

**DUNDAS CITY COUNCIL  
REGULAR MEETING MINUTES**

**Monday, January 9, 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. Motion Carried Unanimously (MCU)**

**CONSENT AGENDA**

**Motion by Carroll, second by Pribyl, to approve Consent Agenda:**

**Regular Meeting Minutes of December 27, 2011;**

**Special Meeting Minutes of January 3, 2012;**

**Resolution 2012-01 - A Resolution Designating Depositories;**

**Name *Northfield News* as the Official Newspaper;**

**Change City Council Meeting Dates to Tuesday May 29 & November 13 due to holidays;**

**Special Action Claims:**

**MN Rural Water Annual Membership 2012 - \$468.15;**

**Rice County Drug and Special Operations Task Force 2012 - \$2,116.00;**

**Wells Fargo Bond Payment \$172,022.50; and**

**Expenditures - \$207,884.18. MCU**

**OLD BUSINESS**

**Park & Trail Legacy Grant**

Administrator McCarthy reported MN Dept of Natural Resources informed the City the grant for the rink project was not approved for funding. He stated a suggestion was to look at an Outdoor Recreation grant, which has a 50% match. Consensus was to have Park and Recreation Advisory Board review the plan for Bridgewater Heights park area.

**NEW BUSINESS**

**Appoint Acting Mayor**

**Motion by Switzer, second by Carroll, to name Councilor Nate Ryan as Acting Mayor. MCU**

**Appoint Officers and Members of Departments, Boards, Commissions, Committees**

**Motion by Ryan, second by Modory, to appoint Officers and Members of Departments, Boards, Commissions, and Committees as follows:**

**Councilor Grant Modory to a one-year term on the Planning Commission;**

**Councilor Chad Pribyl to a one-year term on the Park & Recreation Advisory Board;**

**Mayor Glenn Switzer and Councilor Ryan Carroll to the Mill Towns Trail Joint Powers Board;**

**Councilor Ryan Carroll to the Northfield Ambulance Association; and**

**John Charnell to a four-year term on the Dundas Planning Commission;**

**Bruce Morlan, representing Bridgewater Township, to a four-year term on the Dundas Planning Commission;**

**Lee Skaar to a three-year term on the Park and Recreation Advisory Board. MCU**

NEW BUSINESS (con't)

Establish and Appoint Council Members to City Council Committees

**Motion by Ryan, second by Carroll, to establish as standing committees and appoint the following members:**

- Councilor Nate Ryan and Mayor Glenn Switzer to the Finance and Legislation Committee;**
- Councilors Chad Pribyl and Grant Modory to the Human Resource Committee;**
- Councilors Ryan Carroll and Chad Pribyl to Public Safety Committee;**
- Councilors Grant Modory and Ryan Carroll to the Public Works Committee; and**
- Mayor Glenn Switzer and Councilor Nate Ryan to the Business Development Committee.**

MCU

Temporary Service Line – Jaguar Communication

**Motion by Pribyl, second by Ryan, to approve request from Jaguar Communications to install a temporary service line along the west boundary of Schilling Park with a requirement for Jaguar to have acquired an easement by May 30, 2012. Staff must approve final installation before the easement is recorded. MCU**

MnDNR Community Tree Survey

McCarthy reviewed information regarding for Forest Bonding Grants, due by February 17, 2012. He stated the grants are intended to increase the diversity of trees, replace trees lost to storms and address problems created by the emerald ash borer. Consensus was to look into grant.

REPORT OF OFFICERS, BOARDS AND COMMITTEES

City Administrator/Clerk – John McCarthy

*LGA and MVHC Payments:* McCarthy stated the City received second half of LGA payment of \$21,947 and market value payment of \$11,286.19.

*Assessment Payment:* McCarthy reported the City received a payment of \$44,830.02 for the special assessment against the College City Beverage property.

ADJOURNMENT

**Motion by Carroll, second by Ryan, to adjourn the regular Council meeting at 7:24 p.m. MCU**

Submitted by:

Attested by:

\_\_\_\_\_  
John McCarthy, Administrator/Clerk

\_\_\_\_\_  
Glenn Switzer, Mayor