

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 10, 2017  
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl
- 3. Presentation/Public Forum**
- 4. Approval of Agenda\***
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of March 27, 2017\*
  - b. Not to Waive LMCIT Liability Coverage
  - c. Special Action Claims:
    - i. Pavilion Cancellation Return - \$87.00
  - d. Expenditures\*- \$46,230.39
- 6. Old Business**
- 7. Ordinances and Resolutions**
  - a. Consider Ordinance 2017-02\* An Ordinance Amending Chapter 1102 Alcoholic Beverages Section 1102.15(2) Conditions of License  
**Motion by\_\_\_\_, second by**
- 8. New Business**
  - a. Consider Approving Attendance at LMC Annual Conference\*  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - b. Consider Approving Street Lighting at Stafford Road and CSAH #1  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - c. Discussion on Mountain Bike Trail at Stoneridge Hills Passive Park
- 9. Reports of Officers, Boards and Committees**
  - a. City Attorney – Paula Callies
  - b. City Engineer\* - John Powell
  - c. City Administrator/Clerk/Treasurer\* - John McCarthy
  - d. Mayor, Councilors and Committees
- 10. Announcements**
  - a. Park and Recreation Advisory Board Meeting – Tuesday, April 11 at 7:00 PM
  - b. Easter Egg Hunt – Saturday, April 15 at 10:00 AM at Memorial Park
  - c. Intergovernmental Meeting – Wednesday, April 19 at 7:00 p.m. at Waterford Township
  - d. Planning Commission Regular Meeting - Thursday, April 20 at 7:00 PM
  - e. City Council Meeting – Monday, April 24 at 7:00 PM
  - f. Annual Park Cleanup – Saturday, April 29 at 9:00 AM Memorial Park
- 11. Closed Meeting as permitted by MN Statutes Section 13D.05, Subd. 3.(a), for City Administrator/Clerk Performance Evaluation**
- 12. Adjourn**