

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, October 9, 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 Modory, second by Fowler, to approve the agenda with additional item under New Business of Quarterly Northfield/Dundas Area Intergovernmental Meeting. Motion Carried Unanimously (MCU)

CONSENT AGENDA

Motion by Pribyl, second by Fowler, to approved the consent agenda as follows:

Meeting Minutes of September 25, 2017;

**Resolution 2017-26 A Resolution Accepting Donation from Mac and Jacquelyn Gimse;
2016 Lift Station and Forcemain Change Order #3;**

Special Action Claims:

US Bank GO Sewer Revenue Bonds, Series 2016A - \$11,202.50;

Menard Escrow Return - \$7,794.90; and

Expenditures - \$91,366.61. MCU

OLD BUSINESS

Status of Complaints

Administrator McCarthy reviewed concerns presented at the September 25th Council meeting. He stated business owner Sean Adams had expressed dissatisfaction with the installation of a replacement curb adjacent to a driveway and requested a portion of a shared drive be restored. McCarthy reported staff met with Adams and the existing driveway will be expended as part of the 2018 Stafford Road Project.

McCarthy reported neighbors of Chapel Brewing had expressed a concern regarding closing hours. He reviewed the hours of operation with representatives of Chapel, and they will work to adhere to City codes regarding business operations in the Hester Street District.

McCarthy indicated a concern regarding noise from Menard's as identified in a petition presented by residents was referred to the city attorney and city engineer. Attorney Callies reviewed requirements to determine violations of noise limits and City Engineer Powell reviewed methods and costs. McCarthy stated the likelihood of confirming a violation and the high cost did not appear to be a responsible use of taxpayer funds.

Consider Accepting Proposal for Residential Solid Waste Collection

McCarthy reviewed the responses to the Request For Proposals for residential Solid waste collection. He reported the City received three proposals with two meeting the requirements of the request. He indicated there was a minimal difference of just over \$1,200 in the rates quoted by Dick's Sanitation, Inc. and Waste Management with DSI being slightly higher over the 5-year period.

OLD BUSINESS

Consider Accepting Proposal for Residential Solid Waste Collection (con't)

McCarthy reported a check of references indicated current DSI customers reported high satisfaction with their service. Residents were able to call direct to DSI for any concern instead of an 800 number.

Jeff Weast of Dick's Sanitation Inc. talked about DSI with an emphasis on being a regional company, valued customer service and reviewed service procedures.

Jon Beseman of Waste Management reviewed updated management and service improvements. He stated there is a request for all calls to go directly to the local office. Beseman questioned the cost comparison and indicated it he believed WM was considerably lower than indicated by staff.

Councilor Modory requested staff confirm the numbers.

Motion by Fowler, second by Cruz, to authorize staff prepare a resolution accepting the proposal prepared by Dick's Sanitation, Inc. and the City Attorney prepare a contract for Residential Solid Waste Collection. MCU

ORDINANCES/RESOLUTIONS

Resolution 2017-27 A Resolution Ordering the Preparation of a Feasibility Report for Cannon Road Improvement Project

Administrator McCarthy indicated separate feasibility studies for Cannon Road and Stafford Road permit would avoid any delay on one should a problem arise on the other.

Motion by Modory, second by Pribyl, to approve Resolution 2017-27. MCU

NEW BUSINESS

Appointment to Negotiation Team with LELSI

Motion by Modory, second by Pribyl, to name the Chief of Police, the City Attorney, and the Administrator/Clerk to the negotiating team for the renewal of the contract with LELSI Local #327. MCU

Dundas/Northfield Area Intergovernmental Meeting

Administrator McCarthy reported Dundas will host the quarterly meeting on Wednesday, October 18, at Bridgewater Town Hall at 7:00 p.m.

Motion by Modory, second by Switzer, to approve normal and customary expense for the area intergovernmental meeting on October 18, 2017. MCU

REPORT OF OFFICERS, BOARDS AND COMMITTEES

City Engineer - John Powell

Powell reviewed his report noting areas of current activity.

Councilor Pribyl asked about progress on Bluff Street with Powell indicating he has been waiting for heavy use associated with new housing construction to slow down.

Councilor Fowler asked about the status of Dundas Dome completion and compliance with PUD with Council indicating staff needs to work closely with the project to insure compliance.

City Administrator/Clerk/Treasurer - John McCarthy

PEIP- McCarthy reported health insurance rates will increase 0.2% for 2018.

Police State Aid: McCarthy reported police state aid increase due to three full time officers.

Open House for CSAH#1 Reconstruction Project: McCarthy reported an open house to provide information on the upcoming 2018 project will be on October 11 at Northfield Senior Center. Council expressed concern on traffic control for residents in the Bridgewater Heights area.

Solar Garden on 100th Street and Armstrong Road: McCarthy stated construction on a community solar garden has started.

Mayor, Councilors and Committees - No reports.

WORK SESSION

Review PRV Replacement

Administrator McCarthy reviewed costs estimates from Powell indicating a range of costs for various configurations ranging from a low of \$156,000 for a below ground vault to over \$500,000 for an above ground building housing both the pressure relief valve (PRV) and booster pump. He stated although the vault is a lower cost, safety requirements for repairs and maintenance in confined space would require up to three persons.

Engineer Powell reviewed the need to work with MnDOT as the project will be in the state right-of-way. Councilor Modory asked about the significant difference in the price of below and above ground construction when equipment is the same. Council directed staff to prepare more information on an above grade structure to house only the relocated PRV.

Review Complaint Procedure

Administrator McCarthy reviewed the current complaint policy and requested a clarification of how staff is to respond. Councilor Pribyl indicated he has received calls indicating the complaints were not being responded to. Councilor Modory indicated the three complaints addressed had a timely manner and felt they were not getting responses. Mayor Switzer stated at any meeting a resident can speak at the public forum and Council decides if will be addressed as an agenda item following procedure. He does not want Council to micro-manage but some things warrant agenda action.

ADJOURN

Motion by Fowler, second by Cruz, to adjourn the meeting at 9:15 p.m. MCU

Submitted by:

Attest:

John M. McCarthy, Administrator/Clerk

Glenn Switzer, Mayor