

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, August 12, 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** (All items on the Consent Agenda are considered routine and were made available to the Council two (2) days prior to the meeting. Items will be enacted in one motion. There will be no separate discussion of any item unless a council member or citizen requests, then the item will be removed and considered in normal sequence.)
  - a. Regular Minutes of July 22, 2019\*
  - b. ATV Permit - Mark and Mady Keilen
  - c. Disbursements\* - \$129,047.22  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 6. Old Business**
  - a. Consider Approving Final Pay Voucher No. 2 and Change Order No. 1 for 2019 Storm Pond Maintenance Project\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - b. Consider Approving Final Pay Voucher No. 5 and Change Order No. 1 for Cannon Road Improvements Project\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - c. Consider Approving Final Pay Voucher No. 5 and Change Order No. 1 for Stafford Road North Improvements Project\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 7. Ordinances and Resolutions**
  - a. Resolution 2019-28\* Resolution Appointing a Responsible Authority and Assigning Duties  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. Ordinance 2019-06\* An Ordinance Amending Dundas City Code Chapters 91 and 154 Regarding Limited Keeping of Chickens
  - c. Resolution 2019-26\* Resolution Approving NAFRS Operating Expense Budget Request for 2020  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - d. Resolution 2019-27\* Resolution Approving NAFRS Capital Expenditure Budget Request for 2020  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 8. New Business**
  - a. Consider Awarding 2019 Contract for Seal Coating\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - b. Consider Advertising for Bids for Proposed City Hall Parking Lot and Utilities\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - c. Consider Additional Fee Proposal for Bidding and Construction Administration Services\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 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 Board Meeting – Tuesday, August 13 at 7:00 p.m. City Hall
  - b. Planning Commission Meeting – Thursday, August 15 CANCELLED
  - c. City Council Meeting – Monday, August 26 at 7:00 p.m. City Hall
- 11. Adjourn**