

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, January 25, 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 January 11, 2010*
 - b. Special Action Claims
 - i. MCPA 2010 Membership for Police Department - \$45.00
 - ii. MN Rural Water 2010 Membership - \$454.55
 - iii. American Water Works Association - \$71.00
 - iv. Rice County Sheriff - \$2,116.00
 - c. Expenditures* - \$51,350.44
Motion by_____, **second by**_____
- 6. Ordinances/Resolutions**
 - a. Resolution 2010-04* A Resolution Approving Excess Collateral
Motion by_____, **second by**_____
- 7. Old Business**
 - a. Annexation Agreement Amendment – Bridgewater Township
- 8. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer – Tom McMahon
 - c. City Administrator/Clerk* – John McCarthy
 - d. Mayor and Councilors
- 9. Announcements**
 - a. Park and Recreation Advisory Board – Tuesday, February 9 at 7:00 PM
 - b. City Hall CLOSED – Monday, February 15
 - c. Planning Commission – Thursday, February 18 at 7 PM
- 10. Adjournment**