

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, January 28, 2019
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. Public Forum**
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Approval of Initial and Regular Meeting Minutes of January 7, 2019*
 - b. Special Action Claims
 - i. Swenke Ims: Pay Voucher #4 Cannon Road Project - \$34,105.00
 - ii. Swenke Ims: Pay Voucher #4 Stafford Road North Project - \$38,676.88
 - iii. Rice County Sheriff 2019 ERU Fees - \$1,000.00
 - iv. Rice County Sheriff K-9 Program - \$250.00
 - c. Expenditures* - \$123,120.52
- 6. Public Hearings**
 - a. Consider Proposed Ordinance 2019-01 Amending the Zoning Ordinance Chapter 154 Regarding Self Storage Facilities*
 - i. Open Public Hearing
 - ii. Staff Presentation*
 - iii. Public Comments
 - iv. Closed Public Hearing
 - b. Consider Proposed Request for Vacation of a Drainage and Utility Easement*
 - i. Open Public Hearing
 - ii. Staff Presentation
 - iii. Public Comments
 - iv. Closed Public Hearing
- 7. Old Business**
- 8. Ordinances and Resolutions**
 - a. Ordinance 2019-01* An Ordinance Amending the Zoning Ordinance of the City of Dundas Regarding Self Storage Facilities
 - b. Resolution 2019-03* A Resolution Approving Vacating and Drainage of Utility Easement
Motion _____, second _____
 - c. Resolution 2019-04* A Resolution Requesting Part-Time Police Officer Robert Wilkins Acceptance as a Member of Public Employees Police and Fire Plan
Motion _____, second by _____
- 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. City Council Meeting – Monday, February 11 at 7:00 PM at City Hall
- 12. Work Session**
 - a. Snow and Ice Removal Policy*
- 13. Adjourn**