

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, February 11, 2019
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. Public Forum**
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Approval of Regular and Public Hearings Meeting Minutes of January 28, 2019*
 - b. Resolution 2010-05* A Resolution Accepting Donations from the Northfield Fire Relief Association and from the Waterford Warriors Snowmobile Club, Inc.
 - c. Special Action Claims
 - i. Cannon River Drug Violent Offender Task Force - \$1,366
 - d. Expenditures* - \$87,728.99
- 6. Old Business**
 - a. Consider Profile, Job Description, Salary Range and Hiring Process for City Administrator*
Motion _____, **second** _____
 - b. Consider Approving Snow and Ice Removal Area Maps*
Motion _____, **second** _____
- 7. Ordinances and Resolutions**
 - a. Ordinance 2019-02* An Ordinance Terminating Moratorium on the Self-Storage Facilities
Motion _____, **second** _____
- 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 – Tuesday, February 12 at 7:00 p.m. City Hall
 - b. Planning Commission Public Hearings/Meeting* – Thursday, Feb.21 at 7:00 p.m. City Hall
 - c. City Council Meeting – Monday, February 25 at 7:00 p.m. City Hall
- 11. Work Session**
 - a. Bridgewater Township's Incorporation*
- 12. Adjourn**