

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES**

**Monday, March 27, 2017
7:00 p.m. Dundas City Hall**

Present: Mayor Glenn Switzer; Councilors John Cruz, Grant Modory, Chad Pribyl

Absent: Councilor Larry Fowler

Staff Present: City Attorney Paula Callies, City Engineer John Powell, City Administrator/Clerk John McCarthy

CALL TO ORDER/PLEDGE ALLEGIANCE

Mayor Switzer called the Council meeting to order at 7:00 p.m. with the Pledge of Allegiance. A quorum was present.

PRESENTATION/PUBLIC FORUM

No one spoke.

APPROVAL OF AGENDA

Motion by Modory, second by Cruz, to approve the agenda. Motion Carried Unanimously (MCU)

CONSENT AGENDA

Motion by Cruz, second by Pribyl, to approve the consent agenda as follows:

Regular Meeting Minutes of March 13, 2017;

Special Action Claims:

Meter Refund for Outside Usage to Gary Morrison - \$265.23

Overpayment Permit 6645 Poplar Grove Development - \$10.00

Swenke Ims Contracting LLC – \$381,208.87

Expenditures- \$449,974.02. MCU

OLD BUSINESS - No items

ORDINANCES/RESOLUTIONS

Consider Ordinance 2017-01 An Ordinance Amending Title 15, Section 2 and Section 13 Regarding Hotels and Assembly Uses in the B-2, Highway Commercial District

Administrator McCarthy explained the amendments would be to the definitions and permitted uses in the B-2 Highway Commercial District. He reviewed the public hearing held by the Planning Commission, the speakers including the property owner and the Minister of Canvas Church spoke in favor of the amendment.

After the public hearing, Commission members reviewed and discussed the information received. A motion to recommend amending the ordinance to permit assembly uses including religious institutions was introduced and passed on an unanimous vote. Another motion to recommend hotels be added as a permitted use passed on a 5 to 2 vote. Staff prepared a proposed ordinance which incorporated both recommendations and some slight changes in language to clarify how assembly uses will be handled.

Motion by Modory, second by Switzer, to approve Ordinance 2017-01. MCU

Consider Resolution 2017-06 A Resolution Supporting Local Decision Making Authority

Administrator McCarthy reviewed concerns regarding proposed legislation to limit local ability to establish policies and codes which are applicable to their community

Motion by Cruz, second by Pribyl, to approve Resolution 2017-06. MCU

ORDINANCES/RESOLUTIONS (con't)

Consider Resolution 2017-07 A Resolution Approving Lot Line Adjustment Parcels 17.15.2.76.001 and 17.15.2.76.002, City of Dundas

Administrator McCarthy reviewed the amended application to adjust a lot line. He stated the Planning Commission recommended approval after the applicant agreed to remove all of the accessory structures which would be included in the redescribed Tract B.

Motion by Modory, second by Pribyl, to approve Resolution 2017-07 contingent that the Applicant shall remove all existing accessory structure on the property on or before May 26, 2017; and the Applicant agrees and enters into a Right of Entry Agreement with the City of Dundas, Exhibit A. MCU

NEW BUSINESS

Application for Four Browns, LLC

Motion by Pribyl, second by Modory to approve a Cigarette License for Four Browns, LLC, d/b/a MGM Wine and Spirits at 404 Schilling Drive North – Unit 2, for the period May 1, 2017 through December 31, 2017. MCU

Paul Brown or Red Wing and owner of 404 Schilling Drive North, expressed concern regarding users of the dog park may be blocking a fire lane. He indicated they would like to provide additional parking.

Consider Carrie Rice Appointment to Park & Recreation Advisory Board

Motion by Modory, second by Pribyl, to approve the appointment of Carrie Rice to service on the Park & Recreation Advisory Board for a three-year term expiring December 31, 2019. MCU

Call for Public Hearing to Vacate Right-of-Way

The Dundas Baseball Association is asking permission to construct a storage accessory structure, which would be located in an existing unused right-of-way.

Motion by Cruz, second by Switzer, to call for a public hearing to vacate a portion of the right-of-way of First Street South. MCU

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

City Attorney – Paula Callies

Callies reviewed the new statute regarding the off premises sale alcoholic beverages on Sundays.

City Engineer – John Powell

Powell reviewed the relocation of the pressure relief valve. Mayor Switzer suggested approaching Bridgewater Township regarding future plans for the area. Administrator McCarthy reviewed the interest in creating a more accessible and safer facility.

City Administrator – John McCarthy

Financial: McCarthy reviewed the first quarter financial information. Council and staff discussed the condition of Bluff Street and the need to accomplish the final improvement of the paving.

NAFRS: McCarthy reviewed NAFRS including progress on the facility and agreements with Northfield. The Council also discussed the Planning Commission's review of a concept plan.

WORKSESSION

2018 CIP

Staff reviewed a draft update of the Capital Improvement Plan with emphasis placed on the several projects which may be included in a 2018 bond.

ADJOURN

Motion by Cruz, second by Modory, to adjourn the regular meeting at 8:35 p.m. MCU

Submitted by:

Attest:

John McCarthy, Administrator/Clerk

Glenn Switzer, Mayor