

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES**

**Tuesday, June 8, 2020
7:00 p.m. Online/Phone**

Present: Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl
Staff Present: City Attorney Paula Callies, City Planner Nate Sparks, City Engineer John Powell,
Administrator/Clerk Jenelle Teppen, Deputy Clerk Linda Ripka

CALL TO ORDER/PLEDGE ALLEGIANCE

Mayor Switzer called the online/phone Council meeting to order at 7:02 p.m. A quorum was present.
Roll Call present: Mayor Switzer and Councilors Cruz, Fowler, Modory, and Pribyl.

PUBLIC FORUM/PRESENTATION – No public or presentation before Council.

APPROVAL OF AGENDA

Motion by Pribyl, second by Modory, to approve the agenda. Motion Carried.

Roll Call: Switzer Yes; Cruz Yes; Fowler Yes, Modory Yes; Pribyl Yes

APPROVAL OF CONSENT AGENDA

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

Regular Minutes of May 26, 2020;

Renewal ATV Licenses (7/1/20 to 6/30/21): Larry Edwardsen, Grant Modory

Renewal Golf Cart Licenses (7/1/20 to 6/30/21): Terry VanSickle; George Pinc; Sharon Thibodeau

Disbursements - \$78,127.82.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Modory Yes; Pribyl Yes

OLD BUSINESS – No old business before Council.

ORDINANCES AND RESOLUTIONS

Resolution 2020-22 A Resolution Permitting Temporary Expansion of Alcoholic Beverage Licensed Premises for Meetinghouse, LLC, dba Chapel Brewing

Motion by Pribyl, second by Switzer, to approve Resolution 2020-22. Administrator Teppen reviewed the request from owner of Chapel Brewing for temporary additional outside seating in the lawn area. Attorney Callies called for change in areas of the resolution of removing capacity of 50, and a required deadline for the temporary expansion. Mayor Switzer and Council Cruz suggested until such time the Governor lifts the pandemic restrictions. Co-owner Tracie Vranich of Chapel Brewing indicated the request is temporary.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler Yes; Modory Yes; Pribyl Yes

Resolution 2020-23 A Resolution Approving a Comprehensive Plan Amendment for “West Avenue Apartments Addition” to Amend the Land Use Designation to High Density Residential

Motion by Modory, second by Cruz, to approve Resolution 2020-23. City Planner Sparks indicated the reason to amend the Comp Plan to high density residential was to allow the West Avenue project to move forward. He stated this and other recommendations from the Planning Commission have been met.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler Yes; Modory Yes; Pribyl Yes

Resolution 2020-24 A Resolution Approving a Preliminary and Final Plat for “West Avenue Apartments Addition”

Motion by Pribyl, second by Fowler, to approve Resolution 2020-24. City Planner Sparks stated it is basically allowing two lots to be combined into one.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler Yes; Modory Yes; Pribyl Yes

ORDINANCES AND RESOLUTION (con't)

Resolution 2020-25 A Resolution Approving a Planned Unit Development Preliminary and Final Plan and a Building and Site Plan for Lot 1, Block 1 of West Avenue Apartments Addition

Motion by Cruz, second by Modory, to approve Resolution 2020-25.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler Yes; Modory Yes; Pribyl Yes

Ordinance 2020-05 An Ordinance Establishing a Planned Unit Development Overlay District West Avenue Apartments Addition

Motion by Cruz, second by Modory, to approve Ordinance 2020-05.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler, Yes; Modory Yes; Pribyl Yes

NEW BUSINESS

Consider Approving Development Agreement Relating to West Avenue Apartments Addition

Motion by Pribyl, second by Modory, to approve the Development Agreement Relating to West Avenue Apartments. Attorney Callies stated it incorporates the Planning Commission's recommendations and she clarified T. Nelson is not the current owner and should close on the property before an agreement is filed. Callies stated the property owner asked for a completion deadline of 2022, and if the project is not completed, the project can be revoked. She also stated it references a storm water maintenance agreement, letter of credit to guarantee project and administrative cost along with a park contribution of \$23,000.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler, Yes; Modory Yes; Pribyl Yes

Consider Approving Renewal for On-Sale Intoxicating Liquor License and Special Sunday Liquor License Ruth's on Stafford, Inc. d/b/a Ruth's on Stafford

Motion Switzer, second by Cruz, to table approving renewal for On-Sale Intoxicating Liquor License and Special Sunday Liquor License for Ruth's on Stafford, d/b/a Ruth's on Stafford to the June 22 Council meeting.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler Yes; Modory Yes; Pribyl Yes

Consider Request to Use a Portion of Memorial Park

Motion by Modory, second by Pribyl, to approve request from Charles Woida to use a specified grassy area at Memorial Park for the month of June. Administrator Teppen indicated the request is for high school athletes to workout on Monday, Wednesday, Friday from 9:00 a.m. to noon, possibly evenings for college athletes, and makeup days Tuesday and Thursday at Memorial Park. Charles Woida, St. Olaf Strength Coach, indicated there is a limit to number of participants, where the area is and time, and will be issuing a guide for each participant to follow to adhere to the pandemic outdoor requirements. Councilor Modory concerned on legal issues to the City with Attorney Callies stated this request is up to the City to allow the use of the area requested.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler Yes; Modory Yes; Pribyl Yes

Consider Furniture Quote for the New City Hall

Motion by Switzer, second by Cruz, to accept the furniture quote for the new City Hall of \$19,800.45 from K1 Furniture, Green Bay, WI, plus installation fee of up to 10% of cost. Administrator Teppen reviewed the plans and compared the two quotes noting neither quote includes installation cost. She also indicated the areas where current furniture at City Hall are be reused. She indicated funding will come from general fund reserve.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Fowler Yes; Modory Yes; Pribyl Yes

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Engineer – John Powell

Powell reported completion of City Hall site is June 30 along with stripping of lot. He gave update on street repairs.

ADJOURN

Motion by Fowler, second by Modory, to adjourn the meeting at 7:53 p.m.

Motion Carried. Roll Call: Switzer Yes; Cruz Yes; Modory Yes; Pribyl Yes

Submitted by:

Attest:

Jenelle Teppen, Administrator/Clerk

Glenn Switzer, Mayor