



City of Tower

PO Box 576 • Tower, MN 55790 • (218)753-4070

RESOLUTION 2020-011

A RESOLUTION APPROVING CITY COUNCIL APPOINTMENTS AND DESIGNATIONS

Motion by: Sheldon Majerle Second By: Mary Shedd

WHEREAS, the City Charter states at 2.02 that all administrative boards, except otherwise provided for, are the responsibility of the Council; and

WHEREAS, the City Charter gives at 2.02 the ability to abolish boards and commissions; and

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF TOWER, MINNESOTA as follows:

1. These appointments and designations are confirmed, made, or extended:

CITY COUNCIL

<u>POSITION</u>	<u>AUTHORITY</u>	<u>TERM EXPIRES</u>	<u>AUTHORITY</u>
Acting Mayor	Councilor Beldo	12-31-2020	Tower City Charter Section 2.04

In order of appearance, CITY BOARDS

<u>ENTITY</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>	<u>AUTHORITY</u>
Charter Commission	VACANT	12-31-2023	Unknown
	VACANT	12-31-2023	Four Year Terms ¹
	VACANT	12-31-2020	
	Steve Altenburg	12-31-2020	
	Julie Johnson	12-31-2021	
	Dena Suihkonen	12-31-2021	
	Mary Shedd	12-31-2022	

<u>ENTITY</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>	<u>AUTHORITY</u>
Municipal Forestry Board aka "Forestry Board"	Mayor Kringstad	12-31-2022	Tower City Charter 13.01 Ordinance 72B ² (1987)
	Councilor Majerle	12-31-2020	
	Steve Wilson	12-31-2020	
	Councilor Shedd	12-31-2021	
	Eric Norberg	12-31-2021	

¹ Minn. Stat. § 410.05, subd. 2.

² "There is hereby created a board hereafter to be known as the Municipal Forestry Board consisting of five members. The Mayor shall act as one member. Appointments shall be for a full term of three years."

CITY BOARDS, cont'd

<u>ENTITY</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>	<u>AUTHORITY</u>
Gunderson Trust			Tower City Charter 12.01
Council	Orlyn Kringstad	12-31-2021	Court Petition C8-
Council	Sheldon Majerle	12-31-2021	92060722 ³ (1992)
Forestry Board	Mary Shedd	12-31-2023	
Forestry Board	Eric Norberg	12-31-2021	
At Large	VACANT	12-31-2023	
At Large	Jesse Gornick	12-31-2021	
At Large	Steve Wilson	12-31-2021	
At Large	Victoria Ranua	Unknown	
<u>ENTITY</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>	<u>AUTHORITY</u>
Tower Economic Development Authority	Councilor Beldo Councilor Majerle Richard Larmouth Steve Peterson Michael Schultz Joan Broten Miranda Kishel	12-31-2024 12-31-2020 12-31-2021 12-31-2022 12-31-2022 12-31-2023 12-31-2025	Tower Resolution 1996- 10, Section 4, 2003 Amendment ⁴ Six Year Terms
Planning / Zoning Commission	Steve Altenburg Jolene Herberg Michael Schultz Marshall Helmberger Mary Shedd, Council Rep	12-31-2020 12-31-2021 12-31-2020 12-31-2024 12-31-2024	City Ordinance 82 Article XIX Section 19.02 ⁵ (1997) 4-year terms

³ Seven (7) Trustees and their successors shall be appointed upon recommendation by the City Council and Petition of the City Attorney, which persons shall be residents of the State of Minnesota and County of St. Louis. The Trustees, who shall serve without compensation, shall serve a term of three (3) years and may be reappointed by the Court for only one additional consecutive term of three years.

The City Council of the City of Tower shall make recommendations to the Court of proposed Trustees and the Trustees shall be from the following areas: Two (2) of the City Council of Tower, two (2) members of the Tower Forestry Board, and three (3) members at large. Trustees must be eighteen (18) years of age. Six Trustees shall be residents of the City of Tower.

