougherty and supported by Anderson to set the 2018 General Election Judges as Morgen Carlon, Jacob Dorman, Julie Johnson, Terri Joki-martin, Linda Keith, Jeff Mattson, Mandy Northrup, Robin Majerle, and Sheldon Majerle. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to accept a MN/DOT Aeronautics grant with a federal share in the amount of \$85,563.00 and a State share of \$4,753.50. The motion carried unanimously.

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

A motion was made by Dougherty and supported by Anderson to adjourn. Time out was 6:35PM.

Respectfully submitted,



Linda K Keith
City Clerk Treasurer