

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 12, 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. Mills Town Trail Joint Powers 2018 Share - \$100.00
    - ii. American Water Works Association 2018 Dues - \$79.00
    - iii. MN Dept of Natural Resources Water Use Permit (2017) - \$328.76
  - c. Expenditures\* - \$89,112.32
- 6. Old Business**
  - a. Consider PRV Replacement Cost  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
  - b. Consider RFQ for Redevelopment of the “Old School” Property\* (City Hall)  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- 7. Ordinances and Resolutions**
  - a. Resolution 2018-05\* – A Resolution Approving Cost Sharing Agreement for the Construction of Rice County Aid Highway (CSAH 1)  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
- 8. New Business**
  - a. Approve EPIC Enterprise Service Contract\*  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
  - b. Approve Disposition of Forfeited Vehicle  
**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. Park and Recreation Advisory Board Meeting – Tuesday, February 13 at 7:00 PM
  - b. Dundas Planning Commission Meeting - Thursday, February 15 at 7:00 PM
  - c. City Hall CLOSED – Monday, February 19 Holiday
  - d. City Council Meeting **Tuesday, February 20 at 6:30 PM** – (rescheduled February 26)
- 11. Adjourn**