

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 10, 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. Approval of Agenda***
Motion by_____, **second by**_____ to approve the Agenda
- 4. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of February 25, 2008*
 - b. Approval of Expenditures* - \$54,053.48
Motion by_____, **second by**_____to approve Consent Agenda
- 5. New Business**
 - a. Resolution 2008-13* A Resolution Supporting the Dundas Park & Recreation Advisory Board Green Team Footprint Campaign
Motion by____, **second by**_____ to approve Resolution 2008-13
 - b. Resolution 2008-14* A Resolution Supporting Earth Day 2008
Motion by____, **second by**_____ to approve Resolution 2008-14
 - c. Mayor's Conference
Motion by____, **second by**_____ to approve normal and customary expenses for Mayor Marks to attend the Mayor's Conference, May 3 and 4, Alexanderia, MN
- 6. Reports of Officers, Boards and Committees**
 - a. City Administrator/Clerk – John McCarthy
 - i. Administrator's Report*
 - b. Councilor's Reports
- 7. Announcements**
 - a. Park Board Regular Meeting – Tuesday, March 13, at 7:00 pm.
 - b. City Council Meeting - Monday, March 31, at 7:00 p.m.
 - c. Planning Commission Regular Meeting – Thursday, March 20, at 7:00 p.m.
- 8. Closed Meeting**
 - a. Continue Performance Evaluation of City Administrator/Clerk John McCarthy
- 9. Adjournment**