

Dassel, MN
Regular City Council Meeting
Tuesday, January 16, 2024 at 7:00 pm

1. **Call to Order**
 - a. **Pledge of Allegiance**
 - b. **Roll Call**
2. **Approval of Minutes - December 18, 2023 Truth in Taxation & Regular meetings and December 21, 2023 Special meetings**

Attachments:

- **Minutes** (Minutes.pdf)

3. **Public Hearing(s)**
4. **Open Forum**

(The City Council invites residents to share new ideas or concerns related to city business; however, individual questions and remarks are limited to three (3) minutes per speaker. No City Council action will be taken, although the Council may refer issues to staff for follow up or consideration at a future meeting. The Mayor may use discretion if speakers are repeating views already expressed or ask for a spokesperson for groups of individuals with similar views. Speakers should state their name and home address at the podium before speaking.)

5. **Additions or Omissions to Agenda**
6. **Consent Agenda**

- a. **Payment of Claims \$763,385.73**
- b. **Adopt Resolution 2024-001 Designating Official Newspaper & Financial Institutions**

Attachments:

- **Resolution 2024-001** (2024-001_Resolution_Designating_Official_Newspaper_and_Financial_Institutions.docx)

- c. **Adopt Resolution 2024-002 Ratifying Mayoral Committee Appointments**

Attachments:

- **Resolution 2024-002** (2024-002_Resolution_Appointing_Committee_Members.pdf)

- d. **Adopt Resolution 2024-003 Assigning Citizen & Staff Committee Appointments**

Attachments:

- **Resolution 2024-003** (2024-003_Resolution_Staff_Appointments.pdf)

- e. **Adopt Resolution 2024-004 Appointing City Assessor & Building Official**

Attachments:

- **Resolution 2024-004** (2024-004_Resolution_Appointing_Assessor___Bldg_Official.pdf)

- f. **Adopt Resolution 2024-005 Making Council Assignments**

Attachments:

- **Resolution 2024-005** (2024-005_Resolution_Council_Appointments.pdf)

- g. **Adopt Resolution 2024-006 Approving Annual Fee Schedule**

Attachments:

- **Resolution 2024-006** (2024-006_Resolution_Approving_Annual_Fee_Schedule.pdf)

h. Adopt Resolution 2024-007 Allowing Bank Payments & Pre-Payment of Claims

Attachments:

- **Resolution 2024-007** (2024-007_Resolution_Allowing_Wire_Transfers___Pre_Payment_of_Claims.pdf)

i. Adopt Resolution 2024-008 Approving Public Work Annual Stipends

Attachments:

- **Resolution 2024-008** (2024-008_Resolution_Setting_PW_Stipends.pdf)

j. Adopt 2024 Water, Sewer, Surface Water & Liquor Fund Budgets

7. Council & Committee Reports

8. Staff Reports

a. Museum Director

Attachments:

- **Monthly Report** (Museum_Director_Report.pdf)

b. Liquor Store Manager

Attachments:

- **Monthly Report** (Liquor_Store_Manager_Report.pdf)

c. Fire Chief

Attachments:

- **Monthly Report** (Fire_Chief_Report.pdf)

d. Public Works Director

Attachments:

- **Monthly Report** (Public_Works_Report.pdf)

e. City Engineer

f. City Clerk / Treasurer

Attachments:

- **Monthly Report** (City_Clerk_Report.pdf)

g. City Attorney

h. Sheriff's Department

Attachments:

- **Monthly Report** (Sheriff_s_Report.pdf)

9. Business Items

a. Approval of 2024 Water, Sewer, Surface Water and Liquor Fund Budgets

10. Adjourn

The agenda packet with all background material is located at the side table for viewing by the public. The agenda is subject to change without notice. Information and materials relating to the above items are available for review at city hall by appointment.

Contact: Terri Boese (terri.boese@dassel.com 320-275-2454) | Agenda published on 01/12/2024 at 10:40 AM