

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, August 27, 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 August 13, 2018\*
  - b. Disbursements\* - \$83,148.59**Motion by\_\_\_\_, second by\_\_\_\_**
- 6. Old Business**
- 7. Ordinances and Resolutions**
  - a. Resolution 2018-41\* Approving the NAFRS Operating Expense Budget Request for 2019  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - b. Resolution 2018-43\* Approving the NAFRS Capital Expenditure Budget Request for 2019  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - c. Resolution 2018-44\* Adopting a Proposed 2018 Tax Levy, Payable in 2019  
**Motion by\_\_\_\_, second by\_\_\_\_**
- 8. New Business**
  - a. Consider 2018 Crack Filling and Asphalt Patching Project\*  
**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 – Monday, September 3
  - b. City Council Meeting – Monday, September 10 at 7:00 PM City Hall
  - c. Park and Recreation Advisory Board – Tuesday, September 11 at 7:00 PM City Hall
  - d. Planning Commission Regular Meeting – Thursday, September 20 at 7:00 PM
- 11. Work Session**
  - a. Review Proposed Resolution 2018-XX Adopting Findings of Fact Related to Ordinance 2018-03 Regarding Solar Energy Systems\*
  - b. Review Proposed Ordinance 2018-03 Amending Title 15, Section 2 and 4 Regarding Solar Energy Systems\*
  - c. RFP for Architectural Service for New City Hall\*
- 12. Adjourn**