

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, January 23, 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. Presentation/Public Forum**
  - a. Introduction of City Engineer
  - b. Receive LIDAR Unit
- 4. Approval of Agenda\***
- 5. Consent Agenda**
  - a. Approval of Regular Meeting Minutes of January 9, 2017\*
  - b. Resolution 2017-03" A Resolution Accepting Donations from Northfield Fire Relief Association and MN Office of Traffic Safety
  - c. Special Action Claims:
    - i. Swenke IMS Contracting LLC - \$95,686.38
    - ii. MN Public Facilities Authority - \$30,664.11
  - d. Expenditures\* - \$145,176.62
- 6. Old Business**
- 7. Ordinances and Resolutions**
- 8. New Business**
  - a. Consider Annual Skating Party  
**Motion by**\_\_\_\_, **second by**\_\_\_\_
  - b. Consider Wage and Salary Adjustment for Non-covered Staff  
**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 14 at 7:00 PM
  - b. City Hall Closed – Monday, January 20 Holiday
  - c. Dundas Planning Commission Meeting - Thursday, February 16 at 7:00 PM
  - d. City Council Meeting – Monday, February 13 at 7:00 PM
- 11. Work Session**
  - a. Northfield Area Fire and Rescue Service (NAFRS)
- 12. Adjourn**