City of Tower Special Meeting April 15, 2013 Monday @ 5:30PM City Council Chambers

The special meeting of the Tower City Council was called to order by Mayor Stephen Abrahamson.

Present: Abrahamson, Carlson, Dougherty, and Hiltunen.

Absent: Majerle

Also Present: L Keith and A Lamppa

Visitors: Paul Roy, Toody Roy, Terry Wagoner, Randy Semo, Bob Reichensperger, Diane Meehan, Dena Suihkonen, Sheldon Majerle, Terry Driscoll, Jodi Summit, Marshall Helmberger, Gary Ross, Charity Ross, Troy Swanson, Brenda Broten, Gretchen Niemiste, Jim Johnson (SEH Engineering), and Emily Major (SEH Engineering).

A motion was made by Hiltunen and supported by Carlson to approve the minutes of the last meeting. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to grant a liquor license to Gary & Charity Ross doing business as Benchwarmers on the Harbor. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to accept Ulland Brothers alternate bid of \$228,346.00 for completion of the Main Street Sewer Lateral Repairs. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to offer Stephanie Mayer the position of Deputy Clerk/Treasurer pending successful completion of a criminal background check. The motion carried unanimously.

A motion was made by Abrahamson and supported by Dougherty to adjourn. Time out was 6:25PM.

Respectfully submitted,

Linda K Keith

Deputy Clerk Treasurer