

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, July 23, 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**
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Regular Meeting Minutes of July 9, 2018*
 - b. Special Action Items:
 - i. Swenke IMS Contracting, LLC* - \$45,410.36
 - ii. Healy Construction on Sidewalks* - \$34,043.25
 - c. Expenditures* - \$153,752.49

Motion by____, second by____
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Resolution 2018-36* Approving Acquisition of Parcels by MnDNR for Mill Towns State Trail.
Motion by____, second by____
 - b. Resolution 2018-37* Designating Community Festival and Approving the Dispensation of Intoxicating Liquor
Motion by____, second by____
 - c. Resolution 2018-38* A Resolution Appointing Additional Election Judges for the 2018 Primary and General Elections
Motion by____, second by____
- 8. New Business**
 - a. New Applicant for Wine On-Sale
CABB II, LLC d/b/a Cannon Valley Cinema 10
Motion by____, second by____
 - b. New Applicant for 3.2 Beer On-Sale
CABB II, LLC d/b/a Cannon Valley Cinema 10
Motion by____, second by____
 - c. Completion of Probational Period for Part Time Officer
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. Park and Recreation Advisory Board Meeting – Tuesday, August 7 at 7:00 PM
 - b. City Council Regular Meeting – Monday August 13 at 7:00 PM
 - c. Candidate Filing for Mayor and Two Councilor Members* – Open July 31 thru August 14
 - d. PRIMARY ELECTION – Tuesday, August 14, 2018 Polls Hours 7 AM to 8 PM Rejoice Church
 - e. Planning Commission Regular Meeting – Thursday, August 16 at 7:00 PM
- 11. Work Session**
 - a. Review Space Needs for City Hall*
 - b. Review Draft 2019 Operating Budget General Government*
- 12. Closed Meeting as Allowed (MN Statute 13D.05) to Consider an Offer to Purchase Real Estate**
- 13. Adjourn**