



June 22, 2020

1. Call to Order / Roll Call

Mayor Orlyn Kringstad called the e-City Council meeting to order at 5:30 pm.

2. Roll Call

Present: Councilor Sheldon Majerle, Councilor Rachel Beldo, Mayor Orlyn Kringstad, Councilor Mary Shedd, Councilor David Setterberg

Staff Present: City Engineer Matt Bolf, City Attorney Joel Lewiki, and Clerk/Treasurer Ranua

Others Present: Marshal Helmberger (Timberjay Newspaper), and 2 unknown e-attendees.

3. New Business

City Attorney, Joel Lewicki (Colosimo, Patchin, & Kearney, Virginia, MN), gave an overview of Items 3.1 and 3.2 explaining that public funds received from MN Department of Employment and Economic Development (MN DEED) has previously been resulted in declaring restrictions on City lands. The funds were only used for a limited portion of the lands but entire parcels were declared and restricted. The following actions correctly identify the actual area of where the public funds were used, releases the over declared and over restricted lands, and reinstates restrictions over the appropriate area where the funds were used.

3.1 Real Estate, Resolution 2020-026 Minnesota DEED Declaration Release

A motion by Shedd to approve Resolution 2020-026. Second by Beldo. Motion passed unanimously by roll call vote.

3.2 Real Estate, Second Amendment to Declaration [of MN DEED restrictions] x 3

A motion by Kringstad to approve the signatories to sign the three amendments to declarations called for in Resolution 2020-026. Second by Majerle. Motion passed unanimously by roll call vote.

**3.3 TEDA IRRR Community Relief Grant Program Request Letter of Support,
Pandemic Related**

TEDA Executive Director Marshall Helmberger gave an overview of the emergent IRRR Taconite Area Community Relief Grant Program stating that they are looking to make an application for \$50,000 whereby they would be requesting \$40,000 supported by a \$10,000 TEDA match that would support a program to assist Tower businesses in various capacities as a supplement to the depleted Storefront loan program. No non-TEDA City funds are requests to make this application.

A motion by Beldo to provide a letter of support from the City for TEDA applying for the IRRR Taconite Area Community Relief grant program. Supported by Majerle. Motion passed unanimously by roll call vote.

4. Adjourn

Councilor Majerle called for adjournment.

Respectfully submitted,



Victoria Ranua
Clerk/Treasurer

Approved by Council on:

Monday, July 13, 2020