

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, February 13, 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 January 23, 2017*
 - b. Special Action Claims:
 - i. Mills Town Trail Joint Powers 2017 Share - \$100.00
 - ii. Cannon River Drug and Violent Offender Task Force 2017 Membership - \$1,366.00
 - iii. American Water Works Association Annual Dues - \$79.00
 - iv. Swenke IMS Pay Request #2 for 2016 Lift Station and Force Main Project - \$136,372.50
 - v. MN Public Facilities Authority - \$30,664.11
 - c. Expenditures*- \$233,473.29
- 6. Old Business**
 - a. Consider Agreement for City Engineer Services*
Motion by____, second by
- 7. Ordinances and Resolutions**
 - a. Consider Resolution 2017-04* Affirming Support of the Fire Station Facility Upgrade
Motion by____, second by
- 8. New Business**
 - a. Appointment to Dundas Planning Commissioner*
Motion by____, second by____
 - b. Consider Quote for New Squad Car*
Motion by____, second by____
 - c. Consider Quote for New Equipment and Installation for Squad Car*
Motion by____, second by____
 - d. Consider Request for Proposals (RFP) for 2017-2018 Street Sweeping*
Motion by____, second by____
 - e. Consider Expenses to Attend LMC Legislative Conference*
Motion by____, second by____
- 9. Reports of Officers, Boards and Committees**
 - a. City Attorney – Paula Callies
 - b. City Engineer - John Powell
 - c. City Administrator/Clerk/Treasurer* - John McCarthy
 - d. Mayor, Councilors and Committees
- 10. Announcements**
 - a. Park and Recreation Advisory Board Meeting – Tuesday, February 14 at 7:00 PM
 - b. Planning Commission Regular Meeting/Public Hearing - Thursday, February 16 at 7:00 PM
 - c. City Hall CLOSED - Monday, February 20 President Holiday
 - d. City Council Meeting – Monday, February 27 at 7:00 PM
- 11. Work Session**
 - a. Discuss Maintenance Agreement for CSAH #1 Trail
- 12. Adjourn**