

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, March 29, 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 March 8, 2010\*
- b. Dokmo – Payment for 2010 Police Car-\$21,869.00
- c. Expenditures\* - \$58,752.49

**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Consent Agenda**

**6. Public Hearings**

- a. City Code §101.02 Fee Schedule with Proposed Changes\*
  - i. Open Public Hearing
  - ii. Staff Review
  - iii. Public Comments
  - iv. Close Public Hearing
- b. Vacate Utility Easement Ed Miller\*
  - i. Open Public Hearing
  - ii. Staff Review
  - iii. Public Comments
  - iv. Close Public Hearing

**7. Ordinances/Resolutions**

- a. Ordinance 2010-02\* An Ordinance Amending Section 101.02 of the Dundas City Code Adopting Fees and Charges  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Ordinance 2010-02**
- b. Resolution 2010-07\* A Resolution Authorizing the Purchase of the Kor Property from Rice County  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-07**
- c. Resolution 2010-08\* A Resolution to Vacate Utility Easement  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve**

**8. Old Business**

- a. Titan Supply Update

**9. New Business**

- a. Consolidation of Two Property Lots Owned by Ed Miller\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- b. Park & Recreation Advisory Board Appointment  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- c. Northfield Rural 2010 Fire Protection Services Contract  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**

**9. New Business (con't)**

- d. Contact by Investigator\*
- e. Approval Removal and Reinstallation of Equipment for Squad Car  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_
- f. Planning Commission 2010 Work Program\*  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_

**10. Reports of Officers, Boards and Committees**

- a. City Attorney – Paula Callies
- b. City Engineer – Tom McMahon
  - i. Water Ban Ordinance
  - ii. Meeting with MnDOT
- c. City Administrator/Clerk\* – John McCarthy
- d. Mayor and Councilors

**11. Announcements**

- a. Easter Egg Hunt – Memorial Park Saturday, April 3 at 10:00 AM
- b. Street Cleaning – Begins Monday, April 5
- b. City Council Regular Meeting – Monday, April 12 at 7:00 PM
- c. Park and Recreation Advisory Board – Tuesday, April 13 at 7:00 PM
- d. Planning Commission – Thursday, April 15 at 7 PM

**12. Adjournment**