

Dawson City Council Minutes
March 20, 2018
5:30 PM

The Dawson City Council met in regular session on Tuesday, March 20, 2018 at 5:30 PM in the City Council Chambers.

Councilpersons present: Councilman Jeff Olson, Councilman Dave Lien, Councilman Steven Tufto, Councilwoman Becky Bothun, and Councilman Al Tufto.

Councilperson absent: Councilman Charlie Prestholdt

Others present: Mayor Randy Tensen, City Attorney Rick Stulz, Payroll/Utility Billing Clerk Jill Kemen, Fire Chief Brian Hersom, Police Chief Andy Stock and Jeff VanBuren.

Declaring a quorum, 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. On a motion by Councilman Olson with a second from Councilman A. Tufto to approve the agenda. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

Mayor Tensen asked for approval of the March 6th, 2018 council meeting minutes. Motion made by A. Tufto to approve the council meeting minutes with a second by Councilman S. Tufto. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

Mayor Tensen then opened the 10 minute public forum. Fire Chief Brian Hersom addressed the Council. He was there to let them know the Dawson Fire Department will begin building a new grass rig. This will be funded from the equipment fund. Hearing nothing else, Mayor Tensen closed the public forum.

Jeff VanBuren was present to discuss the squad vehicle grant funding and answer any questions that the Council had. He explained that once the letter of conditions was met and the letter of intent was signed, he could request the grant funds. This process takes about three weeks. At which point, he will meet with the City again to finalize the grant. VanBuren will ACH the funds directly to the City account. The City has already paid Lee Motor for the squad vehicle. This grant will not have to be paid back provided the City keeps possession of the squad. Chief Stock said the squad should be kept by the City for 9 to 10 years. After Jeff VanBuren's explanation on the squad vehicle grant, Councilman Olson motioned to accept the grant proposal with a second from Councilman A. Tufto. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

On a motion by Councilman Olson with a second by Councilman S. Tufto to approve the wastewater 2nd clarifier quote repair. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

Attorney Rick Stulz discussed the legalities of the Lincoln Pipestone Rural Water Lease with the City of Dawson. After addressing two of his concerns, the Council was content with the lease the way it was written. On a motion made by Councilman A. Tufto with a second by Councilman Olson to approve the LPRW lease. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

With all the form completed, signed and turned in Councilman Lien made a motion to approve Dawson VFW and Dawson Boyd Baseball Association Liquor License. Councilman A. Tufto made a second on the motion. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

On a motion made by Councilman Lien to approve the set up license for Dawson Bowl with a second by Councilman S. Tufto. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

With the City of Dawson being the fiscal sponsor for three Dawson Community Foundation Grant applications, it was requested to have the Council approve these grant applications. On a motion made by Councilman S. Tufto to approve the three grants with a second by Councilman Lien. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

Maintenance Superintendent Report Brent Powers

Powers told the council that during the last snow storm, the snow blower had issues. A chunk of concrete went through the blower and the main shaft will have to be replaced. There was also an electrical fire to the blower which caused damage to the hyd. pump. The estimate cost to repair this will be approximately \$1,500. Having a \$1,000 deductible, Powers didn't feel it necessary to make an insurance claim at this time. If something else comes up, it could be turned in to insurance at that time.

Hearing nothing else, on a motion by Councilwoman Bothun with a second by Councilman A. Tufto to adjourn the meeting. Voting in favor Councilman Jeff Olson, Councilman Steve Tufto, Councilman Dave Lien, Councilman Al Tufto and Councilwoman Becky Bothun. Councilman Charlie Prestholdt absent. Voting against: None. Motion passed.

Meeting adjourned at 5:46 PM.

Payroll/Utility Billing Clerk

Mayor

