

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, January 23, 2012
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors Ryan Carroll, Grant Modory, Chad Pribyl, Nate Ryan
- 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***
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of January 9, 2012*
 - b. Approval of Closed Meeting Minutes of January 9, 2012*
 - c. Resolution 2012-02* Accepting Donation from Waterford Warriors Snowmobile Club, Inc.
 - d. Resolution 2012-03* Approving Excess Collateral with Castle Rock Bank
 - e. Special Action Claims:
 - i. American Water Works Association 2012 Membership - \$74.00
 - ii. Rice County Sheriff K-9 Contribution - \$250.00
 - iii. Rice County Auditor/Treasurer for 2012 Mills Town Trail Board Cost - \$100.00
 - f. Expenditures* - \$37,937.70
- 6. Old Business**
 - a. Public Hearing on Fees and Charges
Motion by_____ second by_____ change date to February 27
 - b. Bridgewater Heights Ice Rink Grant
Motion by_____ second by_____
- 7. Ordinances/Resolution**
 - a. Ordinance 2012-01* Amending Chapter 1500, Section18 Flood Plain Overlay District
Motion by_____, second by_____
 - b. Resolution 2012-04* Waiving Sanitary Sewer and Water System Connection Charges for certain Residential Construction 2012
Motion by_____, second by_____
- 8. New Business**
 - a. Request for Funds for Annual Skating Party*
Motion by_____, second by_____
 - b. Hydrant Usage\
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer – Tom McMahon
 - c. City Administrator/Clerk* – John McCarthy
 - d. Mayor, Councilors and Committees
- 10. Announcements**
 - a. Finance & Legislative Committee – Tuesday, January 24 at 10:00 AM
 - b. Human Resource Committee – Thursday, January 25 at Noon
 - c. Joint Governmental Meeting – Wednesday, January 25, 7:00 PM at Northfield City Hall
 - d. MTST Joint Power Board Meeting – Wednesday, February 1, 6:00 PM Dundas City Hall
 - e. Annual Skating Party at Bridgewater Heights – Saturday, February 11 Noon – 3:00 PM
 - f. City Council Regular Meeting – Monday, February 13 at 7:00 PM
- 11. Adjournment**

Persons may address the City Council on non-agenda and agenda items by submitting their name and address to the recording secretary on the proper form (available at the podium) before the meeting or prior to the start of the regular agenda.