**Dawson City Council**

**March 21st, 2023**

**5:30 p.m.**

**Agenda:**

1. Meeting called to order.

2. Approve Agenda with addition 9C Dawson Dance Booster Permit - Motion required.

3. Approve Consent Agenda item 4. - Motion required.

* Council Minutes from March 7th, 2023

4. Approve March 7th, Council Meeting. Minutes enclosed.

5. 10 Minute Public Forum.

6. Public Works Superintendent Kurt Collin’s Report.

7. City Manager Jill Kemen’s Report.

 A. Librarian retirement.

8. Old Business.

 A. Deputy Registrar Office. Supporting documents enclosed. Tabled from last meeting. – Motion required.

 B. Utility Rate Increases. Tabled from last meeting. – Motion required.

9. New Business.

 A. Resolution authorizing application for grant navigation support for the city. Resolution enclosed. – Motion required.

 B. Approval for extra cost of checking pumps during water meter installation. Quote from DSG enclosed. – Motion required.

 C. Approve Permit for Dawson Dance Booster. Motion required.

10. Miscellaneous Announcements.

 A. The next Council Meeting is Tuesday, April 4th at 5:30 p.m.

 B. Upcoming committee meetings: Employee/Volunteer Committee, Enterprise Committee

11. Closed Session for Attorney client privilege – Discussion on Sale of Liquor Store.

12. Adjourn meeting.