

City of Tower
Regular Meeting
July 13, 2009
Monday @ 5:30 PM
City Council Chambers

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

Present: Abrahamson, Hanson, Heinowski, Hiltunen, Nevala

Absent:

Also Present: Kotzian, Lamppa

Visitors: Ron Abrahamson, Sr, Steve Altenburg, Matt Bolf, Peter Wargowsky, Rebecca Chase, Shannon Schultz, Jodi Summit, Sheldon Majerle

Motion by Nevala supported by Heinowski to accept the agenda as presented by the Mayor. All yes. Motion carried.

Motion by Hanson supported by Hiltunen to approve the minutes of June 8 and June 22, 2009. All yes. Motion carried.

Public Input: Steve Altenburg police protection response time problems wanted to know what the council thought Peter Wargowsky also spoke about local control and is against the county and wants the police issue revisited.

Hoodoo Point Campground - Altenburg thinks that it is a dump wants to know what plans are for the future in fixing it up

Correspondence: none

Accept reports from officers: Shannon Schultz gave police department report for the 3rd and the 4th. Motion by Hanson supported by Hiltunen to accept the reports from Ambulance Dept. Blight Officer, Police department No fire department report.

No airport commission report

Historical Harbor: Property registration Lakoskey still unresolved MN Power Easement still needs to be filed.

E.A. end of the month should be taken care of.

Design -

Scheduling meetings with county next week - land issues

Planning and zoning - meeting scheduled this week.

Safety Committee: no meeting

TEDA: nothing to report - meeting tomorrow

8.1 Cathcart property - Hanson wants the council to buy the property for \$100,000
Call Chuck Cathcart to see if he is willing to sell to the City for \$100,000
Motion by Hanson supported by Heinowski to have the Mayor call Cathcart. All
yes. Motion carried.

8.2 \$30,000 IRR Heinowski supported by Hiltunen Letter of Certification

8.3 North 3rd Street Update - John Jamnick - bids due July 23rd review at July 27th
meeting. \$177,000 CDBG 250,000 IRR \$70,000 City Water/Sewer Fund \$497,000
total Water, sewer and drainage problems

8.4 Refinance \$125,500 alley project long term financing

8.5 Fire Truck purchase update Ask Gundersen trust to borrow some money \$200,000
loan at 2 ¼%, USDA \$75,000 grant, fire department savings \$50,000 \$25,000 from
City general fund

8.6 City/County land exchange - no report

8.7 Purchase police car equipment: Motion by Hanson supported by Heinowski to
purchase equipment from Breitung for \$7,000.

8.8 Motion by Heinowski supported by Nevala to approve partial
pay est. #1 for Northstar third addition work through July 4th amount \$37,306.50 about
50% complete

9.1 Dan Wiirre - safety concerns not present

9.2 Transfer cabin lease - Charlotte and Stan Erickson transfers lease 574 Hanson
supported Heinowski

9.3 TRFA bylaw amendment - Hanson supported by Nevala

9.4 East Two River boat launch concept - meeting with DNR Proposal for Concept Plan
for East Two River Boat Launch presented by Matt Bolf Motion by Hanson supported
by Hiltunen to approve the expenditure of \$3,100 to the boat launch.

9.5 Public hearing for CDBG Grant application - to finish northeast part of town next
year. \$ 626,000 ask CDBG for \$156,000 ask army corp for \$470,000

9.6 LMC insurance amendment: accident plan for city volunteers Heinowski
supported by Hanson

10. Motion by Hiltunen supported by Hanson to pay the bills

Motion by Hanson supported by Heinowski to adjourn 7:00 PM