

Dassel, MN

# Special City Council Meeting

Minutes

Monday, June 9, 2025 at 6:30 pm

## 1. Call to Order

### a. Roll Call

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

## 2. Business Items

### a. **UPDATED: Motion to approve Resolution 2025-016 of Application to the MHFA Greater Minnesota Housing Public Infrastructure Grant**

#### **Minutes:**

Administrator Eckerly and Sarah Swedberg, City Planner (Bolton & Menk) reported that the \$3,600 City Council approved for the Housing grant previously was only partially utilized. The remain funds were used to apply for the infrastructure grant which would be water, sewer, and stormwater for the Cherry Circle project. Eckerly reported that she discussed with the Developer that any remaining costs for the infrastructure would be assessed to the land being developed. Motion by Landrus, seconded by Thurn to approve Resolution 2025-016 of Application to the MHFA Greater Minnesota Housing Public Infrastructure Grant. Motion carried.

### b. **UPDATED: Discuss purchase 2015 Ford F-250 Super Duty for public works**

#### **Minutes:**

This vehicle would be paid for from Public Works Capital Improvement, Water Capital Improvement and Sewer Capital Improvement. There are vehicles that public works department would be willing to sell to replace with this vehicle.

UPDATED: The City was high bid at \$18,200. for the 2015 Ford F-250 Super Duty truck. I have attached updated pictures and information on the vehicle.

The expense can be divided between Fund 504 Public Works Capital Outlay current balance \$190,560.81, Fund 561 Water Capital Outlay current balance \$119,792.43, Fund 562 Sewer Capital Outlay current balance \$205,260.56

since the truck will be utilized in these departments. Motion to purchase 2015 Ford F-250 Super Duty from MN Surplus Services for \$18,200. utilizing fund from Fund 504 Public Works Capital Outlay \$6,068, Fund 561 Water Capital Outlay \$6,066 and Fund 562 Sewer Capital Outlay \$6,066. and to split tax/licensing and transfer fees.

Motion by Gaertner, seconded by Thurn to purchase 2015 Ford F-250 Super Duty from MN Surplus Services for \$18,200. utilizing fund from Fund 504 Public Works Capital Outlay \$6,068, Fund 561 Water Capital Outlay \$6,066 and Fund 562 Sewer Capital Outlay \$6,066. and to split tax/licensing and transfer fees.

## 3. Adjourn

#### **Minutes:**

Motion by Landrus, seconded Gaertner to adjourn the meeting at 7:04 pm. Motion

carried.

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Contact: Renee Eckerly (renee.eckerly@dassel.com 320-275-2454) | Minutes published on 06/11/2025, adopted on 06/16/2025