

# City of Tower

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

## RESOLUTION 2020-019

### A RESOLUTION AUTHOURIZING THE APPLICATION FOR MINNESOTA PUBLIC FACILITIES FOR THE CITY OF TOWER WATER MAIN AND TOWER BREITUNG WASTEWATER BOARD WATER TREATMENT FACILITY UPGRADES

Motion by:                     Rachel Bedlo                     Second By:                     Sheldon Majerle                    

**WHEREAS,** the joint well-based drinking water supply for the City of Tower and Breitung Township is negatively affected by the emergent issue of recurrent surface contamination issues; and

**WHEREAS,** the Tower Breitung Waste Water Board operates a water treatment and part of a distribution system under a Joint Powers Agreement for the City of Tower and Breitung Township and this plant requires an upgrade to address the surface contamination issue; and

**WHEREAS,** the City of Tower's water main is aged and the improvement to the water plant triggers a water main replacement and realignment; and

**WHEREAS,** the City of Tower has the legal authority to apply for a loan, and has the financial, technical, and managerial capacity through its partnership with the City Engineer and the Tower Breitung Waste Water Board to ensure proper construction, operation and maintenance of the project for the design life and to repay the loan.

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

1. To apply to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund/Drinking Water Revolving Fund for improvements to its drinking water as described in the loan application
2. The City Engineer estimates the loan to be \$4,500,000 or the as-bid cost of the project.
3. Express its official intent to use the proceeds of this loan to reimburse project-related expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.
4. Payments
  - a. The payments for the water plant upgrade are to be paid by the Tower Breitung Waste Water Board based on equal contributions from the City of Tower and Breitung Township.
  - b. The payments for the water main upgrade are to be paid by the City of Tower.

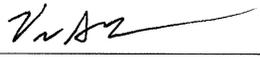
This institution is an equal opportunity provider and employer  
**“Lake Vermilion’s Harbor City”**

Passed and adopted by Tower City Council this 16<sup>th</sup> day of March 2020.

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

  
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Orlyn Kringstad  
Mayor

Attested by:

  
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Victoria Ranua  
City Clerk/Treasurer