

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, May 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***
Motion _____, second _____
- 5. Consent Agenda**
 - a. Regular Minutes of May 13, 2019*
 - b. Resolution 2019-18* A Resolution to Certify Unpaid Utilities
 - c. Special Action Claims:
 - i. LMCIT - Deductible Claim# 000000081646 - \$250.00
 - ii. LMC Worker's Comp Ins - \$15,601.00
 - d. Disbursements* - \$95,103.03**Motion _____, second _____**
- 6. Old Business**
 - a. Consider 2020 Capital Improvement Program (CIP)*
Motion _____, second _____
- 7. Ordinances and Resolutions**
 - a. Ordinance 2019-05* - An Ordinance Establishing a Planned Unit Development Overlay for Bridgewater Heights PUD
Motion _____, second _____
 - b. Resolution 2019-19* A Resolution Approving a Planned Unit Development (PUD) Preliminary and Final Plan for Properties Located in Bridgewater Heights
Motion _____, second _____
- 8. New Business**
 - a. Renewal for Wine On-Sale Liquor License
 - i. Martha's Eats & Treats, LLC d/b/a Martha's Eats & Treats
Motion by____, second by____
 - b. Renewal for 3.2 Beer On-Sale Liquor License
 - i. Martha's Eats & Treats, LLC d/b/a Martha's Eats & Treats
Motion by____, second by____
 - c. Consider Designating Jenelle Teppen as an Authorized Signatory for LM Fund
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 Council Meeting – Monday, June 10 at 7:00 p.m. City Hall
 - b. Park and Recreation Advisory Board – Tuesday, June 11 at 7:00 p.m. City Hall
 - c. Planning Commission Meeting – Thursday, June 20 at 7:00 p.m. City Hall
- 12. Work Session**
 - a. Parks 2020 Budget*
- 13. Adjourn**