

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, July 09, 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 June 25, 2018\*
  - b. Special Action Items:
    - i. NAFRS Semi Annual Payment - \$15,290.25
    - ii. US Bank GO Series 2013A Bond Interest - \$31,716.25
  - c. Expenditures\* - \$103,494.29

**Motion by\_\_\_\_, second by\_\_\_\_**
- 6. Old Business**
  - a. Consider Accepting the 2017 Independent Auditor's Report  
**Motion by\_\_\_\_, second by\_\_\_\_**
- 7. Ordinances and Resolutions**
  - a. Resolution 2018-33\* A Resolution Providing for the Issuance and Sale of Approximately \$1,165,000 General Obligation Bonds, Series 2018A  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - b. Resolution 2018-34\* A Resolution Relating to the Imposition of a Sales and Use Tax for Public Purposes of a Multi-Purpose Combination Civic Center and Ice Arena and Certain Parks, and Trails and Recreation Facilities and Calling a Special Election Thereon  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - c. Resolution 2018-35\* A Resolution Appoint Election Judges for the 2018 Primary and General Elections  
**Motion by\_\_\_\_, second by\_\_\_\_**
- 8. New Business**
- 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, July 10 at 7:00 PM
  - b. Planning Commission Public Hearings\* & Regular Meeting – Thursday, July 19 at 7:00 PM
  - c. City Council Regular Meeting – Monday July 25 at 7:00 PM
- 11. Work Session**
  - a. Review Draft 2019 Operating Public Works Budget Highways, Streets and Roads\*
- 12. Adjourn**