

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Tuesday, November 13, 2018  
7:00 p.m. Dundas City Hall  
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**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 October 22, 2018\*
- b. Resolution 2018-54\* A Resolution to Certify Unpaid Utility Charges
- c. Special Action Claims:
  - i. Winona Mechanical, Inc - \$41,505.50
- d. Disbursements\* - \$206,359.62

**Motion by**\_\_\_\_, **second by**\_\_\_\_

**6. Old Business**

- a. Consider Request for Proposal for Architectural Services\*  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
- b. Consider Approving Benchmark Cities for Compensation Study\*  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_

**7. Public Hearings**

- a. Consider Amending Chapter 101.02 City Code Fee and Charges for 2019\*
  - i. Open Public Hearing
  - ii. Staff Presentation
  - iii. Public Comments
  - iv. Closed Public Hearing
- b. Certifying Assessments for 2018 Road Improvement Project for Stafford Road North\*
  - i. Open Public Hearing
  - ii. Staff Presentation
  - iii. Public Comments
  - iv. Closed Public Hearing
- c. Certifying Assessments for 2018 Road Improvement Project for Cannon Road\*
  - i. Open Public Hearing
  - ii. Staff Presentation
  - iii. Public Comments
  - iv. Closed Public Hearing

**8. Ordinances and Resolutions**

- a. Consider Ordinance 2018-0\* An Ordinance Amending Section 101.02 of the Dundas City Code Adopting Fees and Charges  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- b. Resolution 2018-53\* A Resolution to Certify Results of State General Election  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- c. Resolution 2018-55\* A Resolution Certifying Assessments to Property Owners for the Stafford Road North 2018 Improvement Project  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- d. Resolution 2018-56\* A Resolution Certifying Assessments to Property Owners for the Cannon Road 2018 Improvement Project  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- e. Resolution 2018-57\* A Resolution Approving Relocation of a Public Watermain in the Dundas Commercial Park Addition  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- f. Resolution 2018-58\* A Resolution Requesting Clarification of NAFRS Coordinator Duties  
**Motion by**\_\_\_\_, **second by**\_\_\_\_

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- 9. New Business**
- 10. Reports of Officers, Boards and Committees**
  - a. City Attorney
  - b. City Engineer\*
  - c. City Administrator/Clerk/Treasurer\*
  - d. Mayor, Councilors and Committees
- 11. Announcements**
  - a. Park and Recreation Advisory Board – *Wednesday*, November 14 at 7:00 PM at City Hall
  - b. Planning Commission Regular Meeting – *Thursday*, November 15 at 7:00 PM City Hall
  - c. City Hall Closed *Thursday*, November 22 due to Holiday
  - d. City Council Meeting – *Monday*, November 26 at 7:00 PM at City Hall
- 12. Work Session**
  - a. Amending Snow Plow and Ice Control Policy\*
- 13. Adjourn**