

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL  
AUGUST 22, 2018, 6:30 P.M.  
DASSEL CITY HALL**

The Special Meeting of the Dassel City Council was called to order by Mayor Hungerford at 6:30 p.m. on August 22, 2018 at the Dassel City Hall.

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

The agenda was approved with the addition of item 2F. Budget request-Tennis & Basketball Court Resurfacing bids.

Motion by Bemenderfer, seconded by Weseloh to close the EDA fund checking account and transfer the balance to the city's main checking account with the funds remaining in the EDA fund. Motion carried unanimously.

**Motion by Weseloh, seconded by Hallquist to fund the following requests from the 2018 budget:**

- **\$1,350 to the Home to Roost Mural Committee; \$500 to the Home to Roost Farmer's Market Committee; \$500 to the Home to Roost Postcard Committee from the EDA fund.**
- **Up to \$10,000 from accounts 101-45200-448 and 101-41000-442 out of the 2018 budget and up to \$10,000 from the 2019 budget for the purpose of replacing the turf at the Saints ballfield which has become infected with a fungus.**
- **Up to \$10,000 from account 101-41000-500 to install electricity and gas to the new generator at the fire hall.**
- **Accept low bid of \$18,279 from Surface Pro to resurface the tennis courts which will include striping for 1 tennis court and 2 pickle ball courts, and resurface the basketball court at Breed's Park from account 101-41000-504.**

**Motion carried unanimously.**

The city will continue to pay for the mini biff at Bandstand Park during the summer.

Bonding options were discussed for the 2018 street reconstruction project. Additional information will be presented at the next regular meeting.

The council reviewed the 2019 preliminary general fund budget and the following Personnel Committee recommendations:

3% wage increase for all employees; and change employee health insurance coverage to Public Employees Insurance Plan and cover 100% of the monthly premium costs for the (HSA plan) 2-year term of the PEIP contract, which would result in an approximate savings of \$12-14,000 for 2019.

The council approved a \$5,000 annual contribution to Discover Dassel and recommended when the Park & Rec Commission is established they should include this in their annual budget request. Also discussed was the potential to hire a part time park employee to help maintain the planters and other Discover Dassel beautification projects.

The council approved a contribution of \$481 to SWIF for economic development in the 2019 budget.

The levy and proposed budget will be added to the next regular meeting agenda for approval.

**Motion by Carlson, seconded by Bemenderfer to adjourn the meeting at 8:59 p.m. Motion carried unanimously.**

ATTEST:

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Ronald Hungerford  
Mayor

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Terri Boese  
Clerk/Treasurer