

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, May 8, 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 April 24, 2017\*
  - b. Approve Address Change for CJB Real Estate II for Off Sale Premise License from 404 Schilling Drive North, Unit 2 to 420 Schilling Drive North
  - c. Special Action Claims:
    - i. GO Water and Sewer Revenue Refund Bonds Series, 2014A - \$6,663.75
    - ii. League of MN Cities Deduction - \$250.00 Claim # C0026797
    - iii. CJB Real Estate II Refund from Void Building Permit #2962 - \$1,046.06
    - iv. Swenke Ims Contracting, LLC, for Payment No. 4 - \$119,462.50
  - d. Expenditures\*- \$182,911.86
- 6. Old Business**
  - a. Consider Change Order No. 2 on Lift Station/Force Main Project\*  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - b. Consider Preapproving Payment for New Police Car  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
- 7. Ordinances and Resolutions**
  - a. Consider Resolution 2017-10\* A Resolution Accepting Donation from 2017 Easter Egg Hunt  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
- 8. New Business**
  - a. Consider Request from Rice County Habitat for Humanity\*  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - b. Renewal for Combination On-Sale/Off -Sale Intoxicating Liquor License and Special Sunday On-Sale License
    - i. Dawn's Corner Bar, Inc., d/b/a Dawn's Corner Bar  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - c. Renewal for Combination On-Sale/Off -Sale Intoxicating Liquor License and Special Sunday On-Sale License
    - i. Lyle and Pauline's, Inc., d/b/a L&M Bar and Grill  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - d. Renewal for On-Sale 3.2 Malt Liquor License
    - i. Dundas Baseball Association, d/b/a Dundas Duke's  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - e. Renewal for Off Sale Intoxicating Liquor License
    - i. AJE Enterprises, Inc., d/b/a Firehouse Liquor  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
- 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, May 9 at 7:00 PM
  - b. Annual City Wide Cleanup – Saturday, May 13 at 7:00-11:30 AM Parking Lot Railway St
  - c. Dundas Planning Commission Meeting – Thursday, May 18 at 7:00 PM
  - d. City Council Meeting and Public Hearing\* – Monday, May 22 at 7:00 PM
  - e. CITY HALL CLOSED - Memorial Holiday – Monday, May 29
- 11. Work Session**
  - a. Funding Capital Improvements
- 12. Adjourn**