

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 12, 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**
 - a. Audit 2016 – Tom Cummings, CPA
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of May 22, 2017*
 - b. Special Action Claims:
 - i. Swenke IMS Contracting LLC Payment #5 - \$9,975.00
 - ii. LMCIT Property & Casual Property & Casualty - \$42,670.00
 - c. Expenditures*- \$115,984.20
- 6. Old Business**
 - a. Consider Approving 2018 Capital Improvement Plan*
Motion by____, **second by**_____
- 7. Ordinances and Resolutions**
 - a. Consider Resolution 2017-15* – A Resolution Ordering a “Destruction Order” as Provided by Dundas City Code §902.35 through §902.43, the “Weed Ordinance”
Motion by____, **second by**_____
- 8. New Business**
 - a. Consider Declare Squad Car Surplus*
Motion by____, **second by**_____
 - b. First Street South Traffic
- 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. Park and Recreation Advisory Board Meeting – Tuesday, June 13 at 7:00 PM
 - b. Dundas Planning Commission Meeting – Thursday, June 15 at 7:00 PM
 - c. City Council Meeting – Monday, June 26 at 7:00 PM
 - d. CITY HALL CLOSED - Tuesday, July 4th Holiday
- 11. Adjourn**