

**Dawson City Council Minutes**  
**March 5, 2019**  
**5:30 p.m.**

The Dawson City Council met in regular session on Tuesday, March 5, 2019, at 5:30 p.m. in the City Council Chambers.

Councilpersons present: Jeff Olson, Dave Lien, Jeff Fish, Al Tufto and Charlie Prestholdt.

Others present: Mayor Randy Tensen, City Manager Tami Schuelke-Sampson, Police Chief Andy Stock, City Clerk/Treasurer Jill Kemen, City Attorney Rick Stulz, Dawson Sentinel Editor Dave Hickey, Fire Chief Brian Hersom, Chris Schacherer and Commissioner Ben Bothun.

Declaring a quorum, Mayor Randy Tensen called the meeting to order and the group repeated the Pledge of Allegiance to the Flag.

Mayor Tensen asked for approval of the agenda with the addition of 7A the approval of the Cerro Gordo 3.2 liquor license renewal, 7B the approval of the Dawson Bowl Set Up license renewal and the removal of the public hearing for the street vacation request. On motion by Councilman Lien seconded by Councilman Olson to approve the agenda with noted amendments. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

On motion by Councilman Olson seconded by Councilman Fish to approve the Consent Agenda Items #4 and #16, approval of the February 5<sup>th</sup> Council Meeting Minutes and the February bills paid. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

Mayor Tensen opened the 10 minute public forum. Fire Chief Brian Hersom asked what could be done to clean out the fire hydrants in town. An article will be put into the paper and we will think of doing a good neighbor promotion next year. Hearing nothing further, Mayor Tensen closed the public forum.

On motion by Councilman Olson seconded by Councilman Prestholdt to approve the Dawson Ambulance contribution. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

On motion by Councilman Prestholdt seconded by Councilman A.Tufto to approve the Dawson Boyd Baseball Association 3.2 liquor license renewal. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

On motion by Councilman A.Tufto seconded by Councilman Olson to approve the Cerro Gordo Baseball 3.2 liquor license renewal. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

On motion by Councilman Fish seconded by Councilman Olson to approve the Dawson Bowl set-up license renewal. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

On motion by Councilman Olson seconded by Councilman Lien to approve the Hilltop Bar and Grill 2 a.m. liquor license application. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

On motion by Councilman Prestholdt seconded by Councilman A.Tufto to approve the Hilltop Bar and Grill on-sale wine license application. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

On motion by Councilman Lien seconded by Councilman Olson to approve the Hilltop Bar and Grill liquor license renewal. Voting in favor: Fish, Olson, Lien, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Motion carries.

Minutes from the Fire Department Committee were handed out prior to the council meeting. The only item of action at this time is the resolution for annual set aside for the Dawson Fire Department Relief Association. On motion by Councilman Olson seconded by Councilman Fish to approve the resolution for annual set aside for Dawson Fire Department Relief Association. Voting in favor: Fish, Olson, A.Tufto and Prestholdt; voting against: none; absent: S. Tufto. Abstain: Lien. Motion carries.

The Computer Commuter update is for your information only.

City Manager Tami Schuelke-Sampson's Report:

- A. The Dawson EDA wants to apply for a revolving loan fund grant the next grant cycle. For this grant, the RDC will help with writing it and there is a requirement to contribute funds. The EDA discussed contributing approximately \$30,000 when applying for the \$99,999 grant.
- B. Collaborative Design Group has submitted the next milestone for the Minnesota Historical Society grant which was a 75% completion of the conditions assessment. The Historical Society has 30 days to review this submission.
- C. Jake Sieg has been contacted about setting up a stakeholders meeting for the daycare request from JMHS and DB school. He stated he wanted to wait until Commissioners were assigned as county reps to set up a meeting. Commissioner Bothun has been assigned along with Commissioner Maatz and a meeting date will now be arranged.
- D. Wellhead Protection Planning is a new requirement from the Department of Health that we are required to prepare and submit by March 15, 2022. Amanda Strommer from Marshall Environmental Health Division has been assigned to work with Dawson. A meeting has been scheduled for March 13<sup>th</sup> at 1:00 p.m. to start the process.

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- E. The 2019 Board of Appeal and Equalization meeting is scheduled for April 2nd at 5:00 p.m. We will need to make sure we have a quorum and that one of our Councilmen that are certified will be in attendance.
- F. The League of Minnesota Cities Annual Conference is June 26<sup>th</sup> to the 28<sup>th</sup> in Duluth. Please let office staff know if you are going to attend so room reservations can be made because the blocks of rooms fill up fast.

There was then discussion about vehicles still being parked on the sidewalk and boulevard. Police Chief Stock and the Police Department have been ticketing and will continue to do so.

On motion by Councilman A.Tufto seconded by Councilman Olson to adjourn the meeting. Motion carries and the meeting adjourned at 5:55 p.m.

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City Clerk/Treasurer Jill Kemen

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Mayor Randy Tensen