Dawson City Council Special Meeting Tuesday, October 11th, 2022 9:00 a.m.

Councilpersons present: Councilman Steve Tufto, Councilman Charlie Prestholdt, Councilman Jeff Olson, Councilman Jeff Fish and Councilman Vince Adelman. Absent: Councilman Petersen. Others present: Mayor Randy Tensen, Interim City Manager Jill Kemen and Deputy City Clerk Kristin Daline.

Mayor Tensen called the meeting to order at 9:00 am and everyone repeated the Pledge of Allegiance.

Councilman Prestholdt motioned to approve the agenda with a second from Councilman Tufto. Voting in favor Councilman Adelman, Councilman Fish, Councilman Olson and Councilman Prestholdt. Absent: Councilman Tufto and Councilman Petersen. Against: None. Motion passed.

Mayor Tensen closed the regular meeting and opened the closed Attorney Client privileged session at 9:01 a.m.

Mayor Tensen closed the Attorney Client privileged session and opened the regular meeting at 9:06 a.m.

On motion by Councilman Olson to approve the Thompson detachment agreement with a second from Councilman Fish. Voting in favor Councilman Adelman, Councilman Fish, Councilman Olson and Councilman Prestholdt. Absent: Councilman Tufto and Councilman Petersen. Against: None. Motion passed.

On motion by Councilman Olson to approve the bill for legal services with Flaherty Hood with a second from Councilman Tufto. Voting in favor Councilman Adelman, Councilman Fish, Councilman Olson and Councilman Prestholdt. Absent: Councilman Tufto and Councilman Petersen. Against: None. Motion passed.

Hearing nothing else, on motion by Councilman Tufto with a second from Councilman Prestholdt to adjourn the meeting. Voting in favor Councilman Adelman, Councilman Fish, Councilman Olson, Councilman Prestholdt and Councilman Tufto. Absent: Councilman Petersen. Motion passed.

Meeting adjourned at 9:08 a.m.	
Kristin Daline, Deputy City Clerk	Randy Tensen, Mayor