Dawson City Council June 3rd, 2025 5:30 p.m.

Councilpersons present: Vince Adelman, Randy Stafford, and Jake Bothun. Absent: Jeff Olson, David Hansen and Dean Petersen. Others present: Mayor JT Schacherer, City Manager Jill Kemen, Deputy City Clerk Tyler Franzky, Public Works Superintendent Kurt Collins, Public Works Supervisor Colin Lee, City Attorney Rick Stulz, Doug and Jennifer Breberg, Jim Michels, and David Pederson.

Mayor Schacherer called the meeting to order at 5:30 pm and everyone repeated the Pledge of Allegiance.

Councilman Bothun motioned to approve the agenda, seconded by Councilman Stafford. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

Councilman Bothun motioned to approve consent agenda item #4, May 20th Council minutes and consent agenda item #12, May financials, seconded by Councilman Stafford. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

10 Minute Forum

Mayor Schacherer opened the 10-minute public forum at 5:31 pm. Doug Breberg, owner of Larson Tiling, gave a synopsis of who he is, his business' story, and why he doesn't understand the reason for annexation. Hearing nothing else, the public forum closed at 5:41 pm.

Mayor Schacherer opened the public hearing for Tuff's zoning variance at 5:41 pm; hearing nothing, the public hearing closed at 5:41 pm.

Reports of officers, boards and committees

City Manager Jill Kemen gave a summary of the Above Ground Committee minutes and reviewed major discussions. Jill referenced the annexation recommendation that will be voted on and discussed later in the Council meeting. Jill gave an update on her discussions with AGP regarding their service road that is city owned. There will be an Above Ground Committee meeting scheduled with AGP and LQP Co-Op. Conversations regarding the city's empty lot on Hackberry St. was moved to the EDA committee. City Attorney Rick Stulz is working on a lease agreement draft for city-owned lots on 5th St. next to W.O.W car wash.

Public Works Superintendent Kurt Collin's report

City crew has been busy sweeping streets and hanging various flowers and flags for different holidays/events. Swimming pool is getting ready for opening day. Waiting on a quote for the repairs on 14th and Walnut St. to construct a catch basin and level out the portion of the road that is uneven. Fire alarm system in the library was serviced and inspected. Kurt provided a summary on the city's sealcoating and crack filling efforts moving forward, and referenced the Bargen quote to offer an idea on total cost. Previous relationship with the county was referenced and

Dawson City Council Minutes June 3rd, 2025 Page 2

Kurt will discuss with the county an agreement to use their sealcoat/crack filling equipment.

City Manager Jill Kemen's report

Jill noted the police department passed their inspection through the Police Post Board. She also thanked Jake Bothun and FM Bank for recent donations, which will be further acknowledged at a later date. All other updates were given in the manager memo.

New Business

Pay request #3, Rouge Construction was presented. Councilman Stafford motioned to pay the request with a second from Councilman Bothun. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

Tuff zoning variance request was presented. Councilman Bothun motioned to approve the zoning variance with a second from Councilman Adelman. Voting in favor: Councilmen Bothun, Adelman, Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

Asphalt maintenance Bargen quote was presented. Councilman Stafford motioned to approve the asphalt maintenance quote with a second from Councilman Bothun. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

A raffle permit request from Church of St. James was presented. Councilman Stafford motioned to approve the permit with a second from Councilman Bothun. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

A raffle permit request from Hilltop Bar & Grill was presented. Councilman Stafford motioned to approve the permit with a second from Councilman Bothun. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

Ordinances & Resolutions

The 2nd reading of the ordinance amending the regulation of recreational vehicles within the city was presented.

Councilman Adelman motioned to approve the second reading of ordinance and to adopt the ordinance amendment with a second from Councilman Stafford. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

The Summary Ordinance amending the regulation of recreational vehicles within the city was presented.

Dawson City Council Minutes June 3rd, 2025 Page 3

Councilman Bothun motioned to approve the summary of ordinance being posted in the newspaper with a second from Councilman Stafford. Voting in favor: Councilmen Bothun, Adelman, and Stafford. Absent: Councilmen Olson, Petersen and Hansen. Motion passed.

Councilman Stafford motioned to approve the resolution to annex 548 Johnson St. into city limits with a second from Councilman Adelman. Mayor JT Schacherer called for the vote. Voting in favor: Councilmen Adelman and Stafford. Schacherer did not verbally express his vote. Voting against: Councilman Bothun. Absent: Councilmen Olson, Petersen and Hansen. Schacherer declared motion passed.

Miscellaneous Announcements

The next council meeting will be Tuesday, July 1st at 5:30 pm. There will only be one meeting in July and August, the 1st Tuesday of the month.

With nothing more to discuss, Mayor Schacherer moved to adjourn the meeting at 6:01 pm.

Respectfully,

Tyler Franzky, Deputy City Clerk

T Schacherer, Mayor