

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
(Rescheduled Meeting of February 26, 2018)
Tuesday, February 20, 2018
6:30 p.m. Dundas City Hall**

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

CALL TO ORDER/PLEDGE ALLEGIANCE

Acting Mayor Pribyl called the Council meeting to order at 6:44 p.m. with the Pledge of Allegiance. A quorum was present.

PUBLIC FORUM - No public comments.

APPROVAL OF AGENDA

Motion by Cruz, second by Fowler, to approve agenda with addition under New Business of Approve Comprehensive Plan Update Proposal. Motion Carried Unanimously (MCU)

CONSENT AGENDA

Motion by Fowler, second by Cruz, to approve the Consent Agenda as follows:

Approval of Regular Meeting Minutes of February 12, 2018;

Transfer from General Fund 101 to Capital Projects Fund 401: \$16,428.11;

Special Action Claims:

Healy Construction Co., Inc. (sidewalk) - \$16,428.11;

Home Town Federal Credit Union (car) - \$3,179.31;

Expenditures - \$57,257.42. MCU

OLD BUSINESS

Resolution 2018-06 Resolution Receiving the Feasibility Report and Ordering a Public Hearing for the Stafford Road Improvement

Motion by Modory, second by Pribyl, to approve Resolution 2018-06. City Engineer Powell reviewed the feasibility study for the Stafford Road Improvement project. He explained approving the resolution would set a public hearing for the project. He reviewed the estimated cost and explained special assessments to property owners served by the road improvements. **MCU**

Resolution 2018-07 Resolution Receiving the Feasibility Report and Ordering a Public Hearing for the Cannon Road Improvement

Motion by Fowler, second by Cruz, to approve Resolution 2018-17. City Engineer Powell reviewed the feasibility study for the Cannon Road Improvement project. He explained the differences in the construction process between the two projects, reviewed the estimated cost and special assessment to the property owner. **MCU**

NEW BUSINESS

Annual Easter Egg Hunt Fund Request

Motion by Cruz, second by Fowler, to approve funding up to \$400.00 for expenses related to the annual Easter Egg Hunt at Memorial Park on Saturday, March 31, 2018. MCU

NEW BUSINESS (con't)

Approve Comprehensive Plan Update Proposal

Administrator McCarthy reported the Dundas Planning Commission reviewed the Comprehensive Plan Update proposal and recommended the City Council approve the proposal submitted.

Motion by Cruz, second by Fowler, to accept the Comprehensive Plan Update Proposal submitted by Northwest Associated Consultants, Inc, (NAC) and authorize the Mayor and City Administrator to sign contract documents upon review and approval of the City Attorney. MCU

REPORT OF OFFICERS, BOARDS AND COMMITTEES

City Administrator/Clerk/Treasurer – John McCarthy

NAFRS: McCarthy reviewed the Board meeting of February 15th. He reviewed a schedule for the facility reconstruction project and explained bids will be opened on February 27.

RFQ for Architectural and Construction Services: McCarthy stated the Request for Qualification for redevelopment of the 'old school' property has been finalized and is being distributed.

ADJOURN

Motion by Cruz, second by Fowler, to adjourn the meeting at 7:15 p.m. MCU

Submitted by:

Attest:

John M. McCarthy, Administrator/Clerk

Glenn Switzer, Mayor