

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, December 18, 2017  
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance/Roll Call**  
Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl
- 2. Presentation/Public Forum**
  - a. Recycling Green Team Check Presentation
- 3. Approval of Agenda\***  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 4. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of December 11, 2017\*
  - b. Transfer from Fund 405 Tax Increment Dist. 2 to Fund 31 West Tower Dist. 3 - \$36,402.00
  - c. Transfer from Fund 405 Tax Increment Dist. 2 to Fund 601 Water Enterprise Fund - \$362,514.00
  - d. Expenditures\* - \$29,186.43  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 5. Old Business**
  - a. Consider Responses to RFP for Criminal Prosecution Services  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 6. Ordinances and Resolutions**
  - a. Resolution 2017-38\* Approving Tyler Johnson for PERA Police and Fire Plan  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. Resolution 2017-39\* Designating 2018 Polling Precinct Location for City of Dundas  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - c. Resolution 2017-40\* Relating to the Termination of Tax Increment District #2 and Directing Decertification thereof by the County Auditor  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - d. Resolution 2017-41\* Supporting NAFRS Facility Project  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 7. New Business**
  - a. Consider Audit Services\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. Appoint Representative to NAFRS Board (Three-year Term)  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - c. Approve Cigarette Licenses for 2018
    - i. Four Browns, LLC d/b/a MGM Wine and Spirits  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 8. 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 Hall CLOSED Mondays, December 25, 2017 and Monday, January 1, 2018
  - b. City Council Organizational and Regular Meeting - Monday January 8, 2018 at 7:00 PM
  - c. Park and Recreation Advisory Meeting - Tuesday, January 9 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 \_\_\_\_\_**