

DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES

Monday, January 23, 2012
7:00 p.m. Dundas City Hall

Present: Mayor Glenn Switzer; Councilors Chad Pribyl, Ryan Carroll, Grant Modory, Nathan Ryan
Staff Present: City Attorney Paula Callies, City Engineer Tom McMahon, City Administrator/Clerk John McCarthy, Deputy Clerk Linda Ripka

CALL TO ORDER/PLEDGE ALLEGIANCE

Mayor Switzer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Roll Call taken; a quorum was present.

PUBLIC FORUM

Mayor Switzer called for members of the public to address the Council. No one spoke.

APPROVAL OF AGENDA

Motion by Ryan, second by Carroll, to approve Agenda with the addition of hydrant use under New Business. Motion Carried Unanimously (MCU)

CONSENT AGENDA

Motion by Carroll, second by Ryan, to approve Consent Agenda:

Regular Meeting Minutes of January 9, 2012;

Special (Closed) Meeting Minutes of January 9, 2012;

**Resolution 2012-02 A Resolution Accepting a Donation from the Waterford Warriors
Snowmobile Club, Inc.;**

**Resolution 2012-03 A Resolution Approving Excess Collateral with Castle Rock Bank;
Special Action Claims:**

American Water Works Association 2012 Membership - \$74.00;

Rice County Sheriff K-9 Contribution - \$250.00;

Rice County Auditor/Treasurer for 2012 Mills Town State Trail JPB - \$100.00;

Expenditures - \$37,937.70. MCU

OLD BUSINESS

Public Hearing on Fees and Charges

Motion by Modory, second by Pribyl, to change the public hearing date on Amending 101.02 Fees and Charges to Monday, February 27, 2012 at 7:00 pm. MCU

Bridgewater Heights Ice Rink Grant

Motion by Modory, second by Pribyl, to authorize staff to prepare an application for an Outdoor Recreation Grant to install lights at the Bridgewater Heights ice rink. Administrator McCarthy explained the grant is a 50% match with allowance permitted for in-kind work and donations being eligible to match. Councilor Pribyl explained the Park and Recreation Advisory Board recommend installing of the lights. Councilor Modory suggested including the warming building. Staff will also review and reapply for prior grant if applicable **MCU**

ORDINANCE/RESOLUTION

Ordinance 2012-01 An Ordinance Deleting and Adding Language to Section 18 ("Flood Plain Overlay District") of Chapter 1500 of the Dundas City Code

Motion by Switzer, second by Ryan, to approve Ordinance 2012-01. Administrator McCarthy stated the required public hearing was held by the Planning Commission on January 19th on proposed amendments to the flood plain ordinance as required by the State of Minnesota and FEMA to revise the respective flood insurance maps and text revisions. City Engineer McMahon reviewed the proposed flood plain map zones. **MCU**

ORDINANCE/RESOLUTION (con't)

Resolution 2012-04 A Resolution Waiving Sanitary Sewer Connection and Water System Connection Charges for Certain Residential Construction Commencing in 2012

Motion by Carroll, second by Ryan, to approve Resolution 2012-04. After discussion involving the number of waivers, the impact on the budget and the desire to promote building activity and continue with the managed growth of the City of Dundas, staff was instructed to return with a resolution to permit 15 waivers and have a end time of September 30, 2012 building permit issuance. **Motion withdrawn.**

NEW BUSINESS

Request for Funds for Annual Skating Party

Motion by Modory, second by Pribyl, to approve an amount for expenses not to exceed \$100 for the upcoming Annual City Skating Park on February 11 from Noon to 3:00 p.m. at the Bridgewater Heights Park. MCU

Hydrant Use

Councilor Modory ask if City can provide use of the hydrant for watering an ice rink on a pond in the in the Millstone area. Concern was expressed on the liability to the City.

Motion by Modory, second by Ryan, to waive the hydrant fee for Steve Kvernmo and charge for water used. MCU

REPORT OF OFFICERS, BOARDS AND COMMITTEES

City Attorney – Paula Callies

Discovery for Titan v. Dundas – Callies gave an update on lawsuit. Administrator McCarthy gave update on discovery process on January 17th.

City Engineer – Tom McMahan

Meeting with Northfield: McMahan reported on recent meeting with Northfield staff on wastewater treatment agreement and how fees are calculated. Next meeting will be February 8th.

City Administrator/Clerk – John McCarthy

Financial: McCarthy stated 2011 end of year expenses look as if they will be about \$50,000 less than budget and gave update on water, sewer and refuse funds.

Rejoice Church v. Dundas: McCarthy reported oral arguments are scheduled for February 7 in Owatonna.

Collection System Operator's Conference: McCarthy reported public works director attended conference.

Councilor Pribyl gave update on Park and Recreation Board meeting on January 17th.

ADJOURNMENT

Motion by Ryan, second by Carroll, to adjourn the regular Council meeting at 8:49 p.m. MCU

Submitted by:

Attested by:

John McCarthy, Administrator/Clerk

Glenn Switzer, Mayor