

City of Tower
Special Meeting
March 4, 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, Hiltunen, and Majerle.

Absent: Dougherty

Also Present: Keith

Visitors: Sheldon Majerle, Steve Altenburg, Jodi Summit, Ken Alexander (Vermilion Country School), Troy Swanson, and Marshall Helmberger.

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

A motion was made by Carlson and supported by Hiltunen to remove the Harbor Resolution Issue and then accept the agenda as amended. The motion carried unanimously.

Public Input: None.

Correspondence: None

TEDA – A recommendation was received from the TEDA Board stating that the City Council should accept the bid received from Max Gray Construction in the amount of \$468,600.00 to renovate the TEDA Building for the Vermilion Country School.

A motion was made by Majerle and supported by Hiltunen to accept the TEDA Board's recommendation to accept Max Gray Construction's TEDA Building Renovation bid of \$468,600.00 and to appoint Councilors Majerle and Carlson to a Charter School Revenue Committee. The motion carried unanimously.

A motion was made by Carlson and supported by Majerle to give the second reading of Ordinance 63 relating to criminal history background checks for new city employees. The motion carried unanimously. The ordinance will be effective after its publications in the Timberjays Newspaper.

A motion was made by Carlson and supported by Hiltunen to give the first reading of the Public Utility Policy. The motion carried unanimously.

Councilor Josh Carlson was appointed to attend the Highway 169 Task Force Meetings on behalf of the City of Tower.

A motion was made by Majerle and supported by Carlson to adjourn. Time out was 6:47PM.

Respectfully submitted,



Linda K Keith
Deputy Clerk Treasurer