

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, September 10, 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 27, 2018*
 - b. Resolution 2018-45* A Resolution Adopting Findings of Fact Related to Ordinance Number 2018-03 Regarding Solar Energy Systems
 - c. Ordinance 2018-03* An Ordinance Amending Title 15, Sections 2 and 4 Regarding Solar Energy Systems
 - d. League of MN Cities Membership Annual Dues - \$1,7293.00
 - e. Minnesota Mayors Association Annual Dues - \$30.00
 - f. PRV Station Change Order #1 Winona Mechanical - \$4,125.00
 - g. PRV Station Change Order #2 Winona Mechanical - \$16,440.49
 - h. Swenke Ims Contracting Pay Request No. 2 Cannon Road Improvement - \$73,452.81
 - i. Swenke Ims Contracting Pay Request No. 2 Stafford Road Improvements - \$83,982.79
 - j. Disbursements* - \$228,385.05

Motion by____, second by____
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Resolution 2018-46* A Resolution Proclaiming Constitution Week

Motion by____, second by____
- 8. New Business**
 - a. Consider Use of Memorial Park for Trunk or Treat Event

Motion by____, second by____

 - b. Consider Payment of Costs to Attend LMC Regional Conference*

Motion by____, second by____

 - c. Consider Amending General Fund Reserve Policy*

Motion by____, second by____

 - d. Consider Approving Additional Portable Restrooms at CRRP Shelter*

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 – Tuesday, September 11 at 7:00 PM City Hall
 - b. Planning Commission Public Hearing*/Regular Meeting – Thursday, September 20 at 7:00 PM
 - c. City Council Meeting – Monday, September 10 at 7:00 PM City Hall
- 11. Work Session**
 - a. Review of Personnel Policy Changes*
 - b. Determine Method of Payment to Northfield for ECRT*
- 12. Adjourn**