

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, May 12, 2007
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 April 28, 2008*
 - b. Special Action Claims
 - i. League of MN Trust Insurance - \$250.00
 - c. Approval of Expenditures* - \$ 59,078.23**Motion by**_____, **second by**_____to approve Consent Agenda
- 5. Unfinished Business**
 - a. HVAC for City Hall
Motion by_____, **second by**_____to accept proposal from
- 6. New Business**
 - a. Street Maintenance
Motion by_____, **second by**_____to approve street maintenance recommendation
 - b. Rice County Drug Task Force
Motion by_____, **second by**_____to approve Joint Powers Agreement to establish the Rice County Drug Task Force
 - c. Swat Team Mutual Assistance
Motion by_____, **second by**_____to approve Cooperative Agreement for Swat Team Mutual Assistance
 - d. Discussion on Police Department Staffing
 - e. Discussion on Assessment for Playground Equipment at Millstone Park
- 7. Reports of Officers, Boards and Committees**
 - a. City Administrator/Clerk – John McCarthy
 - i. Administrator’s Report*
 - b. Councilor’s Reports
- 8. Announcements**
 - a. Planning Commission Regular Meeting – Thursday, May 22, at 7:00 p.m.
 - b. Public Hearing on Sign Ordinance – Thursday, May 22, at 7:00 p.m.
 - c. City Council Regular Meeting - TUESDAY, May 27, at 7:00 p.m.

- 10. Adjournment**