

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 28, 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. Presentations**
 - a. Waterford Warriors Snowmobile Club 20009 Lawful Gambling Contribution
 - b. Thomas Cummings 2009 Audit
- 6. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of June 14, 2010*
 - b. Erosion Escrow Refund to Habitat for Humanity - \$1,500
 - c. Expenditures* - \$51,599.05**Motion by _____, second by _____ to approve Consent Agenda**
- 7. Ordinances/Resolution**
 - a. Ordinance 2010-04* Setting Term of Mayor's Office
Motion by _____, second by _____ to approve Ordinance 2010-04
 - b. Resolution 2010-22* Accepting Donation from Waterford Warriors
Motion by _____, second by _____ to approve Resolution 2010-22
 - c. Resolution 2010-23* Regarding Titan Supply Company CUP
Motion by _____, second by _____ to approve Resolution 2010-23
 - d. Resolution 2010-24* Ordering the Destruction of Weeds and Long Grass
Motion by _____, second by _____ to approve Resolution 2010-24
 - e. Resolution 2010-25 Supporting Rebuilding CSAH#1
Motion by _____, second by _____ to approve Resolution 2010-25
- 8. Old Business**
 - a. Amend Agreement with Henry Albers
Motion by _____, second by _____
 - b. Habitat for Humanity Request*
Motion by _____, second by _____
- 9. New Business**
 - a. 2009 Audit
 - b. Liquor Licenses for period July 1, 2010 through June 30, 2011
 - i. Off Sale for SEL Company LLC, doing business as MGM Wine and Spirits
Motion by _____, second by _____
 - c. Request from City of Northfield to Explore Joint City Services*
Motion by _____, second by _____
 - d. Engage the Services of a Private Investigator*
Motion by _____, second by _____
 - e. Proposed Text Amendment Chapter 1500, Section 27
Motion by _____, second by _____ to call for public hearing
- 10. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer – Tom McMahon
 - i. Interceptor Concerns
 - ii. Consultant Services for Wastewater Planning*
Motion by _____, second by _____
 - c. City Administrator/Clerk* – John McCarthy
 - d. Mayor and Councilors and Committees
- 11. Announcements**
 - a. City Council Meeting – Monday, July 12 at 7:00 PM
 - b. Park & Recreation Advisory Board – Tuesday, July 13 at 7:00 PM Memorial Park
 - c. Planning Commission Meeting – Thursday, July 15 at 7:00 PM
- 12. Adjournment**