

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, July 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 June 28, 2010*
 - b. Special Action Claim
 - i. Wells Fargo 2006A Tax Increment Bond Interest - \$24,933.50
 - c. Expenditures* - \$66,120.12**Motion by _____, second by _____ to approve Consent Agenda**
- 6. Ordinances/Resolution**
 - a. Resolution 2010-26 Declaring a Vacancy on Dundas City Council
Motion by ____, second by ____ to approve Resolution 2010-26
 - b. Resolution 2010-27 Approving Payment of Bridgewater Township Tax Rebate
Motion by ____, second by ____ to approve Resolution 2010-27
- 7. Old Business**
 - a. Amend Agreement with Henry Albers
Motion by ____, second by _____
 - b. Accept 2009 Audit
Motion by ____, second by _____
 - c. ATV/Golf Cart Regulation
Motion by ____, second by _____
- 8. New Business**
 - a. Northfield/Dundas Joint Meeting
 - b. Bridgewater Township Concerns Regarding Tax Rebate
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer – Tom McMahon
 - i. Northfield Stormwater Advisory Group
 - c. City Administrator/Clerk* – John McCarthy
 - d. Mayor and Councilors and Committees
- 10. Announcements**
 - a. Park & Recreation Advisory Board – Tuesday, July 13 at 7:00 PM Memorial Park
 - b. Planning Commission Meeting – Thursday, July 15 at 7:00 PM
 - c. City Council Meeting – Monday, July 26 at 7:00 PM
- 11. Adjournment**