

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 24, 2017
7:00 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 Special Meeting Minutes of April 10, 2017*
 - b. Approval of Regular Meeting Minutes of April 10, 2017*
 - c. US Bank GO 2016A Sewer Revenue Bond Payment - \$17,924.00
 - d. Expenditures*- \$85,932.84
- 6. Old Business**
 - a. City Administrator's Evaluation Summary
Motion by____, **second by**_____
- 7. Ordinances and Resolutions**
 - a. Consider Resolution 2017-08* A Resolution Supporting YMCA and Authorizing Use of the Pavilion at Memorial Park
Motion by____, **second by**_____
 - b. Consider Resolution 2017-09* A Resolution Supporting SUPER KIDS and Authorizing Use of the Pavilion at Memorial Park
Motion by____, **second by**_____
- 8. New Business**
 - a. Consider Approving Joint Powers Agreement Cannon River Drug and Violent Offender Task Force*
Motion by____, **second by**_____
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer* - John Powell
 - c. City Administrator/Clerk/Treasurer* - John McCarthy
 - d. Mayor, Councilors and Committees
- 10. Announcements**
 - a. Annual Park Cleanup – Saturday, April 29 at 9:00 AM Memorial Park
 - b. City Council Meeting – Monday, May 8 at 7:00 PM
 - c. Park and Recreation Advisory Board Meeting – Tuesday, May 9 at 7:00 PM
 - d. Annual City Wide Cleanup – Saturday, May 13 at 7:00-11:30 AM Parking Lot Railway St
 - e. Dundas Planning Commission Meeting – Thursday, May 18 at 7:00 PM
- 11. Adjourn**