

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 12, 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. Presentation/Public Forum

4. Approval of Agenda*

5. Consent Agenda

- a. Approval of Regular Meeting Minutes of February 20, 2018*
- b. Resolution 2018-08* A Resolution Accepting a Donation from Guth Electric, Inc.
- c. Resolution 2018-09* A Resolution Accepting Donations from the Northfield Fire Association and from the Waterford Warriors Snowmobile Club, Inc.
- d. Not to Waive LMCIT Liability Coverage
- e. Special Action Claims:
 - i. Matejcek Implement Company (Track Loader) - \$49,778.20
- f. Expenditures* - \$117,001.22

Motion by____, **second by**____

6. Public Hearings

- a. Street Improvement on Stafford Road North*
 - i. Open Public Hearing at _____p.m.
 - ii. Staff Presentation*
 - iii. Public Comment
 - iv. Close Public Hearing at _____p.m.
- b. Street Improvement on Cannon Road*
 - i. Open Public Hearing at _____p.m.
 - ii. Staff Presentation*
 - iii. Public Comment
 - iv. Close Public Hearing at _____p.m.

7. Old Business

8. Ordinances and Resolutions

- a. Resolution 2018-10* Resolution Ordering Stafford Road North Street Improvements and Authorizing the Preparation of Plans and Specifications
Motion by____, **second by**____
- b. Resolution 2018-11* Resolution Ordering Cannon Road Street Improvements and Authorizing the Preparation of Plans and Specifications

9. New Business

- a. Approve Wage and Salary Adjustment
Motion by____, **second by**____
- b. LMCIT Workshop
Motion by____, **second by**____
- c. MCMA Annual Conference
Motion by____, **second by**____

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10. Reports of Officers, Boards and Committees

- a. City Attorney
- b. City Engineer
- c. City Administrator/Clerk/Treasurer*
- d. Mayor, Councilors and Committees

11. Announcements

- a. Park and Recreation Advisory Board Meeting – Tuesday, March 13 at 7:00 PM
- b. Dundas Planning Commission Meeting - Thursday, March 15 at 7:00 PM
- c. Joint Meeting with Bridgewater Supervisors – Wednesday, March 21 at 7:00 PM – Town Hall
- d. City Council Meeting - Monday, March 26 at 7:00 PM
- e. Easter Egg Hunt – Saturday, March 31 at 10:00 AM – Memorial Park

12. Work Session

- a. Codification*

13. Closed Meeting as allowed by MN Statue §13D.03 for Labor Negotiations Strategy involving LELSI Local #327

14. Adjourn