

City of Tower
Regular Meeting
August 12, 2013
Monday @ 5:30PM
City Council Chambers

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

Present: Abrahamson, Carlson, Dougherty, and Hiltunen.

Absent: None

Also Present: L Keith and S Mayer

Visitors: Sheldon Majerle, Jodi Summit, Steve Altenburg, Nancy Jannick, Matt Tuchel, Lisa Janisch, and Greg Dostert.

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

A motion was made by Dougherty and supported by Carlson to accept the agenda as amended with the addition of Main Street Sewer Lateral Business Owner Bills and Purchasing Abrahamson East Two Rivers Property. The motion carried unanimously.

Public Input: None

Correspondence: None

Written reports were received from the Maintenance Department, Ambulance Department, and Police Department. No reports were received from the Fire Department and Emergency Management Department.

A motion was made by Hiltunen and supported by Dougherty to approve the reports from officers. The motion carried unanimously.

A motion was made by Hiltunen and supported by Carlson to authorize Ambulance Supervisor Tuchel to proceed with securing grants for two new updated cardiac monitors for the ambulances. The motion carried unanimously.

A motion was made by Carlson and supported by Hiltunen to accept Paige Hinkel's application to join the Tower Fire Department. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to accept KGM Contractors Pay Estimate Number Seven in the amount of \$24,279.42 for the Tower Airport Runway Rehabilitation Project. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to accept Short, Elliott, & Hendrickson's project close out for the Tower Airport Runway Reconstruction Project. The motion carried unanimously.

A motion was made by Dougherty and supported by Carlson to transfer \$40,000 from Frandsen Bank Account Number 60557 to Checking Account Number 19. The motion carried unanimously.

A motion was made by Carlson and supported by Dougherty to approve Max Gray Pay Estimate Number Four in the amount of \$13,957.21. The motion carried unanimously.

A motion was made by Dougherty and supported by Hiltunen to approve a pay increase request not to exceed \$4,900 from Short, Elliott, & Hendrickson for the Main Street Sewer Lateral Project. Councilors Dougherty, Hiltunen, and Mayor Abrahamson assenting. Councilor Carlson dissented. The motion carried.

A motion was made by Carlson and supported by Hiltunen to pay all bills. The motion carried unanimously.

A motion was made by Hiltunen and supported by Dougherty to adjourn. Time out was 6:18PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda K. Keith".

Linda K Keith
City Clerk Treasurer