

Dawson City Council Meeting Agenda
Monday, February 6, 2012
5:30 p.m.

Agenda

1. Meeting called to order.
2. Approve agenda.
3. *Approve consent agenda items 4 & 17.
4. *Approve January 3rd and 17th council minutes. Copies enclosed.
5. 10 minute public forum.
6. Dawson/Boyd Baseball Association. Steve Kass will be present to discuss plans for a batting cage, trees, and a storage building on Nelson Baseball Field property.
7. Petition/Application for Special Permit-Variance. Kathy Blascyk is requesting a special permit to operate a business in her home located at 486 11th Street. The business will be called Long Arm Quilting Services and Craft Sales to include quilting for services for people other than herself and family which would include making quilts on commission, create craft items for sale, and make charitable items. She has obtained all of the necessary signatures except two. One is the property owner Jason Pillatzki at 1440 11th Street (the renter signed the variance) and 1080 Walnut Street which is owned by Duetsche Bank Trust Company. The Ordinance allows for a public hearing when the Variance has at least 75% of the necessary signatures. Council needs to set the date for a public hearing.
8. Farm Leases. The farm leases for Jon Helgeson, Ervin Kostad, and David Bergeson expired December 31, 2011. The current rate is \$95 per acre. Discussion.
9. Investments. A copy of the current financial status and investments is enclosed. In January Melva had to move \$275,634.24 from the Credit Union to Minnwest Bank because the Credit Union could no longer insure this money. All three of the local financial institutions will not take any more money because it costs them more to have the money by insuring it. The money is in a non bearing interest account and it is insured. Melva contacted the auditors so they are also aware. The Council needs to discuss the future of this money.

10. LqP County's request for City cost share payment with CSAH #37. This relates to the Council approval of 4th Street and Chestnut Street intersection re-design. Information is enclosed for Council action.
 11. BCA Resolution. Information enclosed for Council action.
 12. Personnel Committee Report. Information enclosed addressing the committee's recommendation for Council action.
 13. FEMA Required Letter. This is a requirement of FEMA acknowledging the city is responsible for future operations and maintenance of our levee/pumping station project. Information enclosed for Council action.
 14. Councilwoman Heather Myers. Discussion on the city establishing a facebook page.
 15. Maintenance Superintendent Brent Powers report.
 16. City Manager Dave Bovee's report.
 1. EDA minutes enclosed for review.
 2. Information on a local group wishing approval from Council to raise funds for repair of the tennis courts.
 3. Dawson Fire Department's Annual Township meeting, Monday February 20th at 5:30 p.m.
 4. List of 2012 Committee Assignments enclosed.
 17. *January financial information. Copy enclosed
 18. Adjourn meeting.
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