

Dawson City Council Meeting Agenda
September 7, 2010
5:30 p.m.

Agenda

1. Meeting called to order.
2. Approve agenda.
3. Approve consent agenda items 4 & 19.
4. *Approve August 2, 2010 council minutes. Copy enclosed.
5. 10 minute public forum.
6. Tree removal hardship. The Council needs to approve this request and authorize the City Clerk/Treasurer to assess the property. Copy of request enclosed.
7. LMC Insurance Waiver for 2011. Council action required. Copy enclosed.
8. Resolution Accepting Donation. Council action accepting the new donation from the Norma Thompson Estate. Information enclosed.
9. TIF #7 transfer. City Auditor is requesting Council action to transfer the remaining non-tax funds out of the TIF #7 account into the General Fund.
10. Transit Grant Resolution. Council action on the enclosed Resolution for transit operations in 2011 and a new bus purchase.
11. CSAH #37 Project. Update for Council. Information is enclosed.
12. Liquor Store storage construction. Quotes for a possible store expansion enclosed for Council action.
13. Police Commission minutes. Copy enclosed for Council review and action as requested.
14. Planning & Zoning Committee minutes. Copy enclosed for Council review and action as requested.
15. Water Committee minutes. Copy enclosed for Council review. Also, discussion over the required pre-treatment need at the Industrial Site. Copy of a grant proposal from the RDC enclosed for Council action.
16. Proposed 2011 Budget. Copy enclosed for review and Council action with the enclosed Resolution.
17. Maintenance Superintendent Brent Powers report.
18. City Manager Dave Bovee's report.
 1. EDA minutes enclosed for review.
 2. November 2nd Council meeting is Election Day.
 3. Information.
 - A. LqP Historical.
 - B. LMC Regional meetings.
19. *Financial information for August, 2010. Copies enclosed.
20. Adjourn meeting.