

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, February 11, 2008
7:00 p.m. - Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Chad Marks, Mary Amy, John Cruz, Tresa Mazurek, John Zander
- 3. Public Forum –** (non-agenda items)
- 4. Approval of Agenda***
Motion by_____, **second by**_____ to approve the Agenda
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of January 14, 2008
 - b. Approval of Regular Meeting Minutes of January 28, 2008*
 - c. Special Action Claims
 - i. DRW Enterprises TIF Payment - \$6,500
 - ii. Corner Mart for NSF Collected - \$53.82
 - iii. MN Public Facilities Authority - \$30,664.11
 - iv. Valley Paving No. 5 Payment - \$697.13
 - d. Approval of Expenditures* - \$89,700.22**Motion by**_____, **second by**_____ to approve Consent Agenda
- 6. Unfinished Business**
 - a. Effective date for wage increases for Police Chief and Administrative Asst.
Motion by_____, **second by**_____ to set January 1, 2008 as the effective date for wage increases approved on January 28, 2008.
- 7. New Business**
 - a. Resolution 2008-07 Resolution for Nelson-Haggerty LOC
Motion by_____, **second by**_____ to approve Resolution 2008-07
 - b. Resolution 2008-08* Resolution Supporting Comprehensive Transportation Plan Funding
Motion by_____, **second by**_____ to approve Resolution 2008-08
 - c. Resolution 2008-09 Resolution Requesting Rice County Agree to Removal of Reversionary Clause
Motion by_____, **second by**_____ to approve Resolution 2008-09
 - d. Resolution 2008-10 Resolution Supporting the Creation of a Joint Transportation Task Force
Motion by_____, **second by**_____ to approve Resolution 2008-10
 - e. Resolution 2008-11 Resolution Supporting Application for Federal Funds for EIS and Corridor Preservation for CSAH #1 Realignment Reversionary Clause
Motion by_____, **second by**_____ to approve Resolution 2008-11
 - f. Joe Zignego Six-Month Probationary Completed
Motion by_____, **second by**_____ to approve completion of probation
 - g. Hiring Eric Kline as a Part Time Police Officer
Motion by_____, **second by**_____ to approve hiring of Eric Kline as part time police officer pending successful completion of background checks
 - h. Linda Ripka to attend the third year Municipal Clerks Institute July 7-11
Motion by_____, **second by**_____ to approve tuition and normal and customary expenses for Administrative Assistant Linda Ripka to attend MMCFO Clerks Institute Year 3

8. Reports of Officers, Boards and Committees

- a. City Administrator/Clerk – John McCarthy
 - i. Discussion of water well ordinance.*
 - ii. Administrator's Report*
- b. Councilor's Reports
 - i. Mill Towns Trail Joint Powers Board Meeting – Mary Amy

9. Announcements

- a. City Council Meeting - Monday, February 25, 2007
- b. Park Board Regular Meeting – Tuesday, February 12, at 7:00 pm.
- c. Planning Commission Regular Meeting – Thursday, February 21, at 7:00 p.m.

10. Closed Meeting

- a. Performance Evaluation of City Administrator/Clerk John McCarthy

11. Adjournment