

**DUNDAS CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 10, 2017  
7:00 p.m. Dundas City Hall**

Present: Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl  
Staff Present: City Attorney Paula Callies, City Engineer John Powell, City Administrator/Clerk  
John McCarthy, Deputy Clerk Linda Ripka

**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 Pribyl, second by Cruz, to approve the agenda with the addition of Off Road Cycling Trail at Stoneridge Hills passive park and removal of Summary of Performance Evaluation. Motion Carried Unanimously (MCU)**

**CONSENT AGENDA**

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

**Regular Meeting Minutes of March 27, 2017:  
Not to Waive LMCIT Liability Coverage;  
Special Action Claims: Pavilion Cancellation Return - \$87.00;  
Expenditures- \$46,230.39. MCU**

**OLD BUSINESS** – No items

**ORDINANCES/RESOLUTIONS**

Consider Ordinance 2017-02 An Ordinance Amending Chapter 1102 Alcoholic Beverages Section 1102.15(2) Conditions of License

Administrator McCarthy reviewed request from CJB Real Estate II, LLC, to amend Chapter 1102 Alcoholic Beverages, Section 1102.15(2) by removing the words ‘or within 350 feet of any church’. He noted the cities of Faribault and Northfield do not prohibit a church and liquor license to be in close proximity to the other use. McCarthy reviewed letters and calls supporting the change in the ordinance and has not received any negative comments.

*Jeff Wendt* (400 8th St W – Northfield), Pastor of Canvas Church, the potential lessee, stated he is in support of the ordinance change, and the church recognizes it is asking to lease a space which will be in the same building as a licensed liquor store.

*Paul Brown* (Red Wing), partner/owner of the building stated he believed the church offered an opportunity to occupy a space which was not as desirable for retail but would still generate activity a commercial area should produce.

**Motion by Modory, second by Fowler, to approve Ordinance 2017-02. MCU**

**NEW BUSINESS**

Consider Approving Attendance at LMC Annual Conference

**Motion by Cruz, second by Fowler, to approve normal and customary expenses for Councilmembers and City Administrator to attend the LMC Annual Conference in Rochester on June 14 through 16, 2017. MCU**

NEW BUSINESS (con't)

Consider Approving Street Lighting at Stafford Road and CSAH #1

**Motion by Fowler, second by Pribyl, to approve the cost to the City for additional overhead lighting at the intersection of Stafford Road and CSAH#1 during the Rice County 2018 project.**

Engineer Consultant Powell suggested all lighting be consistent in working with the County. **MCU**

Off Road Trail in Stoneridge Hills Passive Park

Councilor Fowler gave information about a group wanting to develop a trail for mountain bikes at the park area at Stoneridge Hills. He stated the group would do all the work and costs. Councilor Modory expressed concern about the possibly erosive effects of biking and compatibility with the primitive walking trail being developed. Councilor Pribyl indicated he is an active trail bike rider and advocate for trail riding, but does not believe the area is appropriate to develop a trail. Administrator McCarthy stated only forty percent of the wooded area at Stoneridge is City owned.

Consensus was no support for the proposal was indicated.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Engineer – John Powell

Powell reviewed part of his report to Mayor and Council.

City Administrator/Clerk – John McCarthy

*Dukes Garage and Street Vacation:* McCarthy reviewed the area proposed to be vacated. Attorney Callies stated she is looking into the effect of the vacation on surrounding properties. McCarthy stated can look at partial vacate and still have access in the future to a trail system.

*Commercial Development:* McCarthy stated the Aldi, Inc., building permit has been processed. Two permits for buildouts at the former Kmart building and a new single family home were approved.

*Dundas Dome:* McCarthy reported the building official is allowing the structure to remain inflated during the six-month period of non-use required for temporary structures. He reported maintenance can be performed during this period but no other occupancy is permitted. Concern was expressed by Council on the condition of landscaping and the installation of no parking signs along Cannon Road.

*Rice County Road Construction:* McCarthy provided schedule for upcoming county road work.

Mayor, Councilors and Committees

*NAFRS Equipment Committee:* McCarthy reported the Equipment Committee met on April 3, and that much of the meeting was devoted to the Rescue Squad fund raising efforts. He stated the Committee will recommend \$30,000 in capital spending next year to purchase face mask mounted infra-red cameras and a system to train non-firefighters on the proper use of fire-extinguishers.

*Mill Towns State Trail JPB:* McCarthy reported the JPA Board met on April 5th. Progress on several trail related items and how the trail will work in the City of Northfield was discussed.

*Smoke Free Park:* Council discussed information on smoke free parks was received at the special meeting. Councilor Modory expressed concern regarding enforcement, especially at Memorial Park. Staff will review the proposed draft resolution and bring information back to the Council.

ADJOURN

**Motion by Modory, second by Fowler, to adjourn the meeting at the completion of the performance evaluation. MCU**

Mayor Switzer recessed the regular meeting at 8:20 p.m. to clear the chambers for a closed meeting.

**CLOSED MEETING FOR A PERFORMANCE EVALUATION**

Mayor Switzer closed the regular meeting at 8.25 p.m. as permitted by MN Statutes Section 13D.05, Subd 3(a) for a Performance Evaluation of City Administrator/Clerk/Treasurer John M. McCarthy.

At 9:41 p.m. Mayor Switzer reported the meeting was closed as permitted by MN Statutes Section 13D.05, Subd 3(a) for a Performance Evaluation of City Administrator/Clerk/Treasurer was conducted. Present were Councilors Modory, Pribyl, Fowler, Cruz, Mayor Switzer, City Attorney Paula Callies, and City Administrator John McCarthy.

Meeting adjourned at 9:42 p.m.

Submitted by:

Attest:

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John M. McCarthy, Administrator/Clerk

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Glenn Switzer, Mayor