

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, July 14, 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 June 30, 2008\*
  - b. Approval of Special Meeting Minutes of July 7, 2008\*
  - c. Rice Lake Construction Change Order # 1
  - d. Special Action Claim
    - i. The Bank of New York \$ 1,472.50
    - ii Wells Fargo \$29,231.25
    - iii Rice Lake Construction \$31,534.45
  - e. Approval of Expenditures\* - \$161,112.17**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_ to approve Consent Agenda
- 6. Ordinances/Resolutions**
  - a. Resolution 2008-32\* A Resolution to Appoint Election Judges  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_ to approve Resolution 2008-32
  - b. Resolution 2008-33 A Resolution Requesting Rice County Budget for Highway Intersection Planning Studies
- 7. Old Business**
  - a. Memorandum of Understanding\*  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_ to approve the Memorandum of Understanding with LELSI Local #327 concerning the employment of Kristofer Wilson and authorize the Mayor and City Administrator to sign
- 8. Reports of Officers, Boards and Committee**
  - a. City Administrator/Clerk – John McCarthy
    - i. Administrator’s Report\*
  - b. Councilor’s Reports
    - i. Tresa Mazurek, Park and Recreation Advisory Board.
- 9. Announcements**
  - a. Public Hearing / Millstone Park Improvements – July 28 at 6:00 p.m.
  - b. City Council Regular Meeting - Monday, July 28, at 7:00 p.m.
  - c. Planning Commission – Thursday, July 17, at 7:00 p.m.
- 10. Adjournment**