

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 9, 2020
7:00 p.m. Dundas City Hall**

1. Call to Order/Pledge Allegiance

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

2. Presentations/Public Forum

- a. Josh Ramaker, Rice County Public Health T21

3. Approval of Agenda*

Motion _____, second _____

4. Consent Agenda *(All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.)*

- a. Regular Minutes of February 24, 2020*
- b. Call for Public Hearing March 19, 2020, regarding Preliminary Plat with Waiver of Full Requirements from 116 Depot Street North*
- c. Call for Public Hearing for March 19, 2020, regarding Ordinance Amendment request from 208 County Road 1 East*
- d. New ATV Application submitted by Steven Kvernmo
- e. Consider RFP for 2020-21 Lawn Mowing and Rough Cut Mowing*
- f. Professional Contractors* Payment No. 6 City Hall Project* - \$312,628.85
- g. Swenke Ims Pay Voucher No. 3* - \$17,760.00
- h. Disbursements* - \$408,665.21

Motion _____, second _____

5. Old Business

6. Public Hearing*

- a. Consider Proposed Vacation of Utility Easement No. 1 in the City of Northfield*
 - i. Open Public Hearing at ____ p.m.
 - ii. Staff Presentation*
 - iii. Applicant Comment
 - iv. Public Comment
 - v. Closed Public Hearing at ____ p.m.

7. Ordinances and Resolutions

- a. Resolution 2020-08* A Resolution Approving Vacation of Utility Easement No. 1 in the City of Northfield, Rice County, Minnesota **Motion by _____, second by _____**
- b. Resolution 2020-09* A Resolution Approving Modified Third Amendment to the Northfield Rural Fire Protection District Joint Powers Agreement and Approval of Amended and Restated Joint Powers Agreement **Motion by _____, second by _____**
- c. Resolution 2020-10* A Resolution Supporting Legislation Authorizing Infrastructure Development Fees **Motion by _____, second by _____**
- d. Resolution 2020-11* A Resolution in Support of MnDOT's Request for State General Funds for a Corridor Study of Regional Passenger Rail Service Connecting South Central Minnesota and The Twin Cities on Existing Rail Line Through Northfield **Motion by _____, second by _____**
- e. Resolution 2020-12* A Resolution Approving a Nuisance Violation at 210 County Road 1 East and Ordering Abatement **Motion by _____, second by _____**
- f. Resolution 2020-13* A Resolution Approving a Nuisance Violation at 207 Spring Wheat Drive and Ordering Abatement **Motion by _____, second by _____**

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8. New Business

- a. Consider Appointing Sarah Hubacher as a Full-Time Police Officer*
Motion by _____, second by _____

9. Reports of Officers, Boards and Committees

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

10. Announcements

- a. City Council Meeting – Mondays, March 23 and April 13 at 7:00 pm
- b. Dundas Park & Recreation Advisory Board – Tuesday, March 10 at 7:00 pm
- c. Dundas Planning Commission Meeting & Public Hearings – Thursday, March 19 at 7:00 pm
- d. Easter Egg Hunt – Saturday, April 4 at 10:00 am at Memorial Park
- e. Intergovernmental Meeting* – Wednesday, April 15 at 7:00 pm at Northfield Township
- f. City Wide Cleanup – Saturday, May 9 from 7:00 to 11:00 am at Trailhead

11. Work Session

- a. Bridgewater Heights II Concept Plan for Multi-Family Units

12. Adjourn