## Dawson City Council Meeting May 2, 2017

## 5:00 p.m. Council Photo

5:30 p.m. Regular Meeting

5:45 p.m. Public Hearing regarding Dawson Liquor Store Operations

## **Agenda:**

- 1. <u>Meeting called to order.</u>
- 2. Approve agenda.
- 3. Approve consent agenda items 4 and 13.
- 4. Approve the April 4<sup>th</sup> Council Meeting Minutes. Copy enclosed.
- 5. 10 minute public forum.
- 6. Resolution Supporting Local Decision-Making Authority. Copy enclosed.
- 7. <u>Water/Wastewater Committee Minutes.</u> Copy enclosed.
- 8. <u>Lincoln Pipestone Rural Water System Water Supply Agreement.</u> Copy enclosed.
- 9. Liquor Store Memorandum. Copy enclosed.
- 10. LQP EDA Operations Report. Copy enclosed.
- 11. <u>Maintenance Superintendent Brent Powers' Report.</u>
  A. Sanitary Survey Report for Dawson Public Water System. Copy enclosed.
  B. Possible Abatement Issues.
- 12. <u>City Manager Tami Schuelke-Sampson's report.</u> A. EDA Update. Information enclosed.
- B. DSI Small City Grant. Information enclosed.
- 13. <u>Financial Information: April Bills Paid and First Quarter Financials.</u> Copies enclosed.
- 14. Adjourn meeting.