

City of Tower
Special Meeting
January 7, 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, Dougherty, Hiltunen, and Majerle.

Absent: Carlson

Also Present: Lamppa and Keith

Visitors: Sheldon Majerle, Jodi Summit, Rolando Noyes, Sheldon Majerle, and Steve Altenburg.

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

A motion was made by Majerle and supported by Hiltunen to accept the agenda as stated. The motion carried unanimously.

Public Input: None.

The Bois Forte Band has requested fire protection services for the Lake Vermilion Reservation from the City of Tower Fire Department. The Tower Fire Department met to discuss the request and to provide their recommendations to the council. The Tower Fire Department recommends that the City Council not accept the contract presented by Bois Forte as it was written and that additional stipulations and clarifications will need to be added to the contract before accepting the agreement. City Hall Staff was directed to meet with Fire Chief Noyes and Assistant Chief Altenburg to gather the Fire Department's feedback and concerns so that they may be reviewed and included in the proposed contract. All further action was tabled at this time. The Council will review the issue again at the January 14, 2013 Council Meeting.

A motion was made by Dougherty and supported by Majerle to authorize the Mayor and City Clerk-Treasurer to sign MN/DOT Agreement Number 02729 providing for payment by the City for their share of the parking lane to be worked on during the Main Street repaving project. The motion carried unanimously.

City Clerk-Treasurer Ann Lamppa gave her official notice to the City Council that she would be retiring from her position effective July 2, 2013. All action was tabled until the January 14, 2013 Council Meeting.

A motion was made by Carlson and supported by Dougherty to adjourn the meeting. The motion carried unanimously. Time out 7:25PM

Respectfully Submitted,



Linda K Keith
Deputy Clerk - Treasurer