One Trustee may be a resident of one of the following governmental units: Greenwood, Breitung, Vermilion Lake, Kugler, Eagles Nest, or Bois Forte. If a Trustee from the City Council of the City of Tower or Forestry Board should cease to continue as a member of the Council or Board, that Trustee's term shall also terminate. The Council shall, without further Court approval, appoint a replacement Trustee to fill a vacancy for the unexpired portion of the term of a Trustee.

⁴ The EDA shall be governed by a board of commissioners with seven (7) members. It is required that board members be either the Mayor or at least one member of the City Council and the persons listed in Exhibit A."

⁵ "shall consist of five (5) voting members who shall be appointed by the Mayor, with approval of the City Council. Three (3) shall be residents in the City, **one of which shall be a City Councilor**. Two (2) may be business owners who may or may not be residents of the City, but shall be actively engaged in ownership of a business in the City."

CITY BOARDS, cont'd

Airport Commission	John Burgess	N/A	Ordinance 86 ⁶ (2007)
	Sheldon Majerle	N/A	
	Doug Carter, Jr.	N/A	
	Rick Worringer	N/A	

In order of appearance,

INTERGOVERNMENTAL BOARDS

<u>ENTITY</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>	<u>AUTHORITY</u>
Tower Breitung Waste Water Board	Councilor Majerle Orlyn Kringstad	N/A N/A	Joint Powers Agreement ⁷ (1987)
Ambulance Commission	Ambulance Director Councilor Beldo Clerk / Treasurer	UNKNOWN UNKNOWN UNKNOWN	Unknown, 1988
Lake Vermilion Area Lodging Tax	Councilor Majerle Clerk/Treasurer	N/A N/A	Unknown
Tower Soudan Joint Powers Recreation Board	Terri Joki-Martin	N/A	Joint Powers Agreement (2016) ⁸
Lake Vermilion Trail Joint Powers Board	Terri Joki-Martin Nancy Salminen	N/A N/A	Lake Vermilion Trail Joint Powers Agreement ⁹ (2017)

⁶ "...shall consist of eight members appointed by the Council. Each member shall serve for [a] term of three years...residence within this municipality need not be a qualification."

⁷ The City Council and Township shall each appoint two Council/Boardmembers as representatives to said Board

⁸ "The Board shall consist of one representative from each part (unit of Government) ...The duly elected and seated governing body of each respective party shall represent its political subdivision with respect to any and all matters arising in conjunction with this Agreement. The governing body will designate one of its members to be its voting member on the joint powers board."

⁹ "The Board shall be comprised of one representative of each governmental entity."

CITY CONTRACT SERVICE PROVIDERS

<u>ENTITY</u>	<u>PROVIDER</u>	<u>AUTHORITY</u>
City Attorney	Colosimo, Patch, Kearney, & Brunfelt (Virginia, MN)	
City Engineer	Short, Elliot, and Hendrickson	
City Depositories	Frandsen Bank and Trust & Embarrass Federal Credit Union	
Check Signatories	Mayor Kringstad Acting Mayor Beldo Clerk/Treasurer Ranua	
Designated Financial consultant	Nick Skarich; Dougherty & Company	
Official Newspaper	The Timberjay	Charter 15.01 ¹⁰

¹⁰ "The Council shall annually, at its reorganizational meeting, call for sealed bids to designate a legal newspaper of general circulation in the CITY as its official newspaper."

Appointed and designated person shall serve until replaced.

2. Furthermore, the City Council hereby abolishes the following Commissions:
 - a. Police Commission
 - b. Public Utilities Commission
 - c. Liquor Commission
 - d. Store Front Loan Committee and Commercial Development Committee¹¹
 - i. Duties of such transferred to Tower Economic Development Authority
 - e. Budget and Finance Committee
 - f. Gambling Commission

Passed and adopted by Tower City Council this 10th day of February 2020.

VOTE	Kringstad	Beldo	Majerle	Shedd	Setterberg
Aye	<input checked="" type="checkbox"/>				
Nay	<input type="checkbox"/>				
Abstain	<input type="checkbox"/>				
Absent	<input type="checkbox"/>				



Orlyn Kringstad
Mayor

Attested by:



Victoria Ranua
City Clerk/Treasurer

¹¹ Reference made in Commercial Development Program document revised 04/10/2017