

**Dawson City Council**  
**November 14<sup>th</sup>, 2023**  
**5:30 p.m.**

**Public Hearing at 5:35 for delinquent mowing and utilities against prospective properties.**

**Agenda:**

1. Meeting called to order.
2. Approve Agenda. Motion required.
3. Approve consent agenda items 4, October 17<sup>th</sup>, 2023 Council Minutes and 12, October financials. Motioned required.
4. Council Minutes from October 17<sup>th</sup>, 2023. Minutes included.
5. 10 Minute Public Forum.
6. Reports of officers, boards and committees.
  - A. Water/Wastewater Committee. Minutes enclosed.
  - B. Employee/Volunteer Committee. Minutes enclosed.
  - C. Above Ground Construction Committee. Minutes enclosed.
7. Public Works Superintendent Kurt Collin's Report.
8. City Manager Jill Kemen's Report.
  - A. Staffing update.
  - B. Budget 2024.
9. Old Business
  - A. COLA
  - B. Phase 2 agreement with completion dates. Enclosed for information only.
10. New Business
  - A. Water Tower/Space Agreement with LqP County. Agreement enclosed. Motion needed.
  - B. West Central Fire Department Association Mutal Aid Agreement. Agreement enclosed. Motion needed.
  - C. Fire Department grant request. Fire Chief Brian Hersom to present. Motion needed.
  - D. Pay Estimate #, Ryan Contracting. Pay estimate enclosed. Motion needed.
  - E. Pay Estimate #, DSG. Pay estimate enclosed. Motion needed.
  - F. BNSF invoice to be paid. Invoice enclosed. Motion needed.
  - G. Pumps and water meter at the Water plant. Documents enclosed. Motion needed.
  - H. Utility rate increase for January 2024. Motion needed.
  - I. Heather Nursery-Hanging baskets for the 2024 budget. Quote enclosed. Motion needed.
  - J. Office Closed day after Thanksgiving. Motion needed.
11. Ordinances and Resolutions.
  - A. Resolution authorizing Farmers Mutual donation for the Fire Department. Resolution enclosed. Motion needed.
  - B. Resolution re-establishing the polling precinct and precinct location for the city. Resolution enclosed. Motion needed.
  - C. Resolution certifying delinquent mowing and clean-up services against prospective properties. Resolution enclosed. Motion needed.
  - D. Resolution certifying delinquent utilities against prospective properties. Resolution enclosed. Motion needed.

12. Presentation of Claims.

A. Quarterly financials, October bills paid and Ehlers financial reports.

13. Miscellaneous Announcements.

A. The next Council Meeting is Tuesday, December 5<sup>th</sup>, 2023, at 6:00 p.m. due to truth and taxation.

B. 'Light your way Gnome' is Sunday, December 3<sup>rd</sup> from 4-7 p.m.

C. Upcoming committee meetings: Employee/Volunteer Thursday, Nov. 16<sup>th</sup> at 10am and Funding, Wednesday, November 22<sup>nd</sup> at 9am.

14. Adjourn meeting.