Dawson City Council Minutes February 5, 2019 5:30 p.m.

The Dawson City Council met in regular session on Tuesday, February 5, 2019, at 5:30 p.m. in the City Council Chambers.

Councilpersons present: Jeff Olson, Dave Lien, Jeff Fish and Charlie Prestholdt.

Others present: Mayor Randy Tensen, City Manager Tami Schuelke-Sampson, Police Chief Andy Stock, City Attorney Rick Stulz and Dawson Sentinel Editor Dave Hickey.

Declaring a quorum, Mayor Randy Tensen called the meeting to order and the group repeated the Pledge of Allegiance to the Flag.

Mayor Tensen asked for approval of the agenda with the addition of 6A the approval of the Dawson Bowl 3.2 liquor license renewal. On motion by Councilman Olson seconded by Councilman Lien to approve the agenda with noted addition. Voting in favor: Fish, Olson, Lien and Prestholdt; voting against: none; absent: S. Tufto and A. Tufto. Motion carries.

On motion by Councilman Olson seconded by Councilman A. Tufto to approve the Consent Agenda Items #4 and #11, approval of the January 8th Council Meeting Minutes, the January Bills Paid and 4th Quarter Financials. Voting in favor: Fish, Olson, Lien and Prestholdt; voting against: none; absent: S. Tufto and A. Tufto. Motion carries.

Mayor Tensen opened the 10 minute public forum. Hearing nothing, Mayor Tensen closed the public forum.

On motion by Councilman Prestholdt seconded by Councilman Olson to approve the Rusty Duck liquor license renewal. Voting in favor: Fish, Olson, Lien and Prestholdt; voting against: none; absent: S. Tufto and A. Tufto. Motion carries.

On motion by Councilman Olson seconded by Councilman Lien to approve the Dawson Bowl 3.2 liquor license renewal. Voting in favor: Fish, Olson, Lien and Prestholdt; voting against: none; absent: S. Tufto and A. Tufto. Motion carries.

Councilman Prestholdt explained that when he became a Councilman former Mayor Dick Pollei showed him things that needed to be completed that were planned previously. One of these things is a gazebo on the south side of the river between the driving and walking bridge in Veterans Park that will be connected by a new sidewalk. Dawson Community Foundation, Farmers for Dawson, Dennis Anderson, Kurt Ronning, and Farmers Elevator will be helping fund this project at no cost to the City. The Riverside Rockets will be helping keep the riverbank clean. On motion by Councilman Fish seconded by Councilman Lien to approve the improvement to Veterans Park. Voting in favor: Fish, Olson, Lien and Prestholdt; voting against: none; absent: S. Tufto and A. Tufto. Motion carries.

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The Computer Commuter update is for your information only.

City Manager Tami Schuelke-Sampson's Report:

- A. The Dawson EDA is looking at applying for a grant to start a revolving loan fund. The area USDA representative will be invited to attend the next meeting to discuss this grant and funding option. There is a requirement for the Dawson EDA to put funds into the revolving loan fund.
- B. Collaborative Design Group has completed approximately 40% of the condition assessment report. They hope to submit the completed report to the historical society in April so we can then apply for the large grant based on their findings.
- C. The daycare subcommittee met this morning and there was much discussion about potential funding sources. A meeting will be set up with JMHS, Dawson-Boyd Schools, LqP County Commissioners daycare committee and the LqP County Auditor/Treasurer to discuss the funding request as a joint team.
- D. Remember the special election on February 12th for the school referendum. City office will be open on Saturday, February 9th from 10:00 to 3:00 and then open on Monday until 5:00 for absentee voting.
- E. A note was received in the drop box complimenting Dawson's City Crew and management for the great job with snow/slush removal.

Councilman Fish brought up a couple of concerns that have been brought to his attention. The first being vehicles parked on the sidewalk and the second is dog feces in people's yards. Police Chief Stock and the council agreed that he will talk to the owners of the vehicles and dogs to comply with City Ordinances and if they do not the Police Department will start ticketing.

On motion by Councilman	Fish seconded by	Councilman	Prestholdt to	adjourn	the m	eeting
Motion carries and the mee	eting adjourned at	5:52 p.m.				

City Manager Tami Schuelke-Sampson	Mayor Randy Tensen	