

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 14, 2018
7:00 p.m. Dundas City Hall
Page 1 of 2**

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*

5. Consent Agenda

- a. Regular Meeting Minutes of April 23, 2018*
- b. New Golf Cart Applicant – Lance Helgeson
- c. Special Action Claims:
 - i. MCFOA Annual Duties for Staff - \$135.00
 - ii. US Bank GO Water and Sewer Revenue Refund Bonds, Series 2014A - \$6,153.75
- d. Expenditures* - \$236,266.41

Motion by____, **second by**____

6. Old Business

- a. Consider Authorizing Staff to Prepare Half-cent Sales Tax Question*

Motion by____, **second by**____

7. Ordinances and Resolutions

- a. Resolution 2018-21* Setting a Public Hearing on a Vacation of Drainage and Utility Easement
Motion by____, **second by**____
- b. Resolution 2018-22* Accepting Bids and Awarding Contract for the Stafford Road Project
Motion by____, **second by**____
- c. Resolution 2018-23* Accepting Bids and Awarding Contract for the Cannon Road Project
Motion by____, **second by**____
- d. Resolution 2018-24* Accepting Bids and Awarding Contract for 2018 PRV Relocation Project
Motion by____, **second by**____
- e. Resolution 2018-25* Calling for a Public Hearing Related to Street Reconstruction and Issuance of Bonds
Motion by____, **second by**____

8. New Business

- a. New Applicant for Wine On-Sale
 - i. Martha's Eats & Treats, LLC
Motion by____, **second by**____
- b. New Applicant for 3.2 Beer On-Sale
 - i. Martha's Eats & Treats, LLC
Motion by____, **second by**____
- c. Renewal for Combination On-Sale/Off -Sale Intoxicating Liquor License and Special Sunday On-Sale License
 - i. Dawn's Corner Bar, Inc., d/b/a Dawn's Corner Bar
Motion by____, **second by**____
- d. Renewal for Combination On-Sale/Off -Sale Intoxicating Liquor License and Special Sunday On-Sale License
 - i. Lyle and Pauline's, Inc., d/b/a L&M Bar and Grill
Motion by____, **second by**____
- e. Renewal for On-Sale 3.2 Malt Liquor License
 - i. Dundas Baseball Association, d/b/a Dundas Duke's
Motion by____, **second by**____

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 14, 2018
7:00 p.m. Dundas City Hall
Page 2 of 2**

New Business (con't)

- f. Renewal for Off Sale Intoxicating Liquor License
 - i. AJE Enterprises, Inc., d/b/a Firehouse Liquor
Motion by____, second by____
- g. Renewal for Off-Sale Intoxicating Liquor License
 - i. Four Browns, LLC d/b/a/ MGM Wine and Spirits
Motion by____, second by____
- h. Renewal of Brewer Taproom License
 - i. The Meetinghouse, LLC d/b/a Chapel Brewing
Motion by____, second by____
- i. Renewal of Small Brewer Off-Sale Intoxicating Liquor License
 - i. The Meetinghouse, LLC d/b/a Chapel Brewing
Motion by____, second by____

9. Reports of Officers, Boards and Committees

- a. City Attorney
- b. City Engineer*
- c. City Administrator/Clerk/Treasurer*
- d. Mayor, Councilors and Committees

10. Announcements

- a. Dundas Planning Commission Meeting – Thursday, May 17 at 7:00 PM
- b. City Hall Closed Monday, May 28 due to Memorial Day Holiday
- c. City Council Meeting - **Tuesday**, May 29 at 7:00 PM

11. Work Session

- a. Consider Zoning Code Amendment Regarding Ground Mounted Solar*
- b. Review 2019 Capital Improvement Plan*

12. Adjourn