

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, August 28, 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 August 14, 2017*
 - b. Approve Establishing Fund 302 – Deb Service 2013A
 - c. Expenditures*- \$85,448.12**Motion**_____, **Second** _____
- 6. Old Business**
 - a. Consider 2018 NAFRS Operating and Capital Budget Request*
 Motion_____, **Second** _____
- 7. Ordinances and Resolutions**
 - a. Resolution 2017-22* Resolution to Approve Preliminary Plat and Planned Unit Development (PUD) for Cannon River Valley Estates
 Motion_____, **Second** _____
- 8. New Business**
 - a. Brewery Taproom License
 - i. The Meeting House, LLC, d/b/a Chapel Brewing
 Motion_____, **Second** _____
 - b. Small Brewery Off-Sale License
 - i. The Meeting House, LLC, d/b/a Chapel Brewing
 Motion_____, **Second** _____
- 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. City Council Meeting – Monday, September 11 at 7:00 PM
 - b. Park and Recreation Advisory Board Meeting – Tuesday, September 12 at 7:00 PM
 - c. Planning Commission Meeting – Thursday, September 21 at 7:00 PM
 - d. City Council Meeting – Monday, September 25 at 7:00 PM
- 11. Work Session**
 - a. Review 2018 Draft Budget and Levy*
- 12. Adjourn**
 Motion_____, **Second** _____