

Dawson City Council Minutes
May 3rd, 2016
5:30pm

The Dawson City Council met in regular session on Tuesday, May 3rd, 2016, at 5:30 p.m. in City Hall.

Councilpersons present: David Lien, Jeff Olson, Steve Tufto, Becky Bothun, Heather Myers, and J.T. Schacherer.

Councilpersons absent: Councilman Tufto for the first part of the meeting.

Others Present: Mayor Merlin Ellefson, City Manager Crystal Hansonl, City Attorney Richard Stulz, and City Maintenance Superintendent Brent Powers.

Declaring a quorum present Mayor Ellefson called the meeting to order and the group repeated the Pledge of Allegiance to the Flag.

Mayor Ellefson asked for approval of the agenda and consent agenda as printed with no additions. Motion made by Councilman David Lien and seconded by Councilman J.T. Schacherer. Voting in favor: Schacherer, Olson, Lien, Myers, Bothun; voting against: none; absent: Tufto. Motion carries.

Motion made by councilman David Lien seconded by Councilman J.T. Schacherer to approve the April 19th Council Meeting Minutes and April bills paid along with 1st quarter financials. Voting in favor: Schacherer, Olson, Lien, Myers, Bothun; voting against: none; absent: Tufto. Motion carries.

Mayor Merlin Ellefson opened the 10 minute public forum. With no comments, Mayor Merlin Ellefson closed the public forum.

Mayor Merlin Ellefson explained the Rezoning Ordinance is for the Hospital Project. This is to make the addition to the Hospital to be now zoned under Multiple Districts. Motion made by Councilman J.T. Schacherer and seconded by Councilman David Lien to approve the first reading of the Rezoning Ordinance for the Hospital. Voting in favor: Schacherer, Olson, Lien, Myers, Bothun; voting against: none; absent: Tufto. Motion carries.

Councilman Steve Tufto arrived at the Council meeting.

Mayor Merlin Ellefson asked City Manager Crystal to explain the TIF District or Abatement request. City Manager Crystal Hansonl explained after further discussion with Canby Farmers Grain it is preferred to leave it as the TIF District and developers agreement will now be drafted and brought back to Council for approval. She explained action is no longer needed on this item.

Mayor Merlin Ellefson asked regarding the Conflict of Interest for the Small Cities Grant. City Manager Crystal Hansonl explained that Councilwoman Becky Bothun needs to explain to the public that she did apply for the Small Cities Grants and that this did not influence the target area. Councilwoman Becky Bothun confirmed that she did apply for the Small Cities Grant and it did not influence the target area and that the target area was identified based on letter of interest submitted to DSI.

Mayor Merlin Ellefson asked if someone on Council would like to be on the Community Education Board. Councilman Steve Tufto stated he would like to volunteer. Motion made by Councilman J. T. Schacherer, and seconded by Councilman Jeff Olson to appoint Councilman Steve Tufto to the

Community Education Board. Voting in favor: Schacherer, Olson, Tufto, Lien, Myers, Bothun; voting against: none; absent: none. Motion carries.

Mayor Merlin Ellefson asked for input regarding the siren request. Discussion. Motion made by Councilman Jeff Olson and seconded by Councilman J.T. Schacherer to go with Frontierline Plus's quote for the siren. Voting in favor: Schacherer, Olson, Tufto, Lien, Myers, Bothun; voting against: none; absent: none. Motion carries.

City Mtn. Supt. Brent Powers' report.

1. Maintenance Superintendent Brent Powers presented some quoted prices on new windows and potential repairs to the City Hall building. Motion made by Councilman J.T. Schacherer and seconded by Councilman David Lien to allow Brent and Crystal to research into what window is better the wood or vinyl totaling max \$13811.45 and to make a decision on which to go with and to further fix the fascia on the west side of the building entry door for \$704.84. Voting in favor: Schacherer, Olson, Tufto, Lien, Myers, Bothun; voting against: none; absent: none. Motion carries.

City Manager Crystal's report.

1. City Manager Crystal Hansonl updated Council that herself and County EDA Director PJ met with Southwest Housing Partnership regarding being a potential developer for the proposed housing site. City Manager Crystal Hansonl explained they are willing to be the developer and explained next steps.

2. City Manager Crystal Hansonl updated Council that there is a meeting tomorrow morning to discuss next steps with the Army Corps. Of Engineers regarding Ditch #4. More information will be brought back to the Council.

Motion by Councilwoman Becky Bothun and seconded by Councilwoman Heather Myers to adjourn the Council meeting. Motion carries and meeting adjourned at 5:50 P.M.

Mayor Merlin Ellefson

City Manager Hansonl