

City Council Meeting  
Regular Meeting  
City of Tower  
September 14, 2015  
Monday @ 5:30PM  
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Broten, Carlson, Dougherty, Hiltunen, and Matich

Absent: None

Also Present: L Keith

Visitors: Sheldon Majerle, Stephanie Carlson, Ambulance Supervisor Matt Tuchel, Chief Jesse Anderson, Marshall Helmberger, Matt Bolf (SEH), and Fire Chief Steve Altenburg

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

A motion was made by Broten and supported by Hiltunen to accept the agenda as amended with the addition of Children at Play signs on the 700 Block of North Second Street. The motion carried unanimously.

Public Input: No public input was given.

Correspondence: None.

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

A motion was made by Dougherty and supported by Matich to accept the reports from Commissions and Committees as presented. The motion carried unanimously.

A motion was made by Broten and supported by Dougherty to authorize D'Erricks to close one half block of Birch Street for a Customer Appreciation Day to be held September 26, 2015. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to renew the Depot lease with the Tower Soudan Historical Society for the period of January 1, 2016 through December 31, 2018. The motion carried unanimously.

A motion was made by Matich and supported by Hiltunen to accept the joint fire

department Joint Powers Agreement pending final approval by the City Attorney. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to accept the Joint Fire Department Tenancy in Common Agreement pending final approval by the City Attorney. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to authorize Ambulance Supervisor Tuchel to implement an Emergency Medical Responder program to be added to the Tower Area Ambulance Service. The motion carried unanimously.

A motion was made by Dougherty and supported by Broten to authorize the City Clerk Treasurer to contract with CO-Card Services for the processing of credit card payments at City Hall and Hoodoo Point Campground. The motion carried unanimously.

A motion was made by Hiltunen and supported by Matich to make application to the IRRRB Community Development Program on behalf of the Lake Vermilion Cultural Center. The motion carried unanimously.

A motion was made by Dougherty and supported by Matich to authorize Timothy Harty to transfer his airport hangar ownership to the Timothy L Harty & Kristen A Harty Living Trust pending receipt of the \$50.00 transfer fee. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to certify Stephanie Carlson, Elsie Dahl, Linda Keith, Sheldon Majerle, Mandy Northrup, Carol Pratt, and Pat Raj as election judges for the 2015 Special Primary Election. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to certify Linda Keith and Stephanie Carlson as the Absentee Ballot Board for the 2015 Special Primary Election. The motion carried unanimously.

A motion was made by Hiltunen and supported by Carlson to install Slow/Caution Children at Play Signs on the 700 Block of North Second Street. The motion carried unanimously.

The next regular meeting of the Tower City Council will be held on Monday, October 19<sup>th</sup>, 2015 in lieu of Columbus Day, Monday, October 12, 2015.

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

A motion was made by Matich and supported by Dougherty to adjourn. Time out was 6:56PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda K Keith". The signature is stylized with loops and flourishes.

Linda K Keith  
City Clerk Treasurer