

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, July 28, 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. Public Forum** (non agenda items)
- 4. Approval of Agenda\***  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_ to approve the Agenda
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of July 14, 2008\*
  - b. Special Action Claim
    - i. Erik Anderson Erosion Fee Deposit Return \$1,500.00
    - ii. College City Homes Erosion Fee Deposit Return \$1,500.00
    - iii. D.R. Horton Erosion Fee Deposit Return \$7,500.00
    - iv. Gordon Simonson Tax Abatement \$ 1,526.48
    - v. Menard Inc. TIF Payment (first half) \$ 66,969.05
  - c. Approval of Expenditures\* - \$111,154.25**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve Consent Agenda
- 6. Ordinances/Resolutions**
  - a. Resolution 2008-34\* Resolution Authorizing Execution of Safe & Sober Agreement  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve Resolution 2008-34
  - b. Report of Public Hearing on Improvements:  
Resolution 2008-35 A Resolution Ordering the Improvement  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve Resolution 2008-35
- 7. New Business**
  - a. Gary Rock Concern\*
  - b. Dawn Kruse
- 8. Reports of Officers, Boards and Committee**
  - a. City Administrator/Clerk – John McCarthy
    - i. Administrator’s Report\*
  - b. Councilor’s Reports
    - i. Planning Commission - John Cruz
    - ii. Human Resource Committee
    - iii. Tresa Mazurek – Park Board
    - iv. John Zander
- 9. Announcements**
  - a. City Council Work Session – Monday, August 4, at 7:00 p.m.
  - b. Public Hearing City Council – Monday, August 11, at 6:00 p.m.
  - c. City Council Regular Meeting - Monday, August 11, at 7:00 p.m.
  - d. Parks & Recreation Advisory Board – Thursday, August 14, at 7:00 p.m.
  - e. Planning Commission – Thursday, August 21, at 7:00 p.m.
- 10. Adjournment**