

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, January 11, 2010  
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Chad Pribyl, Nate Ryan, John Zander
- 3. Public Forum** – (Persons may address the City Council on topics NOT on the agenda. Persons must identify themselves by providing name and address. Comments are limited to two (2) minutes).
- 4. Approval of Agenda\***  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of December 28, 2009\*
  - b. Council 2010 Meeting Change Monday, May 31<sup>st</sup> to Monday, May 24<sup>th</sup>
  - c. Resolution 2010-01\* Resolution Designating Depositories and Establishing Procedures for Depositing and Investing Funds
  - d. Name *Northfield News* as the Official Newspaper
  - e. Name Councilor John Cruz as Acting Mayor
  - f. Appoint officers and employees and members of departments, boards, commissions and committees:
    - i. John Cruz: 1-year term on Planning Commission §301.01(A)(3)
    - ii. Reappoint Larry Fowler: 4-year term on Planning Commission §301.01(A)(4)
    - iii. Chad Pribyl: 1-year term on Park & Recreation Advisory Board §304.02(A)(1)
    - iv. Glenn Switzer and John Zander to the Mill Towns Trail Joint Powers Board
    - v. John Zander to the Northfield Ambulance Association
  - g. Establishment and appoint Council Members to City Council Committees
    - i. Finance and Legislation: John Cruz and Glenn Switzer
    - ii. Human Resource: Chad Pribyl and John Cruz
    - iii. Public Safety: Nate Ryan and John Zander
    - iv. Public Works: John Zander and Chad Pribyl
    - v. Business Development: Glenn Switzer and Nate Ryan
  - h. Delinquent 90 days Utility Accounts\* - Discontinue Utility Services
  - i. Special Action Claims
    - i. John Leo Drakulich—Double Payment on Winter Ban Ticket - \$20.00
    - ii Wells Fargo Bond Payment-- \$162,521.25
  - j Expenditures\* - \$188,463.33**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_
- 6. Ordinances/Resolutions**
  - a. Resolution 2010-02\* A Resolution Changing the Number of Members on the Dundas Park and Recreation Advisory Board **Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_
- 7. New Business**
  - a. MCFOA Training - Linda Ripka **Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_
  - b. Gopher State One Call Seminar - Duane Meliza **Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_
  - c. Ehlers Public Finance Seminar - John McCarthy **Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_
  - d. Committee Assignments/Council Workshop
- 8. Reports of Officers, Boards and Committees**
  - a. City Attorney – Paula Callies
  - b. City Engineer – Tom McMahon
    - i. Meeting with MnDOT on Hwy 3
  - c. City Administrator/Clerk\* – John McCarthy
  - d. Mayor and Councilors
- 9. Announcements**
  - a. Economic Impact Study Presentation – Wednesday, January 13 at 5:00 PM C-R Bank
  - b. Park and Recreation Advisory Board – Thursday, January 14 at 7:00 PM
  - c. City Hall CLOSED – Monday, January 18
  - d. Planning Commission – Thursday, January 21 at 7 PM
  - e. Joint Government Meeting – Wednesday, January 20 at 7 PM, Bridgewater Town Hall
  - f. City Council Regular Meeting – Monday, January 25 at 7:00 PM
- 10. Adjournment**