

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 23 , 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 October 9, 2017*
 - b. Resolution 2017-28* Resolution Certifying Unpaid Utilities
 - c. Expenditures* - \$98,362.06**Motion by _____, second by _____**
- 6. Old Business**
 - a. Proposal for Residential Solid Waste Collection*
Motion by _____, second by _____
 - b. Purchase Compact Track Loader
Motion by _____, second by _____
- 7. Ordinances and Resolutions**
 - a. Resolution 2017-29* Resolution Accepting Irrevocable Letter of Credit for the DeMann Riverside Properties, LLC
Motion by _____, second by _____
- 8. New Business**
- 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. Planning Commission Rescheduled Meeting – Thursday, November 2 at 7:00 PM
 - b. City Council Meeting – Monday, November 13, 2017 at 7:00 PM
 - c. Park & Recreation Advisory Board Meeting – Tuesday, November 14 at 7:00 PM
- 11. Work Session**
 - a. Review Refuse Enterprise Fund*
 - b. Review Storm Sewer Enterprise Fund
 - c. Review Draft Code Title I* and III*
- 12. Adjourn**
Motion _____, Second _____