

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, January 09, 2017  
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. Public Forum**
- 4. Approval of Agenda\***
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of December 19, 2016\*
  - b. Resolution 2016-01\* A Resolution Designating Depositories and Establishing Procedures
  - c. Resolution 2016-02\* A Resolution Approving Excess Collateral and Rescinding 2013-02
  - d. Name Official Newspaper - *Faribault Daily News*
  - e. Special Action Claims:
    - i. MN Rural Water Annual Membership 2017 - \$567.70
    - ii. Wells Fargo Bond GO Series 2006A Bond P&I – \$209,458.75
    - iii. NAFRS Semi-Annual Payment - \$14,096.25
    - iv. US Bank GO Series 2013A Bond P&I – \$455,116.25
    - v. DeMann Properties Tax Abatement - \$1,526.47
    - vi. Northfield History Collaborative Partnership Annual Dues\* - \$200.00
  - f. Expenditures\* - \$83,376.10
- 6. Old Business**
  - a. Consider Recommendation to Enter into an Agreement for City Engineer Services\*  
**Motion by\_\_\_\_, second by**
  - b. Consider East Cannon River Trail Change Order\*  
**Motion by\_\_\_\_, second by**
  - c. Consider Waiving Limit for Administrator to Approve a Construction Related Expense  
**Motion by\_\_\_\_, second by**
- 7. Ordinances and Resolutions**
- 8. New Business**
  - a. Appoint Acting Mayor  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - b. Appoint Officers and Members of Departments, Boards, Commissions, Committees  
**Motion by\_\_\_\_, second by\_\_\_\_**
  - c. Appoint Council Members to City Council Committees  
**Motion by\_\_\_\_, second by**
  - d. Approve Developing Plan for Redevelopment  
**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, January 10 at 7:00 PM
  - b. City Hall Closed – Monday, January 16 Holiday
  - c. Dundas Planning Commission Meeting - Thursday, January 19 at 7:00 PM
  - d. City Council Meeting – Monday, January 23 at 7:00 PM
- 11. Work Session**
  - a. NAFRS Facility Recommendation\*
- 12. Adjourn**