

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, April 8, 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\***  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 5. Consent Agenda**
  - a. Approval of Regular Minutes of March 25, 2019\*
  - b. Special Action Claims:
    - i. Automatic Systems Addition to PRV Project - \$26,716.00
    - ii. Bridgewater Township Tax Rebate- \$49, 965.90
    - iii. US Bank GO Bond Series 2016A – \$11,022.50
  - c. Not to Waive LMCIT Liability Coverage
  - d. Disbursements\* - \$117,114.63**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 6. Presentation**
  - a. 2018 Auditor's Report – Hawkins Ash CPAs
- 7. Old Business**
  - a. Selection of Finalists for City Administrator Interviews – David Drown Associates  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - b. Consider Travel Reimbursement for City Administrator Candidates  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - c. Consider Accepting Classification and Compensation Study\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - d. Consider Awarding the 2019/2020 Street Sweeping Contract\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 8. Ordinances and Resolutions**
  - a. Ordinance 2019-04\* An Ordinance Amending Chapter 152 Regarding Right-of-Way Management and small cell Wireless Facilities  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 9. New Business**
  - a. Consider Recommendation Regarding Assigning Pay Rate Steps  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - b. Consider Recommendation Regarding Assigning Administrator Salary and Pay Rate  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - c. Consider Approving Expenses for LMC 2019 Annual Conference\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 10. 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, April 9 at 7:00 p.m. City Hall
  - b. Planning Commission Meeting – Thursday, April 18 at 7:00 p.m. City Hall
  - c. East Egg Hunt – Saturday, April 20 at 10 AM at Memorial Park
  - e. City Wide Cleanup – Saturday, April 27 from 7 to 11 AM at Trailhead Parking Lot
  - f. City Council Meeting – Monday, April 22 at 7:00 p.m. City Hall
- 12. Adjourn**