

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, May 13, 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\***

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

**5. Consent Agenda**

- a. Regular Minutes of April 22, 2019\*
- b. Resolution 2019-15\* A Resolution Accepting Donations from 2019 Easter Egg Hunt
- c. Special Action Claims:
  - i. Abatement for DeMann Properties, LLC - \$1,526.48
  - ii. MCFOA Annual Dues for Deputy Clerk - \$45.00
- d. Disbursements\* - \$161,943.03

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

**6. Old Business**

- a. Consider TSP Contract for City Hall Design and Construction Administration\*

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

**7. Ordinances and Resolutions**

- a. Resolution 2019-16\*A Resolution Approving Appointment of Jenelle Teppen as City Administrator/Clerk/Treasurer

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

- b. Resolution 2019-17\* A Resolution to Approve a Phased Retirement Option Agreement

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

**8. New Business**

- a. Renewal for Off Sale Intoxicating Liquor License

- i. AJE Enterprises, Inc., d/b/a Firehouse Liquor

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

- ii. Four Browns, LLC d/b/a/ MGM Wine and Spirits

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

- b. Renewal for Wine On-Sale

- i. CABB II, LLC d/b/a/ Cannon Valley Cinema 10

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

- c. Renewal for 3.2 Beer On-Sale

- i. CABB II, LLC d/b/a/ Cannon Valley Cinema 10

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

- d. Renewal for Combination On-Sale/Off -Sale Intoxicating Liquor License and Special Sunday On-Sale Licenses

- i. Dawn's Corner Bar, Inc., d/b/a Dawn's Corner Bar

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

- ii. Lyle and Pauline's, Inc., d/b/a L&M Bar and Grill

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

- e. Renewal for On-Sale 3.2 Malt Liquor License

- i. Dundas Baseball Association, d/b/a Dundas Duke's

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

- f. Renewal of Brewer Taproom License

- i. The Meetinghouse, LLC d/b/a Chapel Brewing

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

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Page 2 of 2**

**9. New Business (con't)**

- g. Renewal of Small Brewer Off-Sale Intoxicating Liquor License
  - i. The Meetinghouse, LLC d/b/a Chapel Brewing

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

- h. Consider Special Meeting with MN Rural Water

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

**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 – Tuesday, May 14 at 7:00 p.m. City Hall
- b. Planning Commission Meeting – Thursday, May 16 at 7:00 p.m. City Hall
- c. City Council Meeting – Tuesday, May 26 at 7:00 p.m. City Hall

**12. Work Session**

- a. Adjust Unpaid Development Fees\*

**13. Adjourn**