

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 11, 2020
7:00 p.m. Online/Phone**

1. Call to Order/Pledge Allegiance

2. Roll Call: Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl

3. Public Forum/Presentation

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 April 27, 2020*

b. New ATV License – Kyle Rasmussen

c. Professional Contractors Payment No. 8 City Hall Project* - \$162,280.14

d. Disbursements* - \$259,318.35

Motion _____, second _____

6. Old Business

7. Ordinances and Resolutions

a. Ordinance 2020-03* An Ordinance Establishing a Planned Unit Development Amendment for Dundas Commercial Park Fourth Addition

Motion _____, second _____

b. Resolution 2020-18* A Resolution Approving a Lot Line Adjustment for Menard, Inc. and Green AV LLC between 100 and 200 Schilling Drive South

Motion _____, second _____

c. Resolution 2020-19* Resolution Approving a PUD Amendment and Site & Building Plan Review for a New Gate Structure for Menard, Inc. at 100 Schilling Drive South

d. Ordinance 2020-04* Amending Section §154.097 to Include Day Care Centers as a Conditional Use Permit in the LI, Limited Industrial District

Motion _____, second _____

e. Resolution 2020-19* A Resolution Approving Subdivision at 116 Depot Street

Motion _____, second _____

8. New Business

a. Consider Accepting First Quarter Financial Report*

Motion by _____, second by _____

b. 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 _____

c. Renewal for Wine On-Sale

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

Motion by _____, second by _____

d. Renewal for 3.2 Beer On-Sale

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

Motion by _____, second by _____

e. Renewal of Brewer Taproom License

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

Motion by _____, second by _____

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8. New Business (con't)

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

Motion by____, second by____

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

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

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. Planning Commission Meeting/ Public Hearings – Thurs., May 21 at 7:00 p.m. via online/phone
- b. City Hall Closed – Monday, May 25 Memorial Day Holiday
- c. City Council Meeting – Tuesday, May 26 at 7:00 p.m. via online/phone

11. Work Session

- a. 2021 Proposed Budget Calendar and Process

12. Adjourn