

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, January 25, 2010
7:00 p.m.
Dundas City Hall**

CALL TO ORDER/PLEDGE ALLEGIANCE

Mayor Glenn Switzer called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

ROLL CALL

Present: Mayor Glenn Switzer; Councilors John Cruz, Chad Pribyl, Nathan Ryan

Absent: Councilor John Zander

Others Present: Chuck DeMann, Chip DeMann, City Attorney Paula Callies, City Engineer Tom McMahon, City Administrator/Clerk John McCarthy, Deputy Clerk/Treasurer Linda Ripka

APPROVAL OF AGENDA

Motion by Ryan, second by Pribyl, to approve the Agenda. Motion Carried Unanimously (MCU)

CONSENT AGENDA

Motion by Pribyl, second by Ryan, to approve Consent Agenda as follows:

Approval of Regular Meeting Minutes of January 11, 2010

Special Action Claims:

MCPA 2010 Membership for Police Department - \$45.00

MN Rural Water 2010 Membership - \$454.55

American Water Works Association - \$71.00

Rice County Sheriff - \$2,116.00

Expenditures - \$51,350.44

MCU

ORDINANCES/RESOLUTIONS

Resolution 2010-04 A Resolution Approving Excess Collateral

Motion by Cruz, second by Ryan, to approve Resolution 2010-04. Administrator McCarthy reported Frandsen Bank is increasing their excess collateral. **MCU**

OLD BUSINESS

Annexation Agreement Amendment – Bridgewater Township

Mayor Switzer reported the ARD Committee will meet on Monday, February 1. He asked any comments on the latest draft to be forwarded to the administrator this week. Engineer McMahon referred to several noted changes in the agreement.

Attorney Callies stated at the time of the agreement the tax rebate limitation was six years. Discussion followed on concerns about how amending the agreement would affect the City infrastructure, Planning Commission, Comprehensive Plan and cooperation on future annexation.

Mayor Switzer acknowledged receiving College City Beverage's letter requesting consideration of amending the rebate time frame to six years.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

City Attorney – Paula Callies reported she has not heard from the State regarding the Kor property issue. Administrator McCarthy indicated the property adjacent to it is for sale. Staff should prepare a communication with the State to clarify their position is on the property.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES (con't)

City Administrator/Clerk – John McCarthy

Annual Financial Report: McCarthy informed Council the auditor will be coming this week to begin auditing the 2009 financials. He discussed the unaudited annual financial report for the major funds.

MDH Water Supply Inspection Report: McCarthy report there were no deficiencies reported.

Plans for Disposition of County Market building materials: McCarthy reported the City has not received any information from John Zander regarding the disposition of the County Market building materials.

The Administrator also discussed the University of Minnesota prepared Rice County Economic Impact Study, Rural Fire/Fire Protection, the East Side Trail Connection, the quarterly Northfield/Dundas Area Joint Governmental Meeting and reported on the reorganized Park and Recreation Advisory Board meeting.

LMC Amicus Filing: McCarthy reported the LMC Board of Directors has directed LMC staff to prepare an Amicus brief in Governor Pawlenty's appeal of the unallotment lawsuit.

Mayor and Councilors

Mayor Switzer requested Council Committees meet in the coming months. He reported Blandin Community Leadership Program selections will be made next week.

ADJOURNMENT

Motion by Ryan, second by Cruz, to adjourn the Council meeting at 8:03 p.m. MCU

Respectfully submitted,

Attest:

John M. McCarthy, Administrator/Clerk

Glenn Switzer, Mayor