

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, August 14, 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\***  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of July 24, 2017\*
  - b. Resolution 2017-18\* A Resolution Accepting Donation from VFW Post #4393
  - c. Refund Erosion Fees (3) - \$4,500.00
  - d. Refund Filing Fee George Pinc - \$46.00
  - e. Special Action Items:
    - i. MN Public Facilities Authority - \$30,664.11
    - ii. Transfer from 101 General Fund to 406 Tax Abatement - \$1526.48
  - f. Expenditures\*- \$57,379.31  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_
- 6. Old Business**
- 7. Ordinances and Resolutions**
  - a. Resolution 2017-19\* Resolution Designating a Community Festival and Approving Dispensation of Intoxicating Liquor  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_
  - b. Resolution 2017-20\* Resolution Approving Plans and Authorizing Advertising for Bids for Sidewalk Construction  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_
  - c. Resolution 2017-21\* Resolution Congratulating the Dundas “Dukes” Baseball Team on Qualifying for State Tournament  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_
- 8. New Business**
  - a. Consider Request For Proposal (RFP) for Refuse Service\*  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_
  - b. Consider Approving Attendance at LMC Regional Meeting\*  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_
  - c. Review Possible Financing for 2018 CIP Projects\* (Discussion)
- 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. Planning Commission Meeting – Thursday, August 17 at 7:00 PM
  - b. City Council Meeting – Monday, August 28 at 7:00 PM
- 11. Work Session**
  - a. Review 2018 Public Safety/Building Inspections Budget\*
  - b. Review 2018 Public Safety/Fire Protection Budget\*
- 12. Adjourn**  
    **Motion** \_\_\_\_\_, **Second** \_\_\_\_\_