

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 22, 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 \_\_\_\_\_ to approve Agenda**
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of February 8, 2010\*
  - b. Expenditures\* - \$44,716.70  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Consent Agenda**
- 6. Old Business**
  - a. County Market Building Materials Update\*
  - b. Titan Supply Update\*
  - c. Bridgewater Holdings LLC
- 7. New Business**
  - a. Liability Coverage Waiver  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. Proposed Fee Schedule – Call for Public Hearing  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve**
- 8. Reports of Officers, Boards and Committees**
  - a. City Attorney – Paula Callies
  - b. City Administrator/Clerk\* – John McCarthy
  - c. Mayor and Councilors
- 9. Announcements**
  - a. Park and Recreation Advisory Board – Tuesday, Feb 23 and March 9 at 7:00 PM
  - b. Planning Commission – March 18 at 7 PM
  - c. City Council Regular Meeting – Monday, March 29 at 7:00 PM
  - d. LMC Joint Legislative Conference – Thursday, March 25
- 10. Closed Meeting**
  - a. Close meeting as permitted by Minnesota Statutes §13D.05, Subd. 3(b) Attorney/Client Privilege to develop strategy concerning the Notice of Reversion regarding the “Kor” property.
- 11. Reopen Regular Meeting**
- 12. Adjournment**