

**Dawson City Council Meeting**  
**July 11, 2017**  
**5:30 p.m.**

**Agenda:**

1. Meeting called to order.
2. Approve agenda.
3. Approve consent agenda items 4 and 14.
4. Approve the June 6<sup>th</sup> Council Meeting Minutes. Copy enclosed.
5. 10 minute public forum.
6. 2016 Audit Results. Someone from Meulebroek, Taubert & Co., PLLP will be present.
7. Canby Farmers Grain Proposal.
8. Computer Commuter Update. Information enclosed.
9. Cooperative Agreement Regarding Public Safety Related to 2018 National Football League Super Bowl Security. Contract enclosed. Andy Stock will be present.
10. City Assessment Contract. Contract enclosed.
11. LQP EDA Operations Report. Copy enclosed.
12. Maintenance Superintendent Brent Powers' Report.
  - A. Lincoln Pipestone Rural Water Update.
13. City Manager Tami Schuelke-Sampson's report.
  - A. EDA Update. Minutes enclosed.
  - B. Upper Minnesota Regional Development Commission Grant Application.  
Contract enclosed.
  - C. DSI Small City Grant Update. Copy enclosed.
  - D. Small Cities Assistance Program. Information enclosed.
14. Financial Information: June Bills Paid. Copies enclosed.
15. Adjourn meeting.