Dawson City Council Meeting April 2, 2019 5:00 p.m.

Agenda:

- 1. Meeting called to order.
- 2. Approve agenda.
- 3. Consent agenda items number 4 and 16.
- 4. <u>Approve March 5, 2019 Council Meeting Minutes.</u> Minutes enclosed.
- 5. 10 minute public forum.
- 6. <u>Board of Appeal and Equalization.</u> Lori Schwendemann and Beth Westby will be present. Information enclosed.
- 7. <u>DB Daycare Center Discussion.</u> Leadership of the DB Daycare Center will be present. Daycare Sub-committee minutes and informational handouts enclosed.
- 8. <u>USDA RDBG Application Discussion.</u> Kirk Bustrom will be present. EDA minutes and information enclosed.
- 9. Statewide Health Improvement Partnership (SHIP) Thank You. Information enclosed.
- 10. Lac qui Parle Historical Society Annual Report. Information enclosed.
- 11. Lac qui Parle Agricultural Society Donation Request. Information enclosed.
- 12. Computer Commuter Update. Information to be handed out at meeting.
- 13. <u>Citywide Clean-up Day is May 20th.</u> 2018 ad enclosed.
- 14. Maintenance Superintendent Brent Powers' Report.
 - A. MPCA NPDES Permit Compliance Summary. Information enclosed.
 - B. Flood Update.
- 15. City Manager Tami Schuelke-Sampson's Report.
 - A. EDA update.
- 16. <u>Financial Information: March bills paid.</u> Information enclosed. Check Balance will be handed out at meeting.
- 17. Adjourn meeting.