Dawson City Council March 18th, 2025 5:30 p.m.

Councilpersons present: Dean Petersen, David Hansen, Vince Adelman, Randy Stafford and Jeff Olson. Absent: Jake Bothun. Others present: Mayor JT Schacherer, City Clerk Kristin Daline, Deputy City Clerk/EDA Director Tyler Franzky, Burt Faehn and City Attorney Rick Stulz.

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

Councilman Petersen motioned to approve the agenda with a second from Councilman Stafford. Voting in favor, Olson, Stafford, Adelman, Petersen and Hansen. Absent: Bothun. Motion passed.

Councilman Hansen motioned to approve consent agenda item 4, March 4th, 2025 Council Minutes with a second from Councilman Petersen. Voting in favor, Olson, Stafford, Adelman, Petersen and Hansen. Absent: Bothun. Motion passed.

10 Minute Public Forum

Mayor Schacherer opened the 10-minute public forum at 5:31pm. Burt Faehn expressed concerned about kids on electric scooters on the street and sidewalks in his neighborhood. With nothing more to discuss, Mayor Schacherer closed the 10-minute public forum at 5:34 pm.

<u>Public Works Superintendent Kurt Collin's Report</u> Kurt was absent, no report given.

<u>City Manager Jill Kemen's Report</u> Jill was absent, no report given.

Old Business

Peddler's Permit reconsideration request, April Ferguson to present. April was not present at the meeting; no discussion was had.

New Business

Pay estimate #4, Municipal Service Co., Inc was included in the packet. The final amount is retainage from the meter project at the water plant. Councilman Hansen motioned to approve the pay estimate with a second from Councilman Olson. Voting in favor, Olson, Stafford, Adelman, Petersen and Hansen. Absent: Bothun. Motion passed.

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City Attorney Rick Stulz provided a letter to the council regarding Councilman Stafford receiving the Small Cities Development Grant before his was appointed on council. Councilman Hansen motioned to approve the conflict of interest letter with a second from Councilman Petersen. Councilman Stafford agreed to abstain from any voting relating the SCDP program. Voting in favor, Olson, Adelman, Petersen and Hansen. Councilman Stafford abstained. Absent: Bothun. Motion passed.

A raffle permit application for Dawson Chamber was submitted. Councilman Petersen motioned to approve the permit application with a second from Councilman Adelman. Voting in favor, Olson, Stafford, Adelman, Petersen and Hansen. Absent: Bothun. Motion passed.

Ordinances & Resolutions

The first reading of the ordinance amending the regulation of recreational vehicles within the city was read.

The summary of the ordinance amending the regulation of recreational vehicles within the city was provided.

Miscellaneous Announcements.

The next council meeting is Tuesday, April 1st at 5:30 pm. A funding committee meeting has been scheduled for Wednesday, March 19th at 8:30 am.

With nothing more to discuss, the meeting adjourned at 5:39 pm.

Respectfully,

Kristin Daline, City Clerk

JT Schacherer, Mayor