

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, October 13, 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. Regular Meeting Minutes of September 29, 2008\*
  - b. Minutes of Board of Adjustment August 11 through September 29, 2008\*
  - c. Accept Donation of Trees to Dog Park (removed)
  - d. Special Action Claim
    - i. DRW Enterprises TIF Reimbursement First half 2008 \$6,500
    - ii. The Bank of New York Mellon Interest Payment on Bond \$26,895
  - e. Delinquent Utility Accounts/Shut Off Notices
  - f. Approval of Expenditures\* \$129,271.38**Motion by**\_\_\_\_\_, second by\_\_\_\_\_ to approve Consent Agenda
- 6. Ordinances/Resolutions**
  - a. Resolution 2008-40\* A Resolution Declaring Water Tower #1 to be Surplus Property and Authorizing the Sale  
**Motion by**\_\_\_\_\_, second by\_\_\_\_\_ to approve Resolution 2008-40
- 7. New Business**
  - a. Northwest Corridor Plan\*  
**Motion by**\_\_\_\_\_, second by\_\_\_\_\_ to acknowledge receipt of Northwest Corridor Plan
  - b. Data Practices Workshop November 17, 2008  
**Motion by**\_\_\_\_\_, second by\_\_\_\_\_ to approve Administrator attending with normal and customary expenses
- 8. Reports of Officers, Boards and Committee**
  - a. City Engineer – Tom McMahon
  - b. City Administrator/Clerk – John McCarthy
    - i. Public Works Director Report\*
    - ii. Administrator’s Report\*
  - c. Councilor’s Reports
- 9. Administrator/Clerk’s Performance Evaluation**
- 10. Announcements**
  - a. Planning Commission – Thursday, October 16, at 7:00 p.m.
  - b. Candidate Forum by League of Women (Northfield/Cannon Falls) – Saturday, October 18, 9:30 – 11:30 a.m. City Hall of Northfield
  - c. Candidate Forum by Dundas Business & Professional Group – Thursday, October 23, 7:00 p.m. Holy Cross Church of Dundas
  - d. City Council Regular Meeting – Monday, October 27, at 7:00 p.m.
- 11. Close Meeting – Discuss Contract Negotiation**
- 12. Adjournment**