

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

Present: Councilors John Cruz, Larry Fowler, Grant Modory

Absent: Mayor Glenn Switzer; Councilor 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**

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

**Motion by Fowler, second by Cruz, to appoint Grant Modory as Acting Mayor. MCU**

**PRESENTATION/PUBLIC FORUM**

No one spoke.

**APPROVAL OF MINUTES**

**Motion by Cruz, second by Fowler, to approve the agenda with the addition under New Business Hand Railing at City Hall Front Entrance. Motion Carried Unanimously (MCU)**

**CONSENT AGENDA**

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

**Regular Meeting Minutes of June 26, 2017;**

**Special Action Claims:**

**NAFRS second half payment - \$14,096.25;**

**Swenke Ims Pay Request #6 - \$4,750.00;**

**US Bank MN GO Bonds, Series 2013A – \$35,966.25;**

**Expenditures - \$114,379.18. MCU**

**OLD BUSINESS**

No items.

**ORDINANCE/RESOLUTION**

No Ordinances or Resolutions.

**NEW BUSINESS**

Hand Railing at Front Entrance to City Hall

Councilor Fowler expressed concern on lack of a railing to the front step entrance of City Hall.

**Motion by Fowler, second Cruz, to place a metal railing on one side of entrance at City Hall's front entrance. MCU**

**REPORTS OF OFFICERS, BOARD AND COMMITTEES**

City Attorney – Paula Callies

Callies reviewed the revised development agreement with Bridgewater Development and Land Holdings LLC.

City Engineer - John Powell

Powell reviewed his report.

REPORTS OF OFFICERS, BOARD AND COMMITTEES (con't)

City Administrator/Clerk/Treasurer - John McCarthy

*Local Government Aid and Small Cities Assistance Distributions:* McCarthy reviewed the League of Minnesota Cities summary of 2017 session and the certified Local Government Aid and Small Cities Assistance Distribution. He explained the SCAD funds are currently temporary assistance for cities with populations under 5,000. Cities below 5,000 do not receive any municipal aid for road construction and maintenance.

*Property Inspections:* McCarthy reported it appears there has been no progress in removing the panels since the accident with the crane. He stated about 20% of the panels have been removed. A progress report will be requested.

Mayor, Councilors and Committees

No Reports.

WORK SESSION

General Government Parks

McCarthy provided additional information regarding a question about 2016 expenditures which had been raised during the prior review of the General Government Parks budget. .

Review 2018 General Government/Administration Budget

McCarthy reported the budget proposed should stay stable based on the review of expenditures for the past several years with a proposed increase for 2018 of about 3.0%. He reviewed proposed adjustments in wages/benefits, worker's compensation, auditing, EDP/Software and one-time expenses related moving to a new City Hall.

Review 2018 General Government/Council and Elections Budget

McCarthy explained no changes are proposed for the budget and reminded the Council that it will fluctuate each year based on election cycles.

ADJOURN

**Motion by Cruz, second by Fowler, to adjourn the meeting at 7:28 p.m.**

Submitted by:

Attest:

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John M. McCarthy, Administrator/Clerk

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Glenn Switzer, Mayor