

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, August 9, 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. Presentations**
  - a. Waste Management Green Team Check to Cornerstone Church Youth Group
  
- 5. Approval of Agenda\***  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Agenda**
  
- 6. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of July 26, 2010\*
  - b. Approval of Emergency Meeting Minutes of July 27, 2010\*
  - c. Delinquent Utility Bills Shut Off Notices
  - d. ATV Permits – Ross and Karisa Grothe; Pat Tripp and Mary Bauer
  - e. Special Action Claim
    - i. MN Public Facilities Authority repayment on G.O. bonds - \$30,664.11
  - f. Expenditures\* - \$46,108.62**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Consent Agenda**
  
- 7. Ordinances/Resolution**
  - a. Ordinance 2010-06 Amendment to ATV/Golf Cart Ordinance (**removed**)
  - b. Ordinance 2010-06 Amendment to Chapter 1500 Zoning Ordinance on Variance  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Ordinance 2010-06**
  - c. Resolution 2010-28 Preliminary and Final PUD for Mechanical Systems  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-28**
  - d. Resolution 2010-29 Interim Use Permit for Gooter Investments, Inc.  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-29**
  - e. Resolution 2011-30\* Destruction Order  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Resolution 2010-30**
  
- 8. Old Business**
  - a. Bridgewater Township Member on Dundas Planning Commission\*
  
- 9. New Business**
  - a. Request for Extension of Time to Remove County Market Building Materials
  
- 10. 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 and Committees
  
- 11. Announcements**
  - a. Park & Recreation Advisory Board – moved to Tuesday, August 17 at 7:00 PM
  - b. Planning Commission Meeting – Thursday, August 19 at 7:00 PM
  - c. City Council Work Session – Monday, August 23 at 6:00 PM
  - d. City Council Special Meeting – Monday, August 23 at 7:30 PM
  - e. City Council Meeting – Monday, August 30 at 7:00 PM
  
- 12. Adjournment**