

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, January 29, 2018  
Rescheduled from Monday, January 22, 2018  
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl
- 3. Presentation/Public Forum**
- 4. Approval of Agenda\***
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of January 8, 2018\*
  - b. Special Action Claims:
    - i. Cannon River Drug and Violent Offender Task Force - \$1,336.00
    - ii. Rice County Sheriff Department 2018 ERU Fees - \$750.00
    - iii. Rice County Sheriff Department 2018 K-9 Dues - \$250.00
    - iv. MN Public Facilities Authority (Final Payment) - \$30,600.28
  - c. Expenditures\* - \$81,553.28
- 6. Old Business**
  - a. Appoint Township Representative to Dundas Planning Commission  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- 7. Ordinances and Resolutions**
  - a. Resolution 2018-03\* – Establishing a Stipend for Attendance at Approved Meetings  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
  - b. Resolution 2018-04\* – Approving State of MN Joint Powers Agreements with the City of Dundas on behalf of its City Attorney and Police Department  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- 8. New Business**
  - a. Consider Exhibit 1 for Stipend Policy\*  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- 9. Reports of Officers, Boards and Committees**
  - a. City Attorney
  - b. City Engineer\*
  - c. City Administrator/Clerk/Treasurer\*
  - d. Mayor, Councilors and Committees
- 10. Announcements**
  - a. City Council Meeting – Monday, February 12
  - b. Park and Recreation Advisory Board Meeting – Tuesday, February 13 at 7:00 PM
  - c. Dundas Planning Commission Meeting - Thursday, February 15 at 7:00 PM
  - d. City Hall Closed – Monday, February 19 Holiday
  - e. City Council Meeting February 26 rescheduled to Thursday, February 22 at 7:00 PM
- 11. Work Session**
  - a. CSAH #1 Cost Share Agreement\*
  - b. Review Streamgauge Agreement
- 12. Closed Meeting as allowed by MN Statue §13D.03 for Labor Negotiations Strategy involving LELSI Local #327**
- 13. Adjourn**