Dawson City Council Minutes June 4th, 2024 5:30 p.m.

Councilpersons present: David Hansen, Jeff Olson, Vince Adelman, JT Schacherer and Charlie Prestholdt. Others present: Mayor Randy Tensen, City Manager Jill Kemen, City Clerk Kristin Daline, City Attorney Rick Stulz, Jim Michels, Duane Hastad, Peggy Crosby, David Pedersen, Dean Peterson and Pat Steinke.

Mayor Tensen called the meeting to order at 5:30 pm and everyone repeated the Pledge of Allegiance.

Councilman Schacherer motioned to approve the agenda with additions of 10E and 10F, peddlers permits with a second from Councilman Hansen. Voting in favor, Councilman Prestholdt, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: none. Motion passed.

Councilman Olson motioned to approve the consent agenda item 4, May 21st Council Minutes, item 5, May 28th Special Meeting Minutes and the addition of item 11, May financials with a second from Councilman Schacherer. Voting in favor, Councilman Prestholdt, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: none. Motion passed.

10 Minute Public Forum

Pat Steinke had questions about the peddler's permit for Riverfest and the timing of when it needed to be completed to the City Office. With nothing more to discuss, Mayor Tensen closed the 10-minute public forum at 5:44 pm.

Public Works Superintendent Kurt Collin's Report reported by Jill Kemen

Kurt has received quotes for a new mower, still waiting on one from Titan Machinery. This was a budgeted item in 2024 for \$25,000. Kemen gave a street update provided by Jeff Kuhn. The curbing machine is still down. No street work will be done until the curbing machine is working again. Olson Plumbing is working at the Café and then moving to Rexall Drug. There is a seven-page punch list of items needing attention before the project will be complete.

City Manager Jill Kemen's Report

EDA Minutes were provided in the packet. The EDA awarded two business owners the local small cities grant. Dr. Virgi for the Body Togs building to help with blight, and Brent Moseng, who recently purchased Al's Cars Wash. An application for funds from the revolving loan fund was presented. No action was taken.

Letters went out for Phase 2 for tree reimbursement. The city received \$5,000 from the Dawson Community Foundation. Homeowners have until July 31st to turn in receipts.

Jill met with Rhyan and Kayla from Soil and Water to discuss a pollinator grant opportunity. The grant is open to the city and residents. The grant is \$50,000 with a 10% match, application is due June 20th. The city will find out in August if the application has been approved. On motion from Councilman Olson with a second from Councilman Hansen to approve LQP Soil and Water to write a pollinator grant for the

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city. Voting in favor, Councilman Prestholdt, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: none. Motion passed. There are three open council seats along with the mayor seat open for election.

Old Business

Jill reached out to Mark McCormick with AGP about the Diagonal Street intersection of 6th street. McCormick said that AGP does their budget for 5 years and would not be able to cost share at this time, but agreed that concrete would be a better fix. The city will move forward with pavement. Rob Vidoloff, finalist for the City Manager position will be here July 2nd to tour the community and attend the city council meeting.

New Business

Pay estimate #18 for Ryan Contracting was presented. Councilman Olson motioned to approve the pay estimate with a second from Councilman Schacherer. Voting in favor, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: Councilman Prestholdt. Motion passed.

Mexican Appetizers "Baza" has applied for a food truck permit for Riverfest. Councilman Olson motioned to approve the application with a second from Councilman Schacherer. Voting in favor, Councilman Prestholdt, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: none. Motion passed.

Mower quotes were provided in the packet. Kurt is still waiting on a quote from Titan Machinery. After discussion, Councilman Schacherer motioned to approve Kurt making the decision within \$1,000 of the low bid. Councilman Adelman does not agree with always going with the lowest bid. Councilman Prestholdt feels the city should be giving Titan Machinery business since they are new to town. Councilman Olson seconded the motion to have Kurt make the decision. Voting in favor, Councilman Olson, Councilman Hansen and Councilman Schacherer. Absent: Councilman Bothun. Voting against: Councilman Adelman and Councilman Prestholdt. Motion passed.

Trailer quotes were provided in the packet. The trailer the city did have was stolen from the wastewater plant. The city has had to borrow a trailer from Larson Brothers a few times to bring mowers in for repairs. Councilman Adelman would like to see better security down at the wastewater plant. Councilman Olson motioned to have Kurt pick the trailer that he wants. Seconded from Councilman Schacherer. Voting in favor, Councilman Prestholdt, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: Councilman Adelman. Motion passed.

Taco's Arizmendi has applied for a food truck permit for Riverfest. Councilman Hansen motioned to approve the application with a second from Councilman Schacherer. Voting in favor, Councilman

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Prestholdt, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: none. Motion passed.

Tina Harding has applied for a food permit for Riverfest. Councilman Olson motioned to approve the application with a second from Councilman Prestholdt. Voting in favor, Councilman Prestholdt, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: none. Motion passed.

Councilman Schacherer motioned to adjoun the meeting with a second from Councilman Hansen. Voting in favor, Councilman Prestholdt, Councilman Adelman, Councilman Hansen, Councilman Schacherer and Councilman Olson. Absent: Councilman Bothun. Voting against: none. Motion passed.

Meeting adjourned at 6:13 pm.

Kristin Daline, City Clerk

Randy Tensen, Mayor