

DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, December 11, 2017
7:00 p.m. Dundas City Hall
Page 1 of 2

1. Call to Order/Pledge Allegiance/Roll Call

Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl

2. Truth-in-Taxation Hearing (TNT)

a. Budget Review and Discussion of 2017 Levy*

3. Presentation/Public Forum

a. Wolf Creek Motor Sports*

4. Approval of Agenda*

Motion by_____, **second by** _____

5. Consent Agenda

a. Approval of Regular Meeting Minutes of November 27, 2017*

b. Amusement Machines/Pool Tables License Renewals for 2018:

i. Lyle & Pauline's Inc d/b/a/L&M Bar and Grill: (3) Amusement Machines, (2) Pool Tables

ii. Dawn's Corner Bar, Inc. d/b/a Dawn's Corner Bar: (2) Amusement Machines, (2) Pool Tables

c. Transfer from Fund 201 Lawful Gambling to Fund 101 General - \$7,125.18

d. Transfer from Fund 101 General to Fund 425 CI Public Safety - \$21,398.00

e. Transfer from Unassigned General Fund 101 to Debt Service 2013A Fund 302 - \$44,322.00

f. Expenditures* - \$149,303.80

Motion by_____, **second by**_____

g. Special Action Claims: Payment No. 8 Swemke Ims Contracting* - \$34,354.14

Motion by_____, **second by**_____

6. Old Business

7. Ordinances and Resolutions

a. Resolution 2017-35* Approving 2017 Tax Levy Collectable in 2018

Motion by_____, **second by**_____

b. Resolution 2017-36* Approving the 2018 Budget for the City of Dundas

Motion by_____, **second by**_____

c. Resolution 2017-36* Approving the 2018 Enterprise Fund Budgets for the City of Dundas

Motion by_____, **second by**_____

8. New Business

a. Approve Gambling Premises Permits for 2018

i. Dundas Baseball Association at L&M Bar and Grill

Motion by_____, **second by**_____

ii. Fire Relief Association of Northfield – Dawn's Corner Bar

Motion by_____, **second by**_____

iii. Waterford Warriors Snowmobile Club – L&M Bar and Grill

Motion by_____, **second by**_____

iv. Waterford Warriors Snowmobile Club – Dawn's Corner Bar

Motion by_____, **second by**_____

b. Approve Cigarette Licenses for 2018

i. AJE Enterprises, Inc. d/b/a Firehouse Liquor

Motion by_____, **second by**_____

ii. Dawn's Corner Bar, Inc. d/b/a Dawn's Corner Bar

Motion by_____, **second by**_____

c. Discussion Wolf Creek Motor Sports Club

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Page 2 of 2**

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. Dundas Planning Commission Meeting – Thursday, December 14 CANCELLED
- b. City Council Meeting – Monday, December 18 at 7:00 PM at City Hall
- c. City Hall CLOSED Monday, December 25 and Monday, January 1, 2018
- d. City Council Organizational and Regular Meeting, Monday January 11, 2018 at 7:00 PM

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

12. Adjourn

Motion _____, **Second** _____