

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 10, 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 26, 2010*
 - b. Special Action Claims
 - i. MAOSA Annual Membership - \$545.70
 - c. Expenditures* - \$38,474.80**Motion by_____ , second by_____ to approve Consent Agenda**
- 6. Old Business**
 - a. Titan Supply Building Permit Update
Motion by_____ , second by_____
 - b. Amended Annexation Agreement
- 7. New Business**
 - a. Police Vehicle
Motion by_____ , second by_____
- 8. 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
- 9. Announcements**
 - a. Park & Recreation Advisory Board – Tuesday, May 11 at 7:00 PM
 - b. Planning Commission – Thursday, May 20 at 7:00 PM
 - c. City Council – Monday, May 24 at 7:00 PM
- 10. Adjournment**
Motion by_____ , second by_____