

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, August 11, 2008  
7:00 p.m. Dundas City Hall**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Chad Marks, Mary Amy, John Cruz, Tresa Mazurek, John Zander
- 3. Public Forum** (non agenda items)
- 4. Approval of Agenda\***  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_ to approve the Agenda
- 5. Consent Agenda**
  - a. Approval of Public Hearing Minutes July 28, 2008\*
  - b. Regular Meeting Minutes of July 28, 2008\*
  - c. Special Action Claim
    - i. MN Public Facilities Authority - \$30,6664.11
  - d. Approval of Expenditures\* - \$90,035.06**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve Consent Agenda
- 6. Ordinances/Resolutions**
  - a. Report of Public Hearing on Millstone Park Improvement Assessment Resolution 2008-36 A Resolution Declaring Costs to be Assessed  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve Resolution 2008-36
  - b. Resolution 2008-37 Adopting Special Assessment Roll  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to approve Resolution 2008-37
- 7. New Business**
  - a. Change Date of Council Work Session for September  
**Motion by**\_\_\_\_\_, **second by**\_\_\_\_\_to cancel the Work Session scheduled for September 1, 2008, and schedule a Council Work Session for 7:00 p.m. September 15, 2008, at Dundas City Hall.
  - b. Small Cities Grant  
**Motion by** \_\_\_\_\_, **second by**\_\_\_\_\_to authorize pre-grant application for SCDP housing and commercial rehabilitation grant
  - c. SMIF Town Meeting  
**Motion by** \_\_\_\_\_, **second by**\_\_\_\_\_to authorize participation in the Rice County SMIF Town Meeting Initiative
  - d. Authorize Purchase and Installation of Millstone Park Playground Equipment  
**Motion by** \_\_\_\_\_, **second by**\_\_\_\_\_to authorize purchase and installation of Millstone Park Playground Equipment not to exceed \$\_\_\_\_\_.
  - e. Radio Read Meter Payment
  - f. Public Hearing to Adopt Fees
- 8. Reports of Officers, Boards and Committee**
  - a. City Engineer's Report
  - a. City Administrator/Clerk – John McCarthy
    - i. Administrator's Report\*
  - b. Councilor's Reports
- 9. Announcements**
  - a. Parks & Recreation Advisory Board – Thursday, August 14, at 7:00 p.m.
  - b. Planning Commission – Thursday, August 21, at 7:00 p.m.
  - c. City Council Regular Meeting – Monday, August 25, at 7:00 p.m.
  - d. Notice of Filing Dates for Mayor and Council: August 26 – September 9, 2008
- 10. Adjournment**