

City of Tower
Regular Meeting
January 12, 2010
Wednesday @ 5:30 PM
City Council Chambers

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

Present: Abrahamson, Carlson, Dougherty, Hiltunen, Nevala
Absent: None
Also Present: Kotzian, Lamppa

Visitors: Bernie Zollar, Steve Altenburg, Matt Bolf, Randy Johnson, Ron
Abrahamson, Ed Majerle, Christina Hujanen, Rolando
Noyes, Jodi Summit, Sheldon Majerle, Ann
Flannagan, Jim Macomber

Motion by Hiltunen supported by Carlson to approve the minutes of December 14, 2010. All yes. Motion carried.

Motion by Nevala supported by Hiltunen to accept the agenda with the addition of Wolf Track Classic and Subdivision Fee. All yes. Motion carried.

Written reports were received from the Ambulance Department, Police Department, Maintenance, City Clerk, and Blight Officer. An oral report was given by the Fire Chief.

Motion by Hiltunen supported by Dougherty to accept the reports from officers.
All yes. Motion carried.

Commission and Committees:

Ed Majerle spoke on behalf of the Airport Commission. They recommended Option 1 from Range Petroleum to rebuild the pumping unit at the airport fueling station.

Matt Bolf gave an update on the Historic Harbor Project. Work ended on December 21 for the season and should start up again in mid April. All work that needed to be done was accomplished. Matt, City Clerk, and Mayor have a meeting scheduled with County next week on funding for the project.

P & Z: No meeting.

TEDA: No meeting

Maintenance Supervisor, Randy Johnson, submitted a letter requesting to be allowed to set the maintenance schedule along with overtime. The letter is on file in the Clerk's Office. The Overtime Policy and Snowplowing Policy were reviewed. No action taken.

Motion by Hiltunen supported by Dougherty to approve the 2011 Reorganization Chart as presented and placed on file in the Clerk's Office. All yes. Motion carried.

A discussion was held on modifying the existing MAPE contract. A Side Letter of Understanding was presented dealing with medical plans.

Motion by Hiltunen supported by Nevala to approve the changes to the Local #1 Contract and placed on file in the Clerk's Office. All yes. Motion carried.

Motion by Hiltunen supported by Dougherty to approve Option 1 from Range Petroleum Equipment to repair the pumping unit at the airport fuel station as recommended by the Airport Commission.

Mill Point Road estimates on water, sewer, and road work were discussed. The City will continue investigating this issue.

Motion by Hiltunen supported by Nevala to approve the contract with Denis P Gardner for \$2500 for services to place the depot on the Historic Register. All yes. Motion carried.

Motion by Nevala supported by Carlson to place Mark Matich on the labor pool. All yes. Motion carried.

Motion by Hiltunen supported by Dougherty to allow the Wolf Track Classic Sled Dog Race to use the Civic Center, February 26th - 28th. All yes. Motion carried.

A discussion on setting up subdivision fees was held. Clerk's office to get a copy of the St. Louis County fee schedule for the Council to look at.

Motion by Hiltunen supported by Carlson to pay the bills. All yes. Motion carried.

Motion by Dougherty supported by Nevala to adjourn. Time: 8:00 PM.

Respectfully submitted,

Ann Lappa
Deputy Clerk/Treasurer