

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 26, 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 April 12, 2010*
 - b. Expenditures* - \$32,241.87
Motion by _____, second by _____ to approve Consent Agenda
- 6. Ordinances/Resolutions**
 - a. Ordinance 2010-02* Adding Section 502.36 to the Dundas City Code Relating to a Lawn Sprinkling/ Irrigation Ban
Motion by _____, second by _____ to approve Ordinance 2010-02
 - b. Resolution 2010-13 Increasing Pedestrian Phase of Signal Lights
Motion by _____, second by _____ to approve Resolution 2010-13
 - c. Resolution 2010-14 Approving a PUD for Epic Enterprises, Inc.*
Motion by _____, second by _____ to approve Resolution 2010-14
 - d. Resolution 2010-15* Changing Number of Members of the Park & Recreation Advisory Board
Motion by _____, second by _____ to approve Resolution 2010-15
 - e. Resolution 2010-16 Regarding Amending Rice Co Hwy Commercial Zone to Permit Motorsports
Motion by _____, second by _____ to approve Resolution 2010-16
- 7. Old Business**
 - a. Titan Supply Building Permit Update
 - b. Amended Annexation Agreement*
Motion by _____, second by _____
 - c. Appointments to Park and Recreation Advisory Board*
Motion by _____, second by _____ to appoint
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 - d. 2010 Rough Cut Service Contract
Motion by _____, second by _____ to approve
 - e. Liquor License Training
Motion by _____, second by _____ to approve
- 8. New Business**
 - a. Tax Rebate Annual Accounting / Accounting of Use of Tax Rebate Funds*
Motion by _____, second by _____ to
- 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. Coalition of Government Meeting – Wednesday, April 28, 7:00 PM Greenville Township
 - b. Annual Park Cleanup – Saturday, May 1 at 8:30 AM Memorial Park
 - c. Rice County Planning Commission – Thursday, May 6 at 7:04 PM (Motor Sports Park)
 - d. Annual City-Wide Cleanup – Saturday, May 8 from 7-11:00 AM Trail Head Parking Lot
 - e. City Council Meeting – Monday, May 10 at 7:00 PM
- 11. Closed Meeting**
City Administrator/Clerk's Job Evaluation
- 12. Adjournment**