

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
MARCH 14, 2018, 6:02 P.M.
DASSEL EVENT CENTER**

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 6:02 p.m. on March 14, 2018 at the Dassel Event Center.

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

Also present: Clerk Boese; Public Works Director Zwilling; and City Engineer DeWolf

The purpose of the meeting was to review Chapter 429 Special Assessment process, discuss the 2018 proposed improvement projects and discuss the future of the EDA.

DeWolf gave a brief overview of the special assessment process as required by State Statute and presented the preliminary engineering report for the 2018 Summit Hills Addition Improvements. He also reviewed the Pacific Avenue improvement project that was originally included with the Summit Hills project.

The council directed DeWolf to continue with the process on Pacific Avenue and the resolution for ordering the preparation of the report on the improvement will be presented at the next regular meeting. It was also agreed to hold a special meeting to review the report and pass a resolution calling for a public hearing on the project, prior to the April regular council meeting, in order to keep the process moving along the same timeline as the Summit Hills project.

Boese reviewed bonding information and the pros/cons of completing both projects this year.

Motion by Weseloh, seconded by Bemenderfer to continue the process for Summit Hills and to adopt the resolution ordering plans for the Pacific Avenue Improvement Project at the March regular city council meeting on the 19th. Motion carried unanimously.

Motion by Bemenderfer, seconded by Carlson to accept Sundee Kuechle's resignation from the EDA Board effective immediately. Motion carried unanimously.

The council reviewed the EDA By-laws and decided that 6-year terms was too long. They could be changed to either 2 or 3 years.

Motion by Hungerford, seconded by Bemenderfer to inactivate the EDA until a need is determined by the city council to restart and appoint a board in the future. Motion unanimously carried.

It was agreed to inactivate the EDA portion of the new website and if necessary to rename it 'Business Resources'.

Motion by Bemenderfer, seconded by Carlson to adjourn the meeting at 7:46 p.m. Motion carried unanimously.

ATTEST:

Ronald Hungerford
Mayor

Terri Boese
Clerk/Treasurer