

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 9, 2018
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**
- 4. Approval of Agenda***
- 5. Consent Agenda**
 - a. Approval of Regular Meeting Minutes of March 26, 2018*
 - b. Resolution 2018-14* Resolution Accepting Donations from 2018 Easter Egg Hunt
 - c. Special Action Claims:
 - i. US Bank GO Sewer Revenue Bonds, Series 2016A – \$11,202.50
 - d. Expenditures* - \$67,967.10

Motion by____, second by____
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Resolution 2018-15* Resolution to Approve Plans, Specifications and Advertisement for Bids for 2018 Stafford Road Project
Motion by____, second by____
 - b. Resolution 2018-16* Resolution to Approve Plans, Specifications and Advertisement for Bids for 2018 Cannon Road Project
Motion by____, second by____
 - c. Resolution 2018-17* Resolution to Approve Plans, Specifications and Advertisement for Bids for 2018 PRIV Relocation Project
Motion by____, second by____
 - d. Resolution 2018-18* Resolution to Supporting YMCA and Authorizing Use of the Pavilion at Memorial Park
Motion by____, second by____
- 8. New Business**
 - a. Approved Planned Equipment Maintenance Agreement*
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, April 10 at 7:00 PM
 - b. Dundas Planning Commission Meeting - Thursday, April 19 at 7:00 PM
 - c. City Council Meeting - Monday, April 23 at 7:00 PM
 - d. City Wide Clean Up – Saturday, May 12 at 7-11AM at Railway Parking Lot
- 11. Work Session**
 - a. 2019 Capital Improvement Plan Review*
- 12. Closed Meeting as allowed by MN Statute Section 13D.05, Subdivision 3(a) for City Administrator/Clerk Performance Evaluation**
- 13. Adjourn**