

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, September 9, 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 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. Regular Minutes of August 26, 2019*
 - b. Call for Public Hearing to Amend PUD Ordinance*
 - c. Disbursements* - \$135,751.84**Motion _____, second _____**
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Resolution 2019-32* A Resolution Adopting a Preliminary 2019 Tax Levy, Payable in 2020
Motion _____, second _____
 - b. Resolution 2019-33* A Resolution Proclaiming Constitution Week September 17 through 23
Motion by _____, second by _____
 - c. Resolution 2019-34* A Resolution Accepting Bids and Awarding Contract for the City Hall Site and Utility Improvements
Motion by _____, second by _____
 - d. Resolution 2019-35* A Resolution Denying Approval of Third Amendment to Joint Powers Agreement
Motion by _____, second by _____
 - e. Resolution 2019-36* A Resolution Rescinding the Tax Rebate Fee Charges with Building Permits for Single-Family Homes Constructed in Areas Annexed Since the 2004 Orderly Annexation Agreement
Motion by _____, second by _____
- 8. New Business**
- 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, September 10 at 7:00 p.m. City Hall
 - b. Planning Commission/Public Hearing Meeting* – Thursday, September 19 at 7:00 pm City Hall
 - c. City Council Meeting – Monday, September 23 at 7:00 p.m. City
- 11. Work Session**
 - a. Review Proposed 2020 Refuse and Storm Water Utility Fund Budgets*
- 12. Adjourn**