

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, February 10, 2020
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, Administrator/Clerk Jenelle Teppen, 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

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

Regular Minutes of January 27, 2020;

Resolution 2020-04 Retaining Statutory Tort Limits for Fiscal Year 2020;

Resolution 2020-05 Accepting Donations from the Waterford Warriors Snowmobile Club;

Professional Contractors - Payment #5 City Hall Project - \$357,624.65; and

Disbursements - \$430,861.97. MCU

OLD BUSINESS

No old business before Council

ORDINANCE AND RESOLUTIONS

No Ordinance or Resolution before Council

NEW BUSINESS

Consider Approving New On Sale and Special Sunday Intoxicating Liquor Licenses for Ruth-on-Stafford

Motion by Fowler, second by Cruz, to approve a new licensing for On-Sale and Special Sunday Intoxicating Liquor Licenses for Ruth-on-Stafford at 410 Stafford Lane South upon for the period beginning with approval by the AGE Agency through June 30, 2020. MCU

Consider Proposed Subscription Agreement with Novel Energy Solutions

Administrator Teppen reviewed the proposed 25-year subscription agreement with Novel Energy Solutions and stated the proposed benefits of savings to the City would be an estimated of \$2,800/year. She stated with the proposed agreement there is no upfront cost, and there is a 10-year termination option without penalty. She indicated Attorney Callies has reviewed the agreement and made comments in her memo. Discussion by Council with concerns, clarifications, and questions.

Rick Masloski of Novel Energy Solutions stated the bill credit has been set for twenty-five years. He stated there would be no interruption in the service due to weather damaging equipment as it will still be provided by Xcel.

Mayor Switzer stated he is not in favor at this time due to the financial risk.

Masloski stated he will review the City attorney comments to the subscription agreement and get back to the Council at a later date.

NEW BUSINESS (con't)

Consider Appointing Todd Hanson and Patrick Nelson as Part-Time Police Officers

Motion by Cruz, second by Fowler, to approve hiring of Todd Hanson and Patrick Nelson as Part time Police Officers based upon the completion of all components of their medical and psychological evaluations. MCU

Consider Appointing Nicole Portillo as Office Assistant

Motion by Modory, second by Fowler, to approve hiring of Nicole Portillo as Office Assistant. MCU

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Attorney – Paula Callies

Callies discussed concern on whether the City would want to review regulating medical marijuana and cannabis facilities in the City and explained the reason. Discussion followed. Mayor stated to have staff discuss at their meeting.

City Engineer – John Powell

Powell reviewed recent application to the City from Menards, a proposed project on Depot Street, and a follow up on Kwik Trip for water/sewer usage needs.

City Administrator

Teppen clarified on status of Menards and indicated there is an interest on developing property behind CarTime. She stated the new City hall is about 49% completed.

Mayor, Councilors and Committees

Councilor Fowler presented information concerning bringing passenger rail service to Northfield and Dundas.

ADJOURN

Motion by Cruz, second by Fowler, to adjourn the meeting at 7:42 p.m. MCU

Submitted by:

Attest:

Jenelle Teppen, Administrator/Clerk

Glenn Switzer, Mayor