

DUNDAS CITY COUNCIL
INITIAL and REGULAR MEETING AGENDA
Monday, January 08, 2018
7:00 p.m. Dundas City Hall
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- 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. Initial Meeting**
 - a. Resolution 2018-01* A Resolution Designating Depositories and Establishing Procedures for Depositing and Investing Funds
Motion by____, **second by**____
 - b. Name Official Newspaper - *Faribault Daily News*
Motion by____, **second by**____
 - c. Appoint Acting Mayor
Motion by____, **second by**____
 - d. Appoint Officers and Members of Departments, Boards, Commissions, Committees
Motion by____, **second by**____
 - e. Appoint Council Members to City Council Committees
Motion by____, **second by** ____
- 6. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of December 18, 2017*
 - b. Resolution 2018-02* A Resolution Approving Excess Collateral and Rescinding 2017-02
 - c. Special Action Claims:
 - i. MN Rural Water Annual Membership 2018 - \$567.70
 - ii. NAFRS Semi-Annual Payment - \$15,290.25
 - iii. US Bank GO Series 2013A Bond P&I – \$460,966.25
 - iv. DeMann Properties Tax Abatement - \$1,526.47
 - v. League of MN Cities Insurance Trust (two deductibles) - \$500.00
 - vi. Northfield History Collaborative Partnership Annual Dues* - \$200.00
 - f. Expenditures* - \$563,349.52
- 7. Old Business**
 - a. Approve WSB Design Phase Services for PRV*
Motion by____, **second by** ____
- 8. Ordinances and Resolutions**
 - a. Ordinance 2018-01* An Ordinance Amending Chapter 301 Planning Commission
Motion by____, **second by** ____
 - b. Ordinance 2018-02* An Ordinance Amending Chapter 304 Park and Recreation Advisory Board
Motion by____, **second by** ____
- 9. New Business**
 - a. LMC 2018 Leadership Conference*
Motion by____, **second by** ____
 - b. Ehlers MN Public Finance Seminar*
Motion by____, **second by** ____
- 10. Reports of Officers, Boards and Committees**
 - a. City Attorney
 - b. City Engineer*
 - c. City Administrator/Clerk/Treasurer*
 - d. Mayor, Councilors and Committees

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11. Announcements

- a. Park and Recreation Advisory Board Meeting – Tuesday, January 9 at 7:00 PM
- b. City Hall Closed – Monday, January 15 Holiday
- c. Intergovernmental Meeting – Wednesday, January 17 at 7:00 PM Northfield City Hall
- d. Dundas Planning Commission Meeting - Thursday, January 18 at 7:00 PM
- e. City Council Meeting – Monday, January 22 at 7:00 PM

12. Work Session

- a. Review Draft Downtown Dundas Development RFQ*
- b. Review Draft Council Per-Deim Policy

13. Adjourn