

Dawson City Council Minutes
July 2, 2019
5:30 PM

The Dawson City Council met in regular session on Tuesday, July 2, 2019 at 5:30 PM in the City Council Chambers.

Councilpersons present: Councilman Jeff Olson, Councilman Jeff Fish, Councilman Steven Tufto, Councilman Al Tufto and Councilman Charlie Prestholdt.

Councilperson absent: none.

Others present: Mayor Randy Tensen, City Attorney Rick Stulz, City Manager Tami Schuelke-Sampson, City Clerk/Treasurer Jill Kemen, Maintenance Superintendent Brent Powers and Dean Petersen.

Declaring a quorum present, Mayor 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 9A Prairie Waters Pledge Form. On a motion by Councilman A. Tufto with a second from Councilman Fish to approve the agenda with the addition. Voting in favor: Fish, Olson, S. Tufto, A. Tufto and Prestholdt; voting against: none; absent: none. Motion carries.

On motion by Councilman Fish with a second from Councilman Olson to approve the Consent Agenda items #4, #5 and #15, approval of the June 4th Council Meeting Minutes, approval of letter from Pamela L. VanderWiel and the June bills paid. Voting in favor: Fish, Olson, S. Tufto, A. Tufto and Prestholdt; voting against: none; absent: none. Motion carries.

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

On motion by Councilman Olson with a second from Councilman Prestholdt to approve the recommendations of the Water/Wastewater Committee. Voting in favor: Fish, Olson, S. Tufto, A. Tufto and Prestholdt; voting against: none; absent: none. Motion carries.

On motion by Councilman A. Tufto with a second from Councilman S. Tufto to approve the SolSmart Zoning Review. Voting in favor: Fish, Olson, S. Tufto, A. Tufto and Prestholdt; voting against: none; absent: none. Motion carries.

On motion by Councilman Olson with a second from Councilman Fish to approve the St. James gambling permit request. Voting in favor: Fish, Olson, S. Tufto, A. Tufto and Prestholdt; voting against: none; absent: none. Motion carries.

On motion by Councilman Prestholdt with a second from Councilman S. Tufto to approve the Prairie Waters pledge. Voting in favor: Fish, Olson, S. Tufto, A. Tufto and Prestholdt; voting against: none; absent: none. Motion carries.

The Computer Commuter update is for your information only.

Maintenance Superintendent Brent Powers' Report

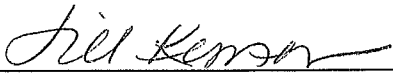
- A. Riverfest ran well this year. There was warm weather. No campground problems or troubles with bonfires.
- B. Dennis Hullstrom just mentioned this afternoon that he would like to purchase a park model and leave it in the swimming pool campground park year round. This will be brought to the park committee for their recommendation.
- C. With the heavy rain the last few days the wastewater plan is on bypass because of it flooding. We are waiting on a company to repair the problem so this will likely not be an issue in the future.

City Manager Tami Schuelke-Sampson Report

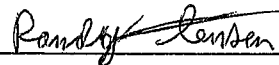
- A. Enclosed in the packets is the information and cost estimates for doing the repairs to the library/apartment building. The approved proposal to get the construction documents for reroofing and interior repairs that includes priorities H-1 to H-6 which are all the high priority items. This is the next step for applying for the next Minnesota Historical Society grant.
- B. A representative from the Disabled American Veterans stopped in the office today asking if they can put a clothes drop bin by the pop machine on the northwest corner of the building. It will be up against the building. Council stated they are OK with this as long as there are no bags left beside the drop bin and it is picked up regularly.
- C. The new copier is going to be delivered and set up on July 8th!
- D. The United Way is sponsoring a Wild About Reading: Meet at the Trail in Veterans Park on July 18th from 9:30 to 10:30. This program is best suited for preschool children but everyone is welcome.
- E. The Gnome Trail signs are up and we have heard many good comments about them. City office will be contacting SHIP about doing an article for the paper about this project.

The mayor asked Brent Powers to leave the meeting at this time. On motion by Councilman Prestholdt with a second by Councilman Olson to enter into a closed session at 5:48 PM. All Councilmen present voted in favor. Motion passed. This meeting was recorded by City Clerk/Treasurer Jill Kemen and will be sent to City Attorney Rick Stulz to be left on his server at his office. The closed session ended at 5:56 PM.

On motion by Councilman Fish with a second by Councilman A. Tufto to adjourn the meeting at 5:57 PM.



City Clerk/Treasurer



Mayor