

**City of Dexter
Minutes
November 6, 2023**

The regular meeting of the Dexter City Council was held on Monday, November 6, 2023 at 7:00 p.m. at the Dexter city hall. Council members present: Mayor Justin Forthun and council members Casey Erwin, Diane O'Connor and Christian Padilla. Tim Taylor absent. Others present: Bryan Petzel, Matt Rahlf, Gary Schroeder and Natalie Carroll.

Mayor Forthun brought the meeting to order at 7:00 p.m.

Matt Rahlf was at the meeting to discuss the mobile home park expansion. Rahlf had applied for a Conditional Use Permit and the city tabled taking any action on the request until all information was provided to the council. At the time of this meeting Rahlf had not provided council with all the needed documents. Rahlf informed council that he intends to use a home that abuts the Mobile Home Park as a storm shelter and asked if this would be allowed by the council. Council approved using the basement of the home as long as Rahlf could show documentation that he owned the property. Council asked Rahlf if he was ok with extending any action taking on the the permit request to December 4th, 2023, the next council meeting, since Rahlf did not have all the information that the city requested. Rahlf was ok with this. Motion by Erwin and second by Padilla to extend taking action on the permit request until the next council meeting which would be held on December 4th, 2023. All yeas. Motion carried.

Bryan Petzel with ISG, presented council with the final hydraulic study which the council had ordered. Council reviewed the study. No action was taken at this time.

Motion by O'Connor and second by Erwin to approve the November bills and to accept the October financial statements and minutes as presented. All yeas. Motion carried.

Council discussed the city's insurance liability policy renewal. Motion by Erwin and second by Padilla to authorize the City of Dexter to not waive the monetary limits on municipal tort liability established by Minn. Stat. § 466.04. All yeas. Motion carried.

Council discussed final payment on the park shelter. Council agreed that they would like the contractor to come to a council meeting to discuss the project prior to final payment.

Clerk presented council with a Resolution that was prepared by Mower County regarding grant funds that local units of governments would be receiving from the State that would be used for voting operations. The Resolution would allow the County to be the administrator of the funds. Motion by Erwin and second by O'Connor to pass the following Resolution:

Res #07-23

VOTING OPERATIONS, TECHNOLOGY, & ELECTION RESOURCES (VOTER) ACCOUNT AGREEMENT

BY AND BETWEEN: Mower County and the City of Dexter

WHEREAS, on July 20, 2023, the Office of the Secretary of State completed the electronic transfer of \$1.25 million in electronic payments to counties, of which Mower County's approximate share is \$9,000.00, for the Voting Operations, Technology, & Election Resources (VOTER) Account in accordance with the requirements of Minnesota Statutes section 5.305, and

WHEREAS, Mower County is required to work with its local units of government to determine how the funds will be allocated within the county, and

WHEREAS, Mower County currently administers the absentee and mail balloting for all precincts, and

WHEREAS, Mower County pays for all maintenance and programming costs for all election equipment, and bills accordingly to the local units of government for such equipment expenses that are utilized by the local units of government,

NOW, THEREFORE, BE IT RESOLVED, that the City of Dexter does hereby agree to allow Mower County to annually retain all Voting Operations, Technology, & Election Resources (VOTER) Account Funds received and Mower County shall reflect a credit on the elections cost invoice to each local government for each election cycle.

Adopted this 6th day of November, 2023 on a vote of 3 yeas and 0 nays. Tim Taylor absent.

Clerk presented council with some suggestions for establishing a parking ordinance. Council will review.

Motion by O'Connor and second by Padilla to issue a letter to resident at 151 North Main Street for violation to the City's Junk Ordinance. All yeas. Motion carried.

Motion by Erwin and second by O'Connor to adjourn the meeting. All yeas. Motion carried.

Meeting adjourned.

Natalie Carroll
Clerk