

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, February 8, 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 January 25, 2010*
 - b. Special Action Claims
 - i. MN Public Finance Authority - \$30,664.11
 - c. Delinquent 90 days Utility Accounts - Discontinue Utility Service
 - d. Expenditures* - \$49,227.52**Motion by_____ , second by_____ to approve Consent Agenda**
- 6. Old Business**
 - a. Annexation Agreement Amendment – Bridgewater Township
 - b. Plans for Disposition of County Market Building Materials
 - c. Titan Supply*
- 7. New Business**
 - a. Purchase Police Squad Car
Motion by_____ , second by_____
 - b. Request for Naming Rights
Motion by_____ , second by_____
 - c. LMC Joint Legislative Conference
Motion by_____ , second by_____
- 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
 - d. City Council Regular Meeting – Monday, February 22
- 10. Adjournment**