

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 25, 2018
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**
 - a. Dundas Dukes and State Tournament – Mike Ludwig
 - b. 2017 Financial Statement* – Tom Cummings
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Regular Meeting Minutes of June 11, 2018*
 - b. Special Items:
 - i. League of MN Deductible - \$250.00
 - c. Expenditures* - \$63,895.85

Motion by____, second by____
- 6. Old Business**
- 7. Ordinances and Resolutions**
- 8. New Business**
 - a. Consider Bridgewater Representative to Serve Remaining Term on the Dundas Planning Commission*

Motion by____, second by____
 - b. Request for Exclusive Use of Memorial and Mill Parks including Pavilion*

Motion by____, second by____
 - c. Call for Public Hearing on Solar Ordinance at Planning Commission on July 19
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. City Hall Closed - Wednesday, July 4th Holiday
 - b. City Council Regular Meeting – Monday July 9 at 7:00 PM
 - c. Park and Recreation Advisory Board Meeting – Tuesday, July 10 at 7:00 PM
 - d. Planning Commission Regular Meeting – Thursday, July 19 at 7:00 PM
- 11. Work Session**
 - a. Discussion Regarding Cannon River Civic Center and Resolution*
 - b. Review Draft 2019 Operating Budget Public Safety
- 12. Adjourn**