

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 9, 2007
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 May 27, 2008*
 - b. Special Action Claim
 - i. Wells Fargo Interest on Bond - \$26,318.75
 - ii. D R Horton Homes Overpayment on Permits - \$72.00
 - c. Donation of Park Bench
 - d. Approval of Expenditures* - \$66,908.47**Motion by**_____, **second by**_____ to approve Consent Agenda
- 5. Ordinances/Resolutions**
 - a. Resolution 2008-24* Resolution to Provide Notice of Future Road Location
Motion by_____, **second by**_____ to approve Resolution 2008-24
 - b. Resolution 2008-25* Resolution Approving Right of Entry Agreement with Verizon Wireless LLC
Motion by_____, **second by**_____ to approve Resolution 2008-25
- 6. New Business**
 - a. Accountant's Report – Tom Cummings
 - b. Radio Read Meter Replacement for Low Income Families
Motion by_____, **second by**_____ to approve
- 7. Reports of Officers, Boards and Committees**
 - a. City Administrator/Clerk – John McCarthy
 - i. Administrator's Report*
 - b. Councilor's Reports
- 8. Announcements**
 - a. Parks & Recreation Advisory Board – Thursday, June 12, at 7:00 p.m.
 - b. Planning Commission Meeting – Thursday, June 19, at 7:00 p.m.
 - c. City Council Regular Meeting - Monday, June 30, at 7:00 p.m.
 - d. Community Events
 - i. Evening Picnic – Wednesday, June 25 – Pavilion at Memorial Park
 - ii. Movie Night – Friday, June 27 – Memorial Park
- 9. Adjournment**