

City Council Meeting
Regular Meeting
City of Tower
September 25, 2017
Monday @ 5:30PM
City Council Chambers

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

Present: Anderson, Carlson, and Fitton

Absent: Dougherty and Matich

Also Present: L Keith

Visitors: Randy Pratt, Tony Sikora, Orlyn Kringstad, Joan Broten, Linda Haugen, Jason Chopp, Nick Skarich, and Marshall Helmberger

A motion was made by Fitton and supported by Anderson to approve the agenda as amended with the addition of 7.8 Resolution to Establish Easement and Sale of Property. The motion carried unanimously.

A motion was made by Fitton and supported by Carlson to approve reject all bids received for the Hoodoo Point Sewer Project as there was a computation error in the lowest bidders bid. The motion carried unanimously.

A motion was made by Fitton and supported by Carlson to table the issuance of a revenue bond for the Hoodoo Point Project until the next meeting. The motion carried unanimously.

A motion was made by Fitton and supported by Anderson to approve the granting of an On Sale, Off Sale, and On Sale Sunday Liquor Licenses to River Bench, Inc. The motion carried unanimously.

A motion was made to resolve that WE, Josh Carlson and Linda K. Keith, do hereby certify that we serve as Mayor and City Clerk/Treasurer, respectively, for the City of Tower, a Minnesota Municipal Corporation, and it had been hereby resolved, prior to August 31, 2016, that the real property located at TBD Gunderson Road, Tower, MN 55790, (PID # 410-0010-00350), had been approved to sell, transfer and convey title from the City of Tower, a Municipal Corporation, to Roger Ruliffson, pursuant to purchase agreement dated August 29, 2017. It was also resolved that documents to fulfill the sale, transfer and conveyance will be signed by both Josh Carlson as Mayor and Linda K. Keith, as City Clerk/Treasurer. The real property described within is furthermore, legally described as:

SW ¼ of the NE ¼, Section 3, Township 61 North, Range 15 West of the Fourth Principal Meridian, St. Louis County, Minnesota. The motion carried unanimously.

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

Respectfully submitted,

Linda K Keith
City Clerk Treasurer