

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES**

**Monday, June 11, 2018
7:00 p.m. Dundas City Hall**

Present: Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler (*arrived 7:07 pm*) Grant Modory

Absent: Councilor Chad Pribyl

Staff Present: City Attorney Paula Callies, City Engineer John Powell, Administrator 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.

PUBLIC FORUM/PRESENTATION

McCarthy introduced new part time police officer Tyler Johnson.

APPROVAL OF AGENDA

Motion by Cruz, second by Modory, to approve agenda. Motion Carried Unanimously (MCU)

CONSENT AGENDA

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

Regular Meeting Minutes of May 29, 2018;

ATV Permit New Applicant – Kelly Ludvigson;

Expenditures - \$99,472.03. MCU

OLD BUSINESS

Approve 2018 Capital Improvement Plan

Administrator McCarthy reviewed the CIP worksheet and stated it is updated annually. He explained projects may be added, deleted or delayed, but it is used as a guideline for prioritizing improvements. (*Councilor Fowler arrived*)

Motion by Modory, second by Cruz, to approve the 2018 Capital Improvement Plan as submitted. MCU

Consider Approving Impound Contract with Countryside Animal Hospital

Motion by Fowler, second by Cruz, to approve an Impound Contract with Countryside Animal Hospital pending final review and approval by city attorney and city administrator. MCU

ORDINANCES AND RESOLUTIONS

Resolution 2018-31 A Resolution Appointing Election Judges for the 2018 Elections

Motion by Modory, second by Fowler, to approve Resolution 2018-31. Administrator McCarthy explained not as many people as required have applied to serve as election. He stated he is recommending an increase in wages for election judges and head judge. **MCU**

Resolution 2018-32 A Resolution Requesting Wine at Pavilion

Motion by Fowler, second by Modory, to approve Resolution 2018-32. Administrator McCarthy stated all requirements have been met. He stated proof of insurance has been provided. **MCU**

NEW BUSINESS

Accepting Resignation of John Klockeman from Dundas Planning Commission

Motion by Modory, second by Fowler, to accept the resignation of John Klockeman as a member of the Dundas Planning Commission effective June 1, 2018. MCU

REPORTS OF OFFICERS BOARDS AND COMMITTEES

City Engineer – John Powell

Powell reported on the PRV Station along with the Stafford and Cannon Road projects. He stated the sidewalk construction will resume as soon as utilities have been located.

City Administrator – John McCarthy

McCarthy reported the State Demographer’s annual estimate for April 2017 lists the population of Dundas at 1522. He reported a fire at the biosolids section of the Northfield Wastewater Treatment Facility is estimated to have caused up to at \$6 million in damages. He stated Northfield will meet on June 12 to review the proposal to authorize a vote on a sales and excise tax to support the construction of a new ice arena. McCarthy stated the proposal will be reviewed at a Council work session June 25.

WORK SESSION

Review Draft 2019 Operating Budget Parks

McCarthy reported a very slight annual increase of about 1.2% for the 2018 operating budget for the Parks and Recreation Department is recommending. He indicated ground maintenance is a big portion of the budget and a capital expenditure of around \$50,000 is anticipated to repair or replace the play structure at Memorial Park in 2020. Councilors discussed the possibility of shelters at Millstone Park and Pinnacle Park, completion of the trail at Millstone Park and paving the turnaround at Memorial Park.

ADJOURN

Motion by Cruz, second by Fowler, to adjourn the meeting at 8:14 p.m. MCU

Submitted by:

Attest:

John M. McCarthy, Administrator/Clerk

Glenn Switzer, Mayor