

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
(Rescheduled Meeting of February 26, 2018)
Tuesday, February 20, 2018
6:30 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl
- 3. Presentation/Public Forum**
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of February 12, 2018*
 - b. Transfer from General Fund 101 to Capital Projects Fund 401: \$16,428.11
 - c. Special Action Claims:
 - i. Healy Construction Co., Inc.*(sidewalk) - \$16,428.11
 - ii. Home Town Federal Credit Union (car) - \$3,179.31
 - d. Expenditures* - \$57,257.42
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Resolution 2018-07* A Resolution Receiving the Feasibility Report and Ordering a Public Hearing for the Stafford Road Improvement
Motion by____, **second by**____
 - b. Resolution 2018-07* A Resolution Receiving the Feasibility Report and Ordering a Public Hearing for the Cannon Road Improvement
Motion by____, **second by**____
- 8. New Business**
 - a. Annual Easter Egg Hunt Fund Request
Motion by____, **second by**____
 - b. Approve Comprehensive Plan Update Proposal*
Motion by____, **second by**____
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney
 - b. City Engineer
 - c. City Administrator/Clerk/Treasurer*
 - d. Mayor, Councilors and Committees
- 10. Announcements**
 - a. City Council Meeting - Monday, March 12 at 7:00 PM
 - b. Park and Recreation Advisory Board Meeting – Tuesday, March 13 at 7:00 PM
 - c. Dundas Planning Commission Meeting - Thursday, March 15 at 7:00 PM
 - d. Joint Meeting with Bridgewater Supervisors – Thursday, March 22 at 7:00 PM – Town Hall
 - e. Easter Egg Hunt – Saturday, March 31 at 10:00 AM – Memorial Park
- 11. Adjourn**