

City Council Meeting
Special Meeting
City of Tower
September 29, 2014
Monday @ 5:30PM
City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Stephen Abrahamson.

Present: Abrahamson, Broten, Carlson, Dougherty, and Hiltunen.

Absent: None

Also Present: L Keith

Visitors: Fire Chief Altenburg and Jodi Summit

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

Public Input None

Correspondence: The Tower Area Ambulance Service received a thank you from a patient for providing excellent service.

A motion was made by Carlson and supported by Hiltunen to enter into an Advanced Life Support Intercept Agreement with the Ely Area Ambulance Service. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to authorize City Staff to advertise the sale of the former Ambulance Storage Garage Building and require that sealed bids for the purchase be sent to the City Clerk - Treasurer along with a signed waiver of liability. The waiver of liability can be obtained through the City Clerk's Office. The motion carried unanimously.

A motion was made by Hiltunen and supported by Broten to enter into an agreement with Marine Tech LLC for the Tower Harbor Construction and channel dredging at a total cost of \$1,416,140.17. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to accept State of Minnesota Grant Agreement Number B4335310 in the amount of \$10,276.00 for the completion of the Tower Breitung Comprehensive Plan. The motion carried unanimously.

A motion was made by Carlson and supported by Broten to enter into a contract

with Randy Pratt for the position of campground manager at a rate of \$34,225.00 for 2015, \$34,900.00 for 2016, and \$35,600.00 for 2017. The motion carried unanimously.

A motion was made by Carlson and supported by Broten to partner on a joint project with the Tower Breitung Wastewater Board to replace a section of water main between the City and the water tower provided that appropriate funding is located. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to make application to the Minnesota Department of Transportation for a final payment of \$39,271.00 and to close out Airport Grant Agreement Number 3-27-0148-09-12. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty that prior to July 1, 2015 City Maintenance will coordinate the replacement of two pieces of sidewalk near 504 South Second Street while the homeowner is replacing his sewer lateral. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to transfer Hangar Lease Number 22 from Gary Gibbish to Steven and Candice Mueller. The motion carried unanimously.

A motion was made by Carlson and supported Dougherty to list the following parcels with Janisch Realty:

Parcel Code # 410-0010-00300

Parcel Code # 410-0010-00190

Parcel Code # 410-0010-00340

Parcel Code # 410-0010-00350

The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to adjourn. Time out was 7:18PM.

Respectfully submitted,

Linda K Keith
City Clerk Treasurer