

**REGULAR MEETING OF THE DASSEL CITY COUNCIL
FEBRUARY 16, 2016, 7:00 P.M.
DASSEL CITY HALL**

The regular meeting of the Dassel City council was called to order by Mayor Putnam at 7:00 p.m. on January 19, 2016 at the Dassel City Hall.

Mayor Putnam led the opening Pledge of Allegiance.

Present: Council members Asplin, Bjork, Hungerford, Nelson, and Mayor Putnam (5)
Absent: (0)

APPROVAL OF MINUTES

Motion by Bjork, seconded by Hungerford to approve the December 21, 2015 Truth in Taxation, Special and Regular Meeting minutes as presented. Motion carried unanimously.

OPEN FORUM

None

ADDITIONS OR OMISSIONS TO THE AGENDA

Additions: Item 4A2. Schedule special meeting to consider enterprise fund budgets and utility rates.

Delete: Item 6A. Remove State Bank of Cokato as official depository on Resolution 2016-001.

Motion by Asplin, seconded by Nelson to approve the agenda with the 2 changes listed above. Motion carried unanimously.

CONSENT AGENDA

- A. Resolution 2016-001 Designation Official Newspaper and Depositories
- B. Resolution 2016-002 Ratifying Mayor Committee Appointments
- C. Resolution 2016-003 Appointing Citizen & Staff Appointments
- D. Resolution 2016-004 Appointing Building Official
- E. Resolution 2016-005 Making Council Assignments
- F. Resolution 2016-006 Adopting Fee Schedule
- G. Approve Temporary Liquor License to Cokato-Dassel Lions Club, History Center, February 13, 2016 pending the receipt of all required paperwork

Motion by Nelson, seconded by Hungerford to approve consent agenda items A-G listed above as presented with the deletion of State Bank of Cokato on Resolution 2016-001. Motion carried unanimously.

COUNCIL & COMMITTEE REPORTS

The council reviewed the December 3, 2015 EDA Board Minutes.

Council member Hungerford provided and update on the U Stem project which has been postponed for a year. He also provided information on the presentation the board heard from the DCRISC representatives.

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DEPARTMENT REPORTS

Clerk/Treasurer

Motion by Nelson, seconded by Hungerford to amend the council motion made in December, 2015 to include transferring the \$2,000 in the 2015 budget for banners to reserves to be spent for banners in 2016 and amending the 2016 budget line item for banners to \$4,000. Motion carried unanimously.

Motion by Nelson, seconded by Asplin to authorize Clerk Boese to spend up to \$4,000 for Christmas decorations in January for a cost savings of 40%. Motion carried unanimously.

The council will hold a special meeting on February 2, 2016 at 6:00 p.m. to review the proposed utility budgets and rates.

Fire Chief

Chief Johnson reported that the department has had a total of 228 calls in 2015. He also reported that calendar donations for 2015 were \$12,000. He expressed his dissatisfaction over the cost of legal fees in regard to the purchase of the Mason's building.

Attorney Greenley clarified the costs and the necessity of the title work that was completed.

Liquor Store Manager

The council reviewed the December, 2015 liquor store report which showed total gross sales of \$102,322.39 and a total for the year of \$1,087,449.98. This is a 5% overall increase from 2014. The inventory audit went well with no problems and was completed on January 1st.

Museum Director

Public Works Director

Director Scepaniak reported on the following

Sheriff's Office

Deputy Johnson reported there were 65 calls in December, 2015.

CLAIMS FOR PAYMENT

Motion by Bjork, seconded by Asplin to approve payment of claims in the amount of \$178,996.81 as presented. Motion carried unanimously.

OLD BUSINESS

Council member Bjork questioned the rezoning that was recently approved on Atlantic Ave.

Attorney Greenely presented information on the Sexual Predator Ordinance. He asked that a committee be appointed to review the ordinance prior to the Public Hearing which is scheduled on March 14th. Clerk Boese along with Council members Hungerford and Nelson were appointed to meet with Greenley.

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Motion by Nelson, seconded by Hungerford to adjourn the meeting at 7:52 p.m. Motion carried unanimously.

ATTEST:

Jeffrey Putnam
Mayor

Terri Boese
Clerk/Treasurer

Mayor Putnam and City Clerk/Treasurer Boese are authorized to execute on behalf of the City of Dassel such documents as may be necessary to prove that the Judgment entered on May 31, 2007 in favor of Dassel Lakeside Apartments and against Ben and Joshua Vogelpohl, Meeker County District Court File No. 47-CV-07-917, has been satisfied.