

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, August 13, 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 23, 2018*
 - b. Special Action Items:
 - i. Pavilion Damage Deposit (partial return) - \$75.00
 - ii. Swenke Ims Contracting Pay No. 1 Cannon Road Improvement - \$38,629.30
 - iii. Swenke Ims Contracting Pay No. 1 Stafford Road Improvement - \$32,360.28
 - iv. Winona Mechanical Pay No. 1 and No. 2 Pressure Relieve Valve - \$ 70, 888.98
 - c. Expenditures* - \$ 224,369.19

Motion by____, second by____
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Ordinance 2018-03* Amending City Code, Title 15, Sec 4, Subs 11, Solar Energy Systems
Motion by____, second by____
 - b. Resolution 2018-39* Amending the Approved Site Plans for A&J Storage, LLC as Permitted by Resolution 2013-15
Motion by____, second by____
 - c. Resolution 2018-40* Approving a Property Split as Requested by June M. and the John W. Chester Trust and Consolidation with a Property as Requested by H3D LLC Jerry Anderson
Motion by____, second by____
 - d. Resolution 2018-41* Approving the NAFRS Organizational Budget Request for 2019
Motion by____, second by____
 - e. Resolution 2018-42* Approve the Northfield Fire Relief Association Increase to Pension Benefits and Corresponding By-Law
Motion by____, second by____
- 8. New Business**
 - a. Consider One Day Temporary Liquor License for The Meetinghouse LLC d/b/a Chapel Brewing*
Motion by____, second by____
 - b. Consider an Employee Classification Study*
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. Candidate Filing for Mayor and Two Councilor Members* – Open July 31 thru August 14
 - b. PRIMARY ELECTION – Tuesday, August 14, 2018 Polls Hours 7 AM to 8 PM Rejoice! Church
 - c. Planning Commission Regular Meeting – Thursday, August 16 at 7:00 PM
 - d. City Council Meeting – Monday, August 27 at 7:00 PM City Hall
- 11. Work Session**
 - a. Review Draft 2018 Budget and Levy
 - b. Review Status of Transition Planning*
- 12. Adjourn**