

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, June 26, 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 Regular Meeting Minutes of June 12, 2017\*
  - b. Resolution 2017-16\* A Resolution Certifying Unpaid Utility Charges
  - c. Expenditures\*- \$43,226.74
- 6. Old Business**
  - a. Consider Accepting 2016 Independent Auditor's Report  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - b. Off Sale Liquor License – Four Browns LLC d/b/a MG Wine and Spirits  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - c. Consider Approving Location of "Between Earth and Sky"  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
- 7. Ordinances and Resolutions**
  - a. Resolution 2017-17 A Resolution Approving Revised PUD/Subdivision Agreement  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
- 8. New Business**
  - a. Consider Approving 2017 Sealcoating Project\*  
**Motion by**\_\_\_\_, **second by**\_\_\_\_\_
  - b. Consider Approving Crack Filling and Asphalt Patching\*  
**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. Park and Recreation Advisory Board Meeting Rescheduled – Tuesday, June 20 at 7:00 PM
  - b. CITY HALL CLOSED - Tuesday, July 4th Holiday
  - c. City Council Meeting – Monday, July 10 at 7:00 PM
  - d. Park and Recreation Advisory Board Meeting – Tuesday July 11 at 7:00 PM
- 11. Work Session**
  - a. 2018 Budget Overview\*
  - b. Highways, Streets and Roads Budget\*
  - c. Cultural and Recreation/Parks Budget\*
- 12. Adjourn**