

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
DECEMBER 18, 2017, 6:00 P.M.
DASSEL CITY HALL**

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 6:00 p.m. on December 18, 2017 at Dassel City Hall.

Present: Council members Bemenderfer, Carlson, Hallquist, Weseloh and Mayor Hungerford (5)
Absent: None (0)

The purpose of the meeting was to review the proposed Capital Improvement Plans for adoption.

City Engineer, DeWolf reviewed the process of developing Capital Improvement Plans, which includes identifying needs, prioritizing and creating a timeline for improvements. The Public Works Director had the south ½ of the city sewer lines televised this summer as part of the CIP. DeWolf outlined the following maps that were presented: street surfaces; sanitary sewer lines; watermains; and payment inventory. By using the maps he developed proposed utility projects, and road overlay and seal coat projects. The council reviewed cost estimates and timelines for the projects he outlined. He also reviewed the CIP for the city hall, library and history center buildings. Lastly, he reviewed the water treatment facility CIP.

Motion by Weseloh, seconded by Bemenderfer to approve and adopt the Capital Improvements Plans as presented. Motion carried unanimously.

Motion by Carlson, seconded by Hallquist to adjourn the meeting at 6:24 p.m. Motion carried unanimously.

ATTEST:

Ronald Hungerford
Mayor

Terri Boese
Clerk/Treasurer