

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, September 25, 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 by _____, second by _____
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of September 11, 2017*
 - b. Kavanagh Co LL Building Permit 3524 Overpayment - \$6.00
 - c. Special Action Claims:
 - i. Swenke IMS Contracting LLC, Payment 7* - \$80,987.50
 - d. Expenditures* - \$167,794.60**Motion by _____, second by _____**
- 6. Old Business**
 - a. Discussion Firehouse Liquor Driveway
 - b. Discussion Chapel Brewing Closing Time
 - c. Discussion Menard's Noise Control
- 7. Ordinances and Resolutions**
 - a. Ordinance 2017-03* An Ordinance Establishing a Planned Unit Development Overlay District for Cannon River Valley Estates
 Motion by _____, second by _____
 - b. Resolution 2017-24* Resolution Accepting Bids and Award Contract for Sidewalk
 Motion by _____, second by _____
 - c. Resolution 2017-25* Resolution Ordering the Preparation of a Feasibility Report
 Motion by _____, second by _____
- 8. New Business**
 - a. Consider Declaring Surplus Computers
 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. City Council Meeting – Monday, October 9 at 7:00 PM
 - b. Park and Recreation Advisory Board Meeting – Tuesday, October 10 at 7:00 PM
 - c. Planning Commission Meeting – Thursday, October 19 at 7:00 PM
- 11. Work Session**
 - a. Finale General Fund Budget Review
 - b. Review Water Enterprise Fund*
 - b. Review Sanitary Sewer Enterprise Fund*
 - c. Consider Request to Purchase Compact Truck Loader*
- 12. Adjourn**
 Motion _____, Second _____