City Council Meeting Regular Meeting City of Tower September 11, 2017 Monday @ 5:30PM City Council Chambers

The regular meeting of the Tower City Council was called to order by Mayor Josh Carlson.

Present: Anderson, Carlson, Fitton, and Matich

Absent: Dougherty Also Present: L Keith

Visitors: John Burgess, Tony Sikora, Ron Abrahamson, Jason Chopp, Marshall Helmberger, Steve Altenburg, Jesse Anderson, Terri Joki Martin

A motion was made by Matich and supported by Fitton to accept the agenda as presented. The motion carried unanimously.

A motion was made by Anderson and supported by Matich to approve the minutes of the previous meeting. The motion carried unanimously.

Public Input:

Correspondence: None

A motion was made by Matich and supported by Fitton to accept the reports from officers, commissions, and committees as presented. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to enter into a joint powers agreement with neighboring communities to formulate the Lake Vermilion Bike Trail. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to hire Walker, Giroux, & Hahne to complete the 2017 Audit at a cost not to exceed \$23,450.00. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to authorize Mayor Carlson to sign a proclamation remembering in silence infants that have passed away. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to set the preliminary

levy at a ten percent increase for 2018. The motion carried unanimously.

A motion was made by Matich and supported by Fitton to add Brian Schanche to the list of individuals authorized to destroy migratory birds under the Ctiy's airport wildlife permit. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to work with Lamppa Manufacturing and the IRRRB to obtain non-recourse loan for the construction of a new manufacturing facility. The motion carried unanimously.

A motion was made by Fitton and supported by Matich to pay all bills. The motion carried unanimously.

A motion was made by Matich and supported by Anderson to adjourn. Time out was 6:28PM.

Respectfully submitted,

Linda K Keith

City Clerk Treasurer