

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, June 11, 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**
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Regular Meeting Minutes of May 29, 2018*
 - b. ATV Permit New Applicant – Kelly Ludvigson
 - c. Expenditures* - \$99,472.03**Motion by____, second by____**
- 6. Old Business**
 - a. Approve 2018 Capital Improvement Plan*
Motion by____, second by____
 - b. Consider Approving Impound Contract with Countryside Animal Hospital*
Motion by____, second by____
- 7. Ordinances and Resolutions**
 - a. Resolution 2018-31* A Resolution Appointing Election Judges for the 2018 Elections
Motion by____, second by____
 - b. Resolution 2018-32* A Resolution Requesting Wine at Pavilion
Motion by____, second by____
- 8. New Business**
 - a. Accepting Resignation of John Klockeman from Dundas Planning Commission*
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, June 12 at 7:00 PM
 - b. Planning Commission Regular Meeting – Thursday, June 21 at 7:00 PM
 - c. Sculpture Dedication Event * – Saturday, June 23 at Trailhead from 10 AM to 1:00 PM
 - d. City Council Regular Meeting – Monday June 25 at 7:00 PM
- 11. Work Session**
 - a. Review Draft 2019 Operating Budget Parks*
- 12. Adjourn**