

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 12, 2010  
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Chad Pribyl, Nate Ryan, John Zander
- 3. Public Forum** – (Persons may address the City Council on topics NOT on the agenda. Persons must identify themselves by providing name and address. Comments are limited to two (2) minutes).
- 4. Approval of Agenda\***  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Agenda**
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of March 29, 2010\*
  - b. Special Action Claim:
    - i. Wells Fargo Bank Revenue Refunding Bond 2006C Payment (Principal/Interest) \$131,112.50
  - c. Expenditures\* - \$180,288.34  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Consent Agenda**
- 6. Ordinances/Resolutions**
  - a. Resolution 2010-09\* A Resolution Clarifying Expense Reimbursement for Business Related Travel, Training, Conferences and Workshops  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-09**
  - b. Resolution 2010-10\* A Resolution Accepting Donations for the Easter Egg Hunt  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-10**
  - c. Resolution 2010-11\* A Resolution Requesting a Speed Study Along TH#3 Between Jefferson Parkway and CSAH#20  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-11**
  - d. Resolution 2010-12\* A Resolution Appropriating Funds for Celebrate Dundas 2010  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-12**
- 7. Old Business**
  - a. Titan Supply Update
  - b. Amended Annexation Agreement
- 8. New Business**
  - a. 2010 Lawn Service Contract\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. 2010 Rough Cut Service Contract\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - c. Celebrate Dundas – Street Closing  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - d. Safety and Loss Control Workshops\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - e. LMC Annual Conference\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 9. Reports of Officers, Boards and Committees**
  - a. City Attorney – Paula Callies
  - b. City Engineer – Tom McMahon
  - c. City Administrator/Clerk\* – John McCarthy
  - d. Mayor and Councilors and Committees
- 10. Announcements**
  - a. Park and Recreation Advisory Board – Tuesday, April 13 at 7:00 PM
  - b. Planning Commission & Public Hearing - Thursday, April 15 at 7 PM
  - c. City Council Meeting – Monday, April 26 at 7:00 PM
  - d. Annual Park Cleanup – Saturday, May 1 at 8:30 AM Memorial Park
  - e. Annual City-Wide Cleanup – Saturday, May 8 from 7-11:00 AM Trail Head Parking Lot
- 11. Adjournment**