**Dawson City Council**

**July 1st, 2025**

**5:30 p.m.**

**Agenda:**

1. Meeting called to order.

2. Approve Agenda. Motion required.

3. Approve consent agenda item 4, June 3rd Council Minutes and item 12, June financials.

4. Council Minutes from June 3rd, 2025.

5. 10 Minute Public Forum.

6. Reports of officers, boards and committees.

 A. Above Ground Construction Minutes. Minutes enclosed.

 B. Employee/Volunteer Committee Minutes. Minutes enclosed.

7. Public Works Superintendent Kurt Collin’s Report.

8. City Manager Jill Kemen’s Report.

 A. POST Board letter. Information only. Enclosed.

 B. LqP Fair Board thank you letter. Enclosed.

9. Old Business

 A. Annexation letter. Enclosed.

10. New Business

 A. Pay request #4, Rouge Construction. Enclosed. Motion needed.

B. Bank Museum request for funds

C. Notice of Violation for missed water test. Letter enclosed. Information only.

11. Ordinances & Resolutions

12. Presentation of Claims.

 A. June 2025 Financials. Available at your seat.

 B. May 2025 Pershing Report. Enclosed.

13. Miscellaneous Announcements.

 A. The next Council Meeting is Tuesday, August 5th at 5:30 pm.

14. Adjourn meeting.