

**DUNDAS CITY COUNCIL
REGULAR and PUBLIC HEARING
MEETING AGENDA
Monday, May 22, 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 May 8, 2017*
 - b. Special Action Claims:
 - i. MCMA Annual Membership - \$100.00
 - ii. League of MN Worker's Comp (LMCIT) - \$15,285.00
 - c. Expenditures*- \$112,724.04
- 6. Public Hearing - Street Vacation***
 - a. Open Public Hearing at _____p.m.
 - b. Staff Presentation
 - c. Public Comment
 - d. Close Public Hearing at _____p.m.
- 7. Old Business**
- 8. Ordinances and Resolutions**
 - a. Consider Resolution 2017-11* – A Resolution to Vacate a Portion of First Street South
Motion by____, **second by**_____
 - b. Consider Resolution 2017-12* – A Resolution for Ordering a Destruction Order as Provided by Dundas City Code §§ 902.35 through 902.43, the “Weed Ordinance”
Motion by____, **second by**_____
 - c. Consider Resolution 2017-13* – A Resolution Establishing Tobacco Free Policy in Outdoor Areas
Motion by____, **second by**_____
 - d. Consider Resolution 2017-14* – A Resolution Authorizing a City Debit Card
Motion by____, **second by**_____
- 9. New Business**
- 10. 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
- 11. Announcements**
 - a. CITY HALL CLOSED - Memorial Holiday – Monday, May 29
 - b. City Council Meeting – Monday, June 12 at 7:00 PM
 - c. Park and Recreation Advisory Board Meeting – Tuesday, June 13 at 7:00 PM
 - d. Dundas Planning Commission Meeting – Thursday, June 15 at 7:00 PM
- 12. Work Session**
 - a. 2018 Capital Improvement Plan* (CIP)
- 13. Adjourn**