

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, November 27, 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

- i. Waste Management Green Team Check Presentation

4. Approval of Agenda*

Motion by _____, second by _____

5. Consent Agenda

- a. Approval of Regular Meeting Minutes of November 13, 2017*
- b. Resolution 2017-34* A Resolution Certifying Unpaid Utility Charges
- c. Transfer from Unrestricted General Fund 101 to Assigned Public Works Capital Asset Fund 410 - \$14,000
- d. Transfer from Refuse Fund 603 to Assigned Public Works Capital Asset Fund 410 - \$30,000
- e. Transfer from Unrestricted General Fund 101 to Tax Abatement Fund 406 - \$1,526.47
- f. Special Action Claims:
 - i. US Bank GO Water/Sewer Bond Series 2014A - \$86,633.75
 - ii. Erosion Fee Deposit Returns (4) - \$6,000
- g. Expenditures* - \$217,910.65

Motion by _____, second by _____

6. Old Business

7. Ordinances and Resolutions

- a. Ordinance 2017-04* An Ordinance Amending Section 101.02 of the Dundas City Code Adopting Fees and Charges

Motion by _____, second by _____

- b. Ordinance 2017-05* An Interim Ordinance Establishing a Moratorium on the Construction of Ground Mounted Solar Energy Systems

Motion by _____, second by _____

8. New Business

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 – No December Meeting
- b. Truth & Taxation Meeting and City Council – Monday, December 11 at 7:00 PM at City Hall
- c. Dundas Planning Commission Meeting – Thursday, December 14 at 7:00 PM at City Hall
- d. City Council Meeting – Monday, December 18 at 7:00 PM at City Hall

11. Work Session

- a. Discussion of NAFRS Facility and Cost Allocation Formula*
- b. Review Draft Code*

12. Closed Meeting as allowed by MN Statue §13D.03 for Labor Negotiations Strategy involving LELSI Local #327

13. Adjourn

Motion _____, Second _____