

City of Tower
Special Meeting
November 7, 2012
Wednesday @ 5:30PM
City Council Chambers

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

Present: Carlson, Dougherty, and Abrahamson.

Absent: Councilor Nevala

Also Present: Lamppa and Keith

Visitors: Councilor Elect Ed Majerle, Jim Groebner (SEH Engineering), Sheldon Majerle, Jodi Summit and Steve Altenburg.

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

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

Public Input: Jim Groebner (SEH Engineering) gave a status of the Airport Runway Rehabilitation Project. Jim stated the project is near completion and that the runway should be open for air traffic in approximately one week.

City Clerk-Treasurer reported the following results of the City Election held on November 6, 2012 as follows:

Steven Altenburg	95
William Hiltunen	121
Edward Majerle	168
Jon Nevala	41

Write Ins:

Matt Lenci	1
Randy Johnson	1
Dennis Passi	1
Matt Oja	1

A motion was made by Carlson and supported by Dougherty to approve the results and declare Hiltunen and Majerle as newly elected Councilors. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty stating that whereas, Edward Majerle was duly elected to the office of Council Member, for the period of January 1, 2013 through December 31, 2016, and whereas, Jon Nevala passed away and was no longer able to fill his Council Member Position on October 28, 2012, and whereas, a vacancy exists on the Council, and State Law requires the position be filled in a timely manner. Now therefore, be it resolved by the Tower City Council of Tower, Minnesota, it does appoint Edward Majerle to the Council and his appointment shall expire at the end of his scheduled council term on December 31, 2016. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to approve KGM Contractor's Pay Estimate Number 1 in the amount of \$218,677.41. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to adjourn the meeting. The motion carried unanimously. Time out 5:50PM

Respectfully Submitted,

Linda K Keith
Deputy Clerk - Treasurer