

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, January 9, 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 December 27, 2011*
 - b. Approval of Special Meeting Minutes of January 3, 2012*
 - c. Resolution 2012-01* A Resolution Designating Depositories
 - d. Name *Northfield News* as the Official Newspaper
 - e. City Council Meeting Dates to Tuesdays May 29 & November 13 due to holidays;
 - f. Special Action Claims:
 - i. MN Rural Water Annual Membership 2012 - \$468.15
 - ii. Rice County Drug and Special Operations Task Force 2012 - \$2,116.00
 - iii Wells Fargo Bond Payment \$172,022.50
 - g. Expenditures* - \$207,884.18
- 6. Old Business**
 - a. Park & Trail Legacy Grant
- 7. New Business**
 - a. Appoint Acting Mayor
Motion by____, second by____ to approve
 - b. Appoint Officers and Members of Departments, Boards, Commissions*, Committees
Motion by____, second by____ to approve appointments
 - c. Establish and Appoint Council Members to City Council Committee
Motion by____, second by____ to approve
 - d. Temporary Service Line – Jaguar Communication*
Motion by____, second by____ to approve
 - e. MnDNR Community Tree Survey*
- 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, Councilors and Committees
- 9. Announcements**
 - a. City Hall Closed on Monday, January 16th
 - b. Park & Recreation Advisory Board Meeting – Tuesday, January 10 at 7:00 PM
 - c. Planning Commission Meeting – Thursday, January 19 at 7:00 PM
 - d. City Council Regular Meeting – Monday, January 23 at 7:00 PM
- 10. 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.