

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 9, 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***
 Motion by _____, second by _____
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of September 25, 2017*
 - b. Resolution 2017-26* Resolution Accepting Donation from Mac and Jacquelyn Gimse
 - c. 2016 Lift Station and Forcemain Change Order #3*
 - d. Special Action Claims:
 - i. US Bank GO Sewer Revenue Bonds, Series 2016A - \$11,202.50
 - ii. Menard Escrow Return - \$7,794.90
 - e. Expenditures* - \$91,366.61
 Motion by _____, second by _____
- 6. Old Business**
 - a. Status of Complaints*
 Motion by _____, second by _____
 - b. Consider Accepting Proposal for Residential Solid Waste Collection*
 Motion by _____, second by _____
- 7. Ordinances and Resolutions**
 - a. Resolution 2017-27* Resolution Ordering the Preparation of a Feasibility Report for Cannon Road Improvement Project
 Motion by _____, second by _____
- 8. New Business**
 - a. Appointment to Negotiation Team with LELSI*
 Motion by _____, second by _____
 - b. Quarterly Intergovernmental Meeting
 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 – Tuesday, October 10 at 7:00 PM
 - b. CSAH 1 Reconstruction Open House – Wed., October 11, 5-7:00 PM at Northfield Senior Center
 - c. Intergovernmental Meeting – Wednesday, October 18 at 7:00 PM
 - d. Planning Commission Meeting – Thursday, October 19 at 7:00 PM
 - e. City Council Meeting – Monday, October 23, 2017 at 7:00 PM
- 11. Work Session**
 - a. Review PRV Replacement*
 - b. Review Complaint Procedure*
- 12. Adjourn**
 Motion _____, Second _____