

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 23, 2018
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. Northfield Ice Rink*
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Regular Meeting Minutes of April 9, 2018*
 - b. Expenditures* - \$48,029.30
Motion by____, **second by**____
- 6. Old Business**
 - a. Summarize Conclusions Regarding Employee Review
 - b. Approve Planned Equipment Maintenance Agreement*
Motion by____, **second by**____
- 7. Ordinances and Resolutions**
 - a. Resolution 2018-19* Resolution Approving Cost of Improvements to Fire Station Facility
Motion by____, **second by**____
 - b. Resolution 2018-20* Resolution Approving First Amendment to a Joint Power Agreement for Fire Protection and Rescue Services
Motion by____, **second by**____
- 8. New Business**
 - a. Approve Response to Request for Proposal for 2018-2019 Lawn Mowing*
Motion by____, **second by**____
 - b. Approve Response to Request for Proposal for 2018-2019 Rough Cut Mowing*
Motion by____, **second by**____
 - c. Approve Joint Maintenance Agreement for River Gauges*
Motion by____, **second by**____
 - d. Permission to Use City Property for Dedication Event
Motion by____, **second by**____
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney
 - b. City Engineer*
 - c. City Administrator/Clerk/Treasurer*
 - d. Mayor, Councilors and Committees
- 10. Announcements**
 - a. Park and Recreation Advisory Board Meeting – Tuesday, May 8 at 7:00 PM
 - b. City Wide Clean Up – Saturday, May 12 at 7-11AM at Railway Parking Lot
 - c. City Council Meeting - Monday, May 14 at 7:00 PM
 - d. Dundas Planning Commission Meeting – Thursday, May 17 at 7:00 PM
 - e. City Hall Closed Monday, May 28 due to Memorial Day Holiday
- 11. Adjourn**