Dawson City Council Meeting September 5, 2017 5:30 p.m.

Agenda:

- 1. <u>Meeting called to order.</u>
- 2. Approve agenda.
- 3. Approve consent agenda items 4 and 17.
- 4. <u>Approve the August 1st Council Meeting Minutes.</u> Copy enclosed.
- 5. <u>10 minute public forum.</u>
- 6. <u>Dawson Museum/Bank Building Water Request.</u>
- 7. <u>Lac Qui Parle County Transport Vehicle Request.</u>
- 8. <u>Library Donation Committee Meeting.</u> Minutes enclosed.
- 9. <u>Lac Oui Parle County EDA 2017 Contribution Request.</u> Request enclosed.
- 10. <u>Mediacom Cable Television Franchise Ordinance Second Reading.</u> Copy enclosed.
- 11. Mediacom Cable Television Franchise Summary. Summary enclosed.
- 12. <u>LQP EDA Operations Report.</u> Copy enclosed.
- 13. <u>Approve Liability Coverage Waiver Form.</u> Copy enclosed.
- 14. <u>Approve 2018 Levy Resolution.</u> Budget, committee minutes and resolution information enclosed.
- 15. <u>Maintenance Superintendent Brent Powers' Report.</u>
 - A. 7th and Pine Street curb issue
- 16. <u>City Manager Tami Schuelke-Sampson's report.</u>
 - A. EDA Update. Minutes enclosed.
 - B. DSI Small Cities Grant Update.
 - C. Police Union Contract Update.
- 17. <u>Financial Information: August Bills Paid.</u> Copies enclosed.
- 18. Adjourn meeting.