

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 14, 2008  
7:00 p.m.  
Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Chad Marks, Mary Amy, John Cruz, Tresa Mazurek, John Zander
- 3. Approval of Agenda\***  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_ to approve the Agenda
- 4. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of March 31, 2008\*
  - b. Special Action Claims
    - i. The Bank of New York -\$ 72,952.50
    - ii. QSC of Northfield – \$32,170.00
    - iii S.E.H. Partial Payment - \$33,600.00
  - c. Approval of Expenditures\* - \$183,402.49**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve Consent Agenda
- 5. Unfinished Business**
  - a. Approval of Regular Meeting Minutes of March 10, 2008\*  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve minutes of March 10
- 6. Ordinances/Resolutions**
  - a. Resolution 2008-19\* A Resolution in Support of Charitable Gambling Operated by the Waterford Warrior Snowmobile Club  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_ to approve Resolution 2008-19
- 7. New Business**
  - a. LMCIT Tort Limit Waiver  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_not to waive the Tort Limits
- 8. Reports of Officers, Boards and Committees**
  - a. City Administrator/Clerk – John McCarthy
    - i. Administrator’s Report\*
  - b. Councilor’s Reports
- 9. Announcements**
  - a. Planning Commission Regular Meeting – Thursday, April 17, at 7:00 p.m.
  - b. Parks Clean Up Day/Footprint Kick Off – Saturday, April 19, at 8:30 a.m.
  - c. City Council Meeting - Monday, April 28, at 7:00 p.m.
  - d. Annual City Wide Clean Up Day – Saturday, May 3, Mills Town Trail Head
- 10. Adjournment**