



Special City Council Meeting

Monday, September 9, 2024 at 6:00 pm

1. Call to Order - Location of this Special Meeting will be at the Historical Center, 901 1st St N, Dassel

a. Roll Call

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

2. Public Hearing - Ordinances Establishing Municipal Tetrahydrocannabinol (THC) Dispensary

The purpose of the hearing is to consider adoption of three City ordinances:

ORDINANCE NO. 05-2024 is an Ordinance Regulating the Manufacturing, Distribution and Sale of Tetrahydrocannabinol (THC) Edible Cannabinol Products. A new Chapter 113.

ORDINANCE NO. 06-2024 is an amendment to Chapter 113, Ordinance Establishing a Municipal Tetrahydrocannabinol (THC) Dispensary.

ORDINANCE NO. 07-2024 is an amendment to Chapter 110, Ordinance of Alcoholic Beverages, to Authorize the Off-Sale of Tetrahydrocannabinol (THC) Products at the City of Dassel Municipal Liquor Store.

3. Business Items

a. Motion to approve Ordinance 05-2024 an Ordinance Regulating the Manufacturing, Distribution and Sale of Tetrahydrocannabinol (THC) Edible Cannabinol Products. A new Chapter 113.

Attachments:

- **Draft Ordinance 05-2024** (05-2024_Amended_Ordinance_Regulating_TH C_Manufacture_Distribution_and_Sale_-_draft_to_Council_9-9-24.pdf)

b. Motion to approve Ordinance 06-2024 amendment to Chapter 113, Ordinance Establishing a Municipal Tetrahydrocannabinol (THC) Dispensary.

Attachments:

- **Draft Ordinance 06-2024** (06-2024_Ordinance_Establishing_a_Municipal_TH C_Dispensary.pdf)

- c. **Motion to approve Ordinance 07-2024 an amendment to Chapter 110, Ordinance of Alcoholic Beverages, to Authorize the Off-Sale of Tetrahydrocannabinol (THC) Products at the City of Dassel Municipal Liquor Store**

Attachments:

- **Draft Ordinance 07-2024** (07-2024_Amendment_to_City_Code_Ch._110_Alcoholic_Beverages.pdf)

- d. **Purchase new freestanding display sign for Municipal Liquor Store**

Heather Moy, Liquor Store Manager will give verbal report on the updated quotes from Scenic Sign.

Motion to approve purchase of freestanding display sign from Scenic Sign in the amount of \$47,275.00 out of the General Capital Project fund to be budget to be paid back by the Liquor Store Fund in \$5,000 annual payments.

Attachments:

- **Scenic Sign** (DASSEL-LIQUOR-STORE-PY-EMC-RF-V2_-_Scenic_Sign.pdf)
- **Scenic Sign Quote increase of \$3,490.00** (JDEZURIK_EST.PROP.PRINT_P RINTED_30009_20658_51519_-_Scenic_Sign.pdf)

- e. **2025 Preliminary Budget**

This will be distributed prior to the Council meeting.

The preliminary increase was directed to be 6% and a 2.5% increase in COLA for staff.

4. 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.