

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, November 13, 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 October 23, 2017*
 - b. Resolution 2017-30* Certifying Unpaid Storm Water Fees
 - c. Special Claims:
 - i. Erosion Fee Deposit Returns (2) - \$3,000
 - d. Expenditures* - \$95,144.68
Motion by _____, second by _____
- 6. Old Business**
 - a. Purchase Compact Track Loader*
Motion by _____, second by _____
 - b. Consider Annexation Tax Rebate*
Motion by _____, second by _____
- 7. Ordinances and Resolutions**
 - a. Resolution 2017-31* Accepting Proposal for Residential Solid Waste Collection
Motion by _____, second by _____
 - b. Resolution 2017-32* Approving Final Plat for Cannon River Valley Estates
Motion by _____, second by _____
 - c. Resolution 2017-33* Approving Final Plan for Cannon River Valley Estates
Motion by _____, second by _____
- 8. New Business**
 - a. Zoning Administrator for Annexation Reserved Districts (ARD)*
Motion by _____, second by _____
 - b. Consider Setting Utility Fees*
Motion by _____, second by _____
 - c. Consider Wages for Part-Time Police Officer
Motion by _____, second by _____
 - d. Consider Request for Proposal (RFP) for City Prosecution Services*
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 & Recreation Advisory Board Meeting – Tuesday, November 14 at 7:00 PM
 - b. City Council Meeting – Monday, November 27, 2017 at 7:00 PM
 - c. Truth and Taxation Meeting and City Council – Monday, December 11 at 7:00 PM
- 11. Work Session**
 - a. Review 2018 Budget*
 - b. Review Draft Code Title VII*
- 12. Adjourn**
Motion _____, Second _____