

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, September 8, 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. Regular Meeting Minutes of August 25, 2008*

b. Special Action Claim

i. Wells Fargo Bond Payment - \$195,130.00

c. Approval of Expenditures* -\$246,063.14

Motion by_____, second by_____to approve Consent Agenda

6. Ordinances/Resolutions

a. Resolution 2008-38 A Resolution Adopting a Preliminary 2009 Budget and Preliminary 2008 Tax Levy Collectable in 2009

Motion by_____, second by_____ to adopt Resolution 2008-38

7. Old Business

a. Zoning Ordinance for Annexation Area

Motion by_____, second by_____ to approve the necessary funding and to authorize Mayor Marks to direct NAC to complete a zoning ordinance for the Annexation Reserve Area and submit the zoning ordinance to the Planning Commission for approval

b. Chad Pribyl

8. Reports of Officers, Boards and Committee

a. City Administrator/Clerk – John McCarthy

i. Administrator's Report*

b. Councilor's Reports

9. Announcements

a. Primary Election – Tuesday, September 9 at Holy Cross Church

b. Notice of Filing Dates for Mayor and Council: August 26 – September 9, 2008

c. City Council Work Session – Monday, September 15, at 7:00 p.m.

d. Parks & Recreation Advisory Board – Tuesday, September 16, at 7:00 p.m.

e. Planning Commission – Thursday, September 18, at 7:00 p.m.

f. Public Hearing – Monday, September 29, at 7:00 p.m.

g. City Council Meeting – Monday, September 29, at 7:00 p.m.

10. Adjournment