

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 9, 2018
7:00 p.m. Dundas City Hall**

Present: Mayor Glenn Switzer; Councilors John Cruz, Grant Modory

Absent: Larry Fowler, 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

No public comment or presentation.

APPROVAL OF AGENDA

Motion by Modory, second by Cruz, to approve agenda with addition of Resolution 2018-35.

Motion Carried Unanimously (MCU)

CONSENT AGENDA

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

Regular Meeting Minutes of June 25, 2018;

Special Action Items:

NAFRS Semi Annual Payment - \$15,290.25;

US Bank GO Series 2013A Bond Interest - \$31,716.25;

Expenditures - \$103,494.29. MCU

OLD BUSINESS

Consider Accepting the 2017 Independent Auditor's Report

Motion by Modory, second by Cruz, to accept the 2017 Financial Statements and Independent Auditor's Report as prepared by Hawkins Ash CPAs, LLP. Administrator McCarthy indicated upon further review the report reflects the financial condition of the City. **MCU**

ORDINANCES/RESOLUTIONS

Resolution 2018-33 A Resolution Providing for the Issuance and Sale of Approximately \$1,165,000 General Obligation Bonds, Series 2018A

Administrator McCarthy reported the City received three bids and the interest rate was lower than anticipated. Doug Green of Springsted, Inc., reviewed the bid process and indicated the low bond came in with a net interest of 3.36%. He explained due to construction bids coming in lower than anticipated permits the City to take advantage of a discount resulting in the City only needing to borrow \$1,135,000. He reported the credit rating report from S&P Global is AA-.

Motion by Cruz, second by Modory, to approve Resolution 2018-33: McCarthy reviewed some of the City information included in the Final Official Statement. **MCU**

ORDINANCES/RESOLUTIONS (con't)

Resolution 2018-34 A Resolution Relating to the Imposition of a Sales and Use Tax for Public Purposes of a Multi-Purpose Combination Civic Center and Ice Arena and Certain Parks, and Trails and Recreation Facilities and Calling a Special Election Thereon

Motion by Modory, second by Switzer, to approve Resolution 2018-34. Councilor Modory expressed concern regarding fund raising especially the process for constructing one sheet if the required amount is not raised. McCarthy stated the resolution before Council is to call for a special election so the voters can decide. Councilor Cruz asked if other groups or sports have expressed interest or been approached regarding the proposed facility. A spokesman for the supporters explained it is their goal to include tennis, curling, lacrosse, and other uses beside hockey. He stated one rink doesn't meet the needs of the community, but two rinks are needed for tournaments. Groups are ready to begin raising funds.

Ben Martig, Northfield City Administrator, reviewed a time line for the proposal to go on the ballot. A discussion by Council followed regarding the commitment to the fund raising, ballot and voting.

Tom Seeze, resident of Dundas, stated he sees the need for two rinks as would bring surrounding communities to the area. **MCU**

Resolution 2018-35 A Resolution Appoint Additional Election Judges for the 2018 Primary and General Elections

Motion by Modory, second by Cruz, to approve Resolution 2018-35. MCU

NEW BUSINESS - No new business presented.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

City Engineer – John Powell

Powell reported the lift station project has been approved for final payment, the 2017 Sidewalk Improvement has sidewalks poured and is waiting on retaining wall, contractors are ready to begin Cannon Road improvements and other capital projects. Councilor Cruz asked about wheelchair ramp for sidewalk at the railroad crossing. Powell explained it is not good practice to construct a ramp to railway access. Councilor Modory asked about the status of the Dundas Dome project with Powell reporting staff met with owners this spring, and the discussion included completion of the parking lot and landscaping. Council expressed the need for proper paving of the Dome's parking lot.

City Administrator/Clerk/Treasurer – John McCarthy

Downtown Development: McCarthy reported Springsted is working with Brennan Companies on an offer to purchase old school property, which may be received by the next Council meeting.

Mayor, Councilors and Committees

Councilor Modory asked about the status on the request for no parking signage on Hester Street.

WORK SESSION

Review Draft 2019 Operating Public Works Budget Highways, Streets and Roads

McCarthy reviewed the Highway, Streets and Roads Budget reviewing the areas with recommended adjustments. He compared the proposed 2019 budget with the budget estimated as part of the 2018 process and indicated the total has decreased.

ADJOURN

Motion by Cruz, second by Modory, to adjourn the meeting at 8:21 p.m. MCU

Submitted by:

Attest:

John M. McCarthy, Administrator/Clerk

Glenn Switzer, Mayor