

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 14, 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 May 24, 2010*

b. Approve Payment for Training

c. Special Action Claims

i. Wells Fargo Bond Payment - \$24, 297.50

d. Expenditures* - \$72,236.37

Motion by _____, second by _____ to approve Consent Agenda

6. Public Hearing*

a. Titan Supply Company – Revoke Conditional Use Permit (CUP)

i. Open Public Hearing

ii. Staff Report*

iii. Titan Supply Report*

iv. Public Comment

v. Close Public Hearing

7. Ordinances/Resolution

a. Ordinance 2010-04* Setting Term of Mayor's Office

Motion by _____, second by _____ to approve Ordinance 2010-04

b. Resolution 2010-19* Appointing Election Judges

Motion by _____, second by _____ to approve Resolution 2010-19

c. Resolution 2010-20 Authorizing the Sale and Consumption of Intoxicating Liquor at a Community Festival

Motion by _____, second by _____ to approve Resolution 2010-20

d. Resolution 2010-21 Set Dates for Future Community Festivals and Authorize Sale and Consumption of Intoxicating Liquor*

Motion by _____, second by _____ to approve Resolution 2010-21

8. Old Business

a. Consider Tabled Motion Regarding the Residency of Councilmember John Zander*

Motion by _____ second by _____

b. Consider Information Received at the Public Hearing Regarding Revoking the Titan Supply Company Conditional Use Permit (CUP)

Motion by _____ second by _____

c. Amended Annexation Agreement

Motion by _____ second by _____

9. New Business

a. Define Restaurants for Sunday Liquor Sales

Motion by _____, second by _____

b. Liquor Licenses for period July 1, 2010 through June 30, 2011

i. *Special Sunday On Sale* or Dawn's Corner Bar, Inc.; dba: Dawn's Corner Bar at 200 Railway Street North

Motion by _____, second by _____

c. Amend Agreement with Henry Albers

Motion by _____, second by _____

d. Authorize Completion of a Development Plan for the Mill Towns Trail Trailhead

Motion by _____, second by _____

e. Accept Park & Recreation Advisory Board Work Plan for 2010

Motion by _____, second by _____

f. Habitat for Humanity Request*

Motion by _____, second by _____

9 New Business (con't)

- g. ATV and Golf Carts

Motion by_____, **second by**_____

10. Reports of Officers, Boards and Committees

- a. City Attorney – Paula Callies
- b. City Engineer – Tom McMahon
 - i. Consultant Services for Wastewater Planning*
Motion by_____, **second by**_____
- c. City Administrator/Clerk* – John McCarthy
- d. Mayor and Councilors and Committees

11. Announcements

- a. Planning Commission Meeting – Thursday, June 17 at 7:00 PM
- b. CELEBRATE DUNDAS – Friday/Saturday, June 25 & 26
- c. City Council Meeting – Monday, June 28 at 7:00 PM

12. Adjournment