

**DUNDAS CITY COUNCIL  
INITIAL and REGULAR MEETING MINUTES  
Monday, January 6, 2020  
7:00 p.m. Dundas City Hall**

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

Absent: Councilor Larry Fowler

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

**CALL TO ORDER/PLEDGE ALLEGIANCE**

Mayor Switzer called the Council meeting to order at 7:01 p.m. with the pledge of allegiance. A quorum was present.

**PUBLIC FORUM/PRESENTATION** – No one spoke or presented.

**APPROVAL OF AGENDA**

**Motion by Cruz, second by Pribyl, to approve agenda with the removal of Consider OnSale Liquor License Application for Ruth's on Stafford. Motion Carried Unanimously (MCU)**

**INITIAL MEETING**

Resolution 2020-01 A Resolution Designating Depositories and Establishing Procedures for Depositing and Investing Funds

**Motion by Modory, second by Pribyl, to approve Resolution 2019-01. MCU**

Name Official Newspaper - *Faribault Daily News*

**Motion by Modory, second by Cruz, to approve *Faribault Daily News* as the official City of Dundas newspaper. MCU**

Appoint Acting Mayor

**Motion by Switzer, second by Modory, to approve the appointment of Chad Pribyl as Acting Mayor. MCU**

Appoint Officers and Members of Departments, Boards, Commissions, Committees

**Motion by Pribyl, second by Cruz, to approve the following appointments as recommended by Mayor Switzer:**

**Grant Modory to a one-year term on the Planning Commission as City Council Representative;**

**Bruce Morlan as Bridgewater Township representative to the Dundas Planning Commission for a four-year term;**

**Larry Fowler to a one-year Term on the Parks and Receptions Advisory Board as City Council Representative;**

**Carrie Rice to a three-year term on the Park and Recreation Advisory Board. MCU**

Appoint Council Members to City Council Committees

**Motion by Modory, second by Cruz, to continue the following Council committees and to approve the Mayor's recommendations for appointments as follows:**

**John Cruz and Glenn Switzer to the Finance and Legislation Committee;**

**Chad Pribyl and Grant Modory to the Human Resource Committee;**

**Larry Fowler and Chad Pribyl to the Public Safety Committee;**

**Grant Modory and Larry Fowler to the Public Works Committee;**

**Glenn Switzer and John Cruz to the Business Development Committee;**

**City Administrator/Clerk/Treasurer to all standing committees. MCU**

CONSENT AGENDA

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

- Approval of Regular Meeting Minutes of December 16, 2019;**
- Swenke Ims – Payment #2 City Hall Site and Improvements - \$28,090.55;**
- Professional Contractors – Payment #3 New City Hall - \$134,613.23**
- Expenditures - \$254,574.68. MCU**

OLD BUSINESS - No old business before Council.

ORDINANCES/RESOLUTIONS

Ordinance 2020-01 An Ordinance Amending Section §92.15 of the Dundas City Code Public Nuisances

**Motion by Modory, second by Cruz, to approve Ordinance 2020-01. MCU**

NEW BUSINESS

Discussion with Bridgewater Township Supervisor Glen Castore

Bridgewater Township Supervisor Glen Castore and members of the City Council discussed their mutual desire to meet regularly with a Subcommittee of the City Council.

**Motion by Modory, second by Cruz to set a meeting schedule with Bridgewater Township Supervisors and appoint Mayor Glen Switzer, Councilor Grant Modory and City Administrator/Clerk Jenelle Teppen as the Dundas Subcommittee. MCU**

Consider Appointing Wade Murray Interim Police Chief

**Motion by Cruz, second by Pribyl, to approve the appointment of Wade Murray as Interim Police Chief for a six-month period effective January 11 through July 13, 2020. MCU**

Discussion Regarding proposal to Move NAFRS Board Meetings from Monthly to Quarterly

Mayor Switzer reviewed the proposal from NAFRS to move board meetings from monthly to quarterly. *John McCarthy*, resident of Dundas, stated his concerns regarding NAFRS obligations toward open meetings law and distribution of budget. He did not see anything gained by reducing meetings except for dispersin funds. He indicated Council must approve certain disbursements as allowed by State Statute.

**Motion by Switzer, second by Cruz, to maintain current monthly meetings and oppose to changing to quarterly meetings. MCU**

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Engineer – John Powell

Powell reviewed his report with the City Council.

City Administrator – Jenelle Teppen

Teppen presented an updated regarding three properties with a public nuisance violation. She stated one property has met the satisfaction of the Chief of Police; however, she suggested Council give direction for staff to re-notice the other two properties regarding a chance to be heard before the Council. After review and discussion, Council directed staff to re-notice the 207 Spring Wheat Drive and 210 County Rd 1 East.

ADJOURN

**Motion by Cruz, second by Pribyl, to adjourn the meeting at 8:01 p.m. MCU**

Submitted by:

Attest:

\_\_\_\_\_  
Jenelle Teppen, Administrator/Clerk

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Glenn Switzer, Mayor