

Dassel, MN
Regular City Council Meeting
Monday, March 18, 2024 at 7:00 pm

1. Call to Order

- a. Pledge of Allegiance
- b. Roll Call

2. Approval of Minutes, February 20, 2024 Special & Regular, March 7, 2024 Special & EDA meetings

Attachments:

- **Minutes** (Council_minutes.pdf)

3. Public Hearing(s)

4. Open Forum

- a. Nick Corbin, Planning Commission member
- b. Dan Pelletier, Cassia Administrator
- c. Abbey Lang, DC Community Ed Annual Report presentation

Attachments:

- **Annual Report** (2022-2023_DC_Community_Ed_Annual_Report.pdf)

5. Additions or Omissions to Agenda

6. Consent Agenda

- a. Payment of Claims \$263,862.15
- b. Motion to approve Wine/Strong Beer license application for Cokato Dassel Lions at Saints Field for the 2024 summer season pending the receipt of all required paperwork.
- c. Motion to pay final pay request, Landwehr Construction, Safe Routes to School Project \$26,543.55

Attachments:

- **Final pay request** (Pay_request.pdf)

- d. Accept Al Sexton's resignation from the Heritage Preservation Commission effective immediately.
- e. Motion to approve raffle permit for Cokato Dassel Lions Club

7. Council & Committee Reports

- a. Planning & Zoning Commission rezoning recommendation
- b. Council member Sombke - Library expansion options

Attachments:

- **Library project** (Library_expansion_options.pdf)

8. Staff Reports

- a. Museum Director

Attachments:

- **Monthly Report** (Museum_Director_s_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

1. Approve MN DOT Cooperative Construction Agreement for Hwy 12 Sidwalk Project.
2. MN grant program to install solar on city buildings

Attachments:

- **Updated cooperative agreement** (1054997_Agr_Dassel1.pdf)

f. City Clerk / Treasurer

Attachments:

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

g. City Attorney

1. Opioid Class Action Settlement
2. ProWorks Lease
3. Update on city cannabis regulation, committee meetings Feb 26 & Mar 11

Attachments:

- **ProWorks Lease Agreement** (ProWorks_Lease_2024_-2027.docx)
- **Preliminary draft cannabis map** (Cannabis_Buffer_Map_11X17.pdf)

h. Sheriff's Department

Attachments:

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

9. Business Items

10. Adjourn