

**DUNDAS CITY COUNCIL
REGULAR MEETING
Monday, April 28, 2008
7:00 p.m. Dundas City Hall**

Present: Mayor Chad Marks, Councilors: Mary Amy, John Cruz, Tresa Mazurek
Not Present: Councilor John Zander

Others Present: Chuck DeMann, Chip DeMann, Eric and Diane Schrader, Dusty Budd (KYMN), Jim Kessler, City Attorney Paula Callies, City Engineer Tom McMahon, City Administrator John McCarthy, and others

Call to Order/Pledge Allegiance

Mayor Marks called the meeting to order at 7:01 p.m. with the Pledge of Allegiance. Roll call taken. A quorum was present.

Public Forum – (non-agenda items)

No comments received.

Approval of Agenda

Motion by Mazurek, second by Amy, to approve the Agenda with addition: 7(c) Change motion to Resolution 2008-21 to accept donation of Flag Pole; 7(d) Motion for an ad in the Dundas Baseball Association 2008 Program Administrator's Report; 8(b)(ii)Jaguar Communication 8(a) Kolb Lane. Motion carried unanimously (MCU).

Consent Agenda

Motion by Amy, second by Cruz, to approve Consent Agenda as follows:

**Regular Meeting Minutes of April 14, 2008;
ATV Permits – Mark Pleschourt; Melissa Pleschourt;
Delinquent Utility Accounts Water Shut Off/Garbage Discontinued;
Expenditures of \$17,034.84.**

MCU

Unfinished Business

Ordinance 2008-02 An Ordinance Amending Chapter 1500 of the Dundas City Code (Zoning and Subdivision Ordinance) to Add a New Zoning District Titled "HSD" Hester Street District

McCarthy stated the Planning Commission held a public hearing on March 20, 2008, and reviewed the comments both on March 20 and at a subsequent meeting. The Commission recommends approval of the Ordinance. Cruz stated it complies with the Comprehensive Land Use Plan and leaves it to a property owner to request rezoning into the district.

Motion by Mazurek, second by Cruz, to approve Ordinance 2008-02. Engineer McMahon stated any residential development would not be in conformance with the new zoning district. Cruz added residential development is allowed if a business is part of the building. **MCU**

Resolution 2008-17* A Resolution Approving Publication by Title and Summary of Ordinance 2008-08

Motion by Mazurek, second by Cruz, to approve Resolution 2008-17. MCU

Ordinances/Resolutions

Resolution 2008-20* A Resolution Approving Rezoning of Eric and Diane Shrader property to "HSD" Hester Street District

McCarthy stated the Planning Commission held a public hearing concerning the rezoning request on March 20, 2008. The Commission recommends approval with stipulation the non-conforming use as a storage building of the second building on the property be discontinued upon the sale, change of use, or change of occupancy of the property or buildings..

Motion by Mazurek, second by Cruz, to approve Resolution 2008-20. MCU

New Business

LMC 2008 Annual Conference and Marketplace

Motion by Mazurek, second by Amy, to approve normal and customary expenses for Council and Administrator/Clerk to attend the LMC 2008 Annual Conference and Marketplace. MCU

Resolution 2008-21 A Resolution to Accept Donation to the City of Dundas for a 35-foot Flag Pole and Flag Pole.

Motion by Mazurek, second by Cruz, to approve Resolution 2008-21. McCarthy said Linda Ripka and Mayor Marks were instrumental in making it possible with Marks securing the donation. Amy and Cruz thanked both. Location will be on the corner of Hester and Railway at the Mill Towns Trailhead. **MCU**

Installation of Flag Pole

Motion by Mazurek, second by Cruz, to approve necessary expenses to install a flag pole at Mill Towns Trailhead. MCU

Ad in Dundas Baseball Association 2008 Program

Motion by Mazurek, second by Amy, to approve an ad in the Dundas Baseball Association 2008 Program at cost of \$85.00. MCU

Reports of Officers, Boards and Committees

Engineer Report

McMahon reported he has been meeting with Northfield staff concerning sewer interceptor options to service the west side of the City. Cost will be shared by Northfield and Dundas, and will be determined from the study now being done. McMahon explained several options being considered in the study.

McMahon reported the second open house for the Northwest Corridor study will be on May 1. He reiterated the concern of Dundas is to ensure there is a route connecting directly to Decker for continuity on the road system.

City Administrator/Clerk

Financial Report: McCarthy said currently the financial reports show the City is spending more than last year and receiving less. Some of the differences are due to accounting adjustments, which will be made by the accountant 2007 audit is finalized.

City Celebration: The Dundas Historical Society has cancelled the City Celebration event on June 7 due to the closure of Hwy 3 for bridge repair, creating a detour for traffic through Dundas and safety issues for the carriages.

City Administrator/Clerk (con't)

Kolb Lane: McCarthy reviewed the history of Kolb Lane. He asked for approval to have staff review alternatives to dedicate the lot as a public street or otherwise provide for maintenance. Attorney Callies expressed concern part of the road is leased from the railroad and may not be as simple as to declare it a public road as the title of the road needs to belong to the City.

Motion by Mazurek, second by Amy, to authorize staff to clarify and prepare necessary documents on Kolb Lane to dedicate the lot as a public street. MCU

HVAC City Hall: McCarthy presented two quotes to replace the current heat/air conditioning unit at City Hall with staff recommending Streit Heating and Cooling. Marks requested a third bid and also to include the electrical.

Matt Stiehm Appeal: McCarthy attended the Court of Appeals last week at Hamlin University and gave an update.

Officer Chris Daley: McCarthy reviewed a rescue preferment by Officer Chris Daley and a commendations received from the Northfield Police Department and Chief Mincke.

Motion by Amy, second by Cruz, to recognize Officer Chris Daley for his prompt action in rescuing a woman from a sinking car. MCU

Hydrant Flushing – Public Works will be flushing of hydrants around May 1 through May 20, weather permitting. Council directed Public Works Director to have a photo ID and uniform tops with City logo and his name. Mazurek expressed concern in regards to wearing safety a vest and using the magnetic signs on his vehicle while doing City work.

Jaguar Communications - McCarthy stated meeting with representative from Jaguar next week. Council expressed concern on when yards will be touched up.

Councilor's Reports

Mayor reported on the discussions from the recent Joint Powers meeting.

Councilor Amy stated will not be present at May 12 Council meeting.

Adjournment

Motion by Cruz, second by Amy, to adjourn the meeting at 8:07 p.m. MCU

Chad Marks, Mayor

John M. McCarthy, Administrator/Clerk