

Dassel, MN

Regular City Council Meeting

Monday, June 17, 2024 at 7:00 pm

1. Call to Order

a. Pledge of Allegiance

Led by Mayor Lalone

b. Roll Call

Council members Gaertner, Landrus, Sombke, Thurn & Mayor Lalone

2. Approval of Minutes - Special & Regular meetings May 20, 2024

Attachments:

- **Minutes** (May_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.)

a. Darrin Lee, Flaherty & Hood PA/Coalition of Greater MN Cities, Legislative Update

Attachments:

- **Presentation** (CGMC_Presentation.pdf)

5. Additions or Omissions to Agenda

6. Consent Agenda

a. Payment of Claims \$245,674.35

b. Adopt Resolution 2024-013 Appointing Election Judges for Primary & General Elections

Attachments:

- **Resolution 2024-013** (2024-013_Resolution_Appointing_Election_Judges.docx)

c. Adopt Resolution 2024-014 Approving Changes to Signatories

Attachments:

- **Resolution 2024-014** (2024-014_Resolution_Approving_Changes_to_Signatories.docx)

d. Adopt Amendments to Resolutions 2024-002 & 2024-003 Change Staff Appointments

Attachments:

- **Resolution Amendments** (2024-002____2024-003_Resolution_Amendments.pdf)

e. Approve the Fire Relief Associations Request for Cost Analysis to Join PERA SVF Plan

Attachments:

- **PERA Request Form** (PERA_SVF_Plan_Form.pdf)

7. Council & Committee Reports

- a. Council member Gaertner - Red Rooster meeting update
- b. Council member Landrus - DC Trail Board meeting update
- c. Council member Sombke - HPC hearing update & minutes

Attachments:

- **Minutes** (20240612_HPC_Minutes.docx)

8. Staff Reports

a. Museum Director

Attachments:

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

b. Liquor Store Manager

Attachments:

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

c. Fire Chief

Attachments:

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

d. Public Works Director

Attachments:

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

e. City Engineer

2024 Sidewalk - parking lot project update

MN DOT Hwy 12 project update

Attachments:

- **MN DOT Map & Info** (MN_DOT_Project.pdf)

f. City Clerk / Treasurer

Attachments:

- **Monthly Report** (City_Clerk_Report.pdf)
- **2024A Bond Sale Summary** (Bond_Sale_Summary_Dassel_2024A.pdf)
- **Resolution 2024-015** (2024-015_Resolution_Bond_Sale.pdf)

g. City Attorney

- Discontinue Cannabis Committee meetings.
- Schedule special council meeting, Mon, June 24th, 6pm. to address the following:
- Council position regarding municipal dispensaries for adult (recreational) cannabis; update Council on a recent change to the adult cannabis law that suggests cities should review and possibly amend their zoning ordinances; review status of possible municipal dispensary for

lower potency THC edibles.

h. Sheriff's Department

Schedule new officer to meet City Council and staff

Schedule special meeting with Sheriff Cruze regarding contract renewal

Attachments:

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

9. Business Items

a. Adopt Resolution 2024-016 Fire Department Donation

Attachments:

- **Resolution 2024-016** (2024-016_Resolution_Accepting_Donation-FD.pdf)

b. Boese - Annual review (final)

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.