

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES**

**Monday, June 12, 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

Auditor's Review 2016 Financial Report – Tom Cummings

Auditor Cummings presented the Financial Statements and discussed the Independent Auditor's Report for the financial period ending December 31, 2016. He reviewed the General Fund and reported on areas comparing the past five-years. He discussed revenues and expenditures noting the areas showing significant increases and decreases from what was budgeted noting a very healthy fund balance with more than required reserve.

Cummings reviewed and summarized assets and liabilities areas in the Water Utility Fund along with revenues and expenses. He discussed operating needs to meet the debt.

Cummings reviewed areas in the Sewer Utility Fund noting the bonds issued and increase in connections. He stated revenues and expenses have been stable.

Cummings explained the statewide Police/Fire PERA plan is underfunded and its effect on Dundas may see an increase in City's contribution. He concluded with reviewing the balance sheet and stating the City is in a good financial shape. His recommends reducing journal adjustments and better explanation of entries.

Public

Mike Johnson (102 1st Street S) indicating concern on First Street South with excessive amount of traffic and speeders heading to Memorial Park for baseball games. He stated there are over sixteen young children living in this area of First Street to Memorial Park.

Charmane Olson (104 1st Street S) commented on a locked gate at Memorial Park. She was informed the Gate would no longer be locked.

APPROVAL OF AGENDA

Motion by Pribyl, second by Fowler, to approve the agenda with the addition of First Street South Traffic. Motion Carried Unanimously (MCU)

CONSENT AGENDA

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

Regular Meeting Minutes of May 22, 2017;

Special Action Claims:

Swenke IMS Contracting LLC Payment No. 5 - \$9,975.00;

LMCIT Property & Casual Property & Casualty - \$42,670.00;

Expenditures - \$115,984.20. MCU

OLD BUSINESS

Consider Approving 2018 Capital Improvement Plan (CIP)

Administrator McCarthy reviewed the CIP Worksheet developed after prior work session. He explained the proposal includes over \$2,500,000 of capital projects in 2018. The projects planned include new sidewalks, rebuild of two streets, and a new City Hall.

OLD BUSINESS

Consider Approving 2018 Capital Improvement Plan (CIP) (con't)

Motion by Modory, second by Pribyl, to approve the 2018 Capital Improvement Plan as presented. MCU

ORDINANCES/RESOLUTIONS

Consider Resolution 2017-15 – A Resolution Ordering a “Destruction Order” as Provided by Dundas City Code §902.35 through §902.43, the “Weed Ordinance”

Motion by Pribyl, second by Cruz, to approve Resolution 2017-14. MCU

NEW BUSINESS

Consider Declare Squad Car Surplus

Motion by Cruz, second by Fowler, to declare the 2010 Ford Crown Victoria Police Interceptor, Unit 10, to be surplus and approve selling by sealed bid at the highest value offered as determined by the Chief of Police and City Administrator. MCU

First Street South Traffic

The Council reviewed the concerns regarding the behavior of traffic during certain events at Memorial Park. Councilor Fowler suggested considering reducing speed, stop signs and speed bumps. Councilor Modory suggested having police patrol and be visible during the time of games and tournaments. He also suggested speed electronic control signs. Councilor Cruz suggested having a second police car parked. Costs for suggested solutions will be reviewed.

REPORT OF OFFICERS, BOARDS, AND COMMITTEES

City Attorney – Paula Callies

Callies stated working was with staff on revising the weeds and grass ordinance.

Councilor Modory asked about status of violation notices and how properties not correcting are handled. Administrator McCarthy stated those not in compliance can be cited for a misdemeanor.

City Engineer - John Powell

Powell reviewed his memo to Council and addressed current concerns, noting soil borings would be needed for proposed projects including the PRV relocation, City Hall development and proposed sculpture location.

City Administrator – John McCarthy

County Road Mill and Overlay: McCarthy stated overall the project went well and the contractor did a good job in traffic control.

Proposed 218 LGA: McCarthy reported the 2018 LGA will increase by about 12% to \$175,038.

2020 Census and LUCA: McCarthy reported the government is preparing and requesting assistance in providing data for the 2020 census.

“Between Earth and Sky”: McCarthy reported in accordance with council action, City staff is working with volunteers to assist in moving forward with completion and placement of sculpture.

Property Inspections: McCarthy reported notice has been sent to John F. Zander requiring an inspection of the property in compliance with the Settlement Agreement.

DeMann Riverside: McCarthy stated the plans for the Preliminary Planned Unit Development has been turned in and will be reviewed to see if can move forward.

ADJOURN

Motion by Cruz, second by Fowler, to adjourn the meeting at 8:45 p.m.

Submitted by:

Attest:

John M. McCarthy, Administrator/Clerk

Glenn Switzer, Mayor