

City of Tower  
Regular Meeting  
May 11, 2009  
Monday @ 5:30PM  
City Council Chambers

1. Call to order/ Roll call
2. Approve minutes of previous meetings
3. Accept agenda
4. Public input
5. Correspondences
6. Accept Reports from Officers
7. Accept Reports from Commissions and Committees
  - 7.1 Tower Airport Commission
  - 7.2 Historic Harbor Renaissance
  - 7.3 Planning and Zoning
  - 7.4 Safety Committee
  - 7.5 Tower Economic Development Authority
8. Unfinished Business
  - 8.1 Valerie Lenci request for leave of absence extension
  - 8.2 Fire ring at Mini-Park
  - 8.3 Former Forestry property update
  - 8.4 Fire Hall/Civic Center heating update and quote
  - 8.5 Event fees
  - 8.6 RLK: Northstar 3<sup>rd</sup> Addition bids
  - 8.7 City/County Land exchange
  - 8.8 Fire Truck Purchase
  - 8.9 Police Protection
  - 8.10
  - 8.11
9. New Business
  - 9.1 Gambling Resolution
  - 9.2 Minnesota Power easement
  - 9.3 Summer youth
  - 9.4 Hangar lease transfer
  - 9.5 Future meeting dates
  - 9.6 TEDA directive
  - 9.7 Miss T-S By-Laws
  - 9.8 Airport Project 6918-16 Pay Estimate #3: \$3,127.57
  - 9.9 Temporary Liquor Licenses for American Legion and Tower Firefighter's Relief Association
  - 9.10
  - 9.11

10. Presentation of Claims
11. Adjournment