

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, August 26, 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. Presentation**
 - a. AEM Second Quarter 2019 Financial Report*
- 5. Approval of Agenda***

Motion _____, second _____
- 6. Consent Agenda** (All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.)
 - a. Special Meeting Minutes June 24, 2019*
 - b. Regular Minutes of August 12, 2019*
 - c. Disbursements* - \$70,461.53

Motion _____, second _____
- 7. Old Business**
- 8. Ordinances and Resolutions**
 - a. Resolution 2019-29* A Resolution Supporting Mill Towns Joint Powers Board \$2.25 Million Bonding Request for 2020
Motion by _____, second by _____
 - b. Resolution 2019-30* A Resolution Approving Lot Combination for A&J Storage-Byron LLC
Motion by _____, second by _____
 - c. Resolution 2019-31* A Resolution Amending the Tax Rebate Fee Charged with Building Permits for Single-Family Homes Constructed in Areas Annexed Since the 2004 Orderly Annexation Agreement
Motion by _____, second by _____
- 9. New Business**
 - a. Consider Appointing Robert Wilkins to the Full-Time Police Officer Position
Motion _____, second _____
 - b. Consider Award of Bid for City Hall Project*
Motion _____, second _____
- 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. Closed Monday, September 2 Holiday
 - b. City Council Meeting – Monday, September 9 12 at 7:00 p.m. City Hall
 - c. Park Board Meeting – Tuesday, September 10 at 7:00 p.m. City Hall
 - d. Planning Commission/Pubic Hearing Meeting – Thursday, September 19 at 7:00 pm City Hall
- 12. Work Session**
 - a. Proposed 2020 General Fund Budget*
- 13. Adjourn**