

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 12, 2018
7:00 p.m. Dundas City Hall
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1. Call to Order/Pledge Allegiance

2. Roll Call: Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl

3. Presentation/Public Forum

4. Approval of Agenda*

5. Consent Agenda

- a. Approval of Regular Meeting Minutes of February 20, 2018*
- b. Resolution 2018-08* A Resolution Accepting a Donation from Guth Electric, Inc.
- c. Resolution 2018-09* A Resolution Accepting Donations from the Northfield Fire Association and from the Waterford Warriors Snowmobile Club, Inc.
- d. Not to Waive LMCIT Liability Coverage
- e. Special Action Claims:
 - i. Matejcek Implement Company (Track Loader) - \$49,778.20
- f. Expenditures* - \$117,195.24

Motion by____, **second by**____

6. Public Hearings

- a. Street Improvement on Stafford Road North*
 - i. Open Public Hearing at _____p.m.
 - ii. Staff Presentation*
 - iii. Public Comment
 - iv. Close Public Hearing at _____p.m.
- b. Street Improvement on Cannon Road*
 - i. Open Public Hearing at _____p.m.
 - ii. Staff Presentation*
 - iii. Public Comment
 - iv. Close Public Hearing at _____p.m.

7. Old Business

8. Ordinances and Resolutions

- a. Resolution 2018-10* Resolution Ordering Stafford Road North Street Improvements and Authorizing the Preparation of Plans and Specifications
Motion by____, **second by**____
- b. Resolution 2018-11* Resolution Ordering Cannon Road Street Improvements and Authorizing the Preparation of Plans and Specifications

9. New Business

- a. Approve Wage and Salary Adjustment
Motion by____, **second by**____
- b. LMCIT Workshop
Motion by____, **second by**____
- c. MCMA Annual Conference
Motion by____, **second by**____

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10. Reports of Officers, Boards and Committees

- a. City Attorney
- b. City Engineer
- c. City Administrator/Clerk/Treasurer*
- d. Mayor, Councilors and Committees

11. Announcements

- a. Park and Recreation Advisory Board Meeting – Tuesday, March 13 at 7:00 PM
- b. Dundas Planning Commission Meeting - Thursday, March 15 at 7:00 PM
- c. Joint Meeting with Bridgewater Supervisors – Wednesday, March 21 at 7:00 PM – Town Hall
- d. City Council Meeting - Monday, March 26 at 7:00 PM
- e. Easter Egg Hunt – Saturday, March 31 at 10:00 AM – Memorial Park

12. Work Session

- a. Codification*

13. Closed Meeting as allowed by MN Statue §13D.03 for Labor Negotiations Strategy involving LELSI Local #327

14. Adjourn

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
(Rescheduled Meeting of February 26, 2018)
Tuesday, February 20, 2018
6:30 p.m. Dundas City Hall**

UNOFFICIAL MINUTES

Present: Acting Mayor Chad Pribyl: Councilors John Cruz, Larry Fowler, Grant Modory

Absent: Mayor Glenn Switzer

Staff Present: City Engineer John Powell, Administrator John McCarthy, Deputy Clerk Linda Ripka

CALL TO ORDER/PLEDGE ALLEGIANCE

Acting Mayor Pribyl called the Council meeting to order at 6:44 p.m. with the Pledge of Allegiance. A quorum was present.

PUBLIC FORUM - No public comments.

APPROVAL OF AGENDA

Motion by Cruz, second by Fowler, to approve agenda with addition under New Business of Approve Comprehensive Plan Update Proposal. Motion Carried Unanimously (MCU)

CONSENT AGENDA

Motion by Fowler, second by Cruz, to approve the Consent Agenda as follows:

Approval of Regular Meeting Minutes of February 12, 2018;

Transfer from General Fund 101 to Capital Projects Fund 401: \$16,428.11;

Special Action Claims:

Healy Construction Co., Inc. (sidewalk) - \$16,428.11;

Home Town Federal Credit Union (car) - \$3,179.31;

Expenditures - \$57,257.42. MCU

OLD BUSINESS

Resolution 2018-06 Resolution Receiving the Feasibility Report and Ordering a Public Hearing for the Stafford Road Improvement

Motion by Modory, second by Pribyl, to approve Resolution 2018-06. City Engineer Powell reviewed the feasibility study for the Stafford Road Improvement project. He explained approving the resolution would set a public hearing for the project. He reviewed the estimated cost and explained special assessments to property owners served by the road improvements. **MCU**

Resolution 2018-07 Resolution Receiving the Feasibility Report and Ordering a Public Hearing for the Cannon Road Improvement

Motion by Fowler, second by Cruz, to approve Resolution 2018-17. City Engineer Powell reviewed the feasibility study for the Cannon Road Improvement project. He explained the differences in the construction process between the two projects, reviewed the estimated cost and special assessment to the property owner. **MCU**

NEW BUSINESS

Annual Easter Egg Hunt Fund Request

Motion by Cruz, second by Fowler, to approve funding up to \$400.00 for expenses related to the annual Easter Egg Hunt at Memorial Park on Saturday, March 31, 2018. MCU

NEW BUSINESS (con't)

Approve Comprehensive Plan Update Proposal

Administrator McCarthy reported the Dundas Planning Commission reviewed the Comprehensive Plan Update proposal and recommended the City Council approve the proposal submitted.

Motion by Cruz, second by Fowler, to accept the Comprehensive Plan Update Proposal submitted by Northwest Associated Consultants, Inc, (NAC) and authorize the Mayor and City Administrator to sign contract documents upon review and approval of the City Attorney. MCU

REPORT OF OFFICERS, BOARDS AND COMMITTEES

City Administrator/Clerk/Treasurer – John McCarthy

NAFRS: McCarthy reviewed the Board meeting of February 15th. He reviewed a schedule for the facility reconstruction project and explained bids will be opened on February 27.

RFQ for Architectural and Construction Services: McCarthy stated the Request for Qualification for redevelopment of the 'old school' property has been finalized and is being distributed.

ADJOURN

Motion by Cruz, second by Fowler, to adjourn the meeting at 7:15 p.m. MCU

Submitted by:

Attest:

John M. McCarthy, Administrator/Clerk

Glenn Switzer, Mayor