

**DUNDAS CITY COUNCIL  
INITIAL and REGULAR MEETING AGENDA  
Monday, January 07, 2019  
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 2019-01\* 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 17, 2018\*
  - b. Approval of Special Meeting Minutes of January 2, 2019\*
  - c. Special Action Claims:
    - i. MN Rural Water Annual Membership 2019 - \$581.20
    - ii. NAFRS Semi-Annual Payment - \$22,671.75
    - iii. US Bank GO Series 2013A Bond P&I – \$236,716.25
    - iv. DeMann Properties Tax Abatement - \$1,526.47
    - v. Northfield History Collaborative Partnership Annual Dues\* - \$200.00
    - vi. Winona Mechanical, Inc – PRV Pay Voucher No. 6 - \$50,278.75
    - vii. Healy Construction – 2017 Sidewalk Improvement Voucher No. 3 - \$19,495.98
  - d. Expenditures\* - \$426,182.14
- 7. Old Business**
  - a. Classification and Compensation Study Presentation by Greg Mangold of David Drown Assoc.
- 8. Ordinances and Resolutions**
  - a. Resolution 2019-02\* A Resolution Setting a Public Hearing to Consider Vacation of Drainage and Utility Easement in the City of Dundas, Rice County, Minnesota  
**Motion by**\_\_\_\_, **second by** \_\_\_\_
- 9. New Business**
  - a. Consider City Administrator Search Proposal\*  
**Motion by**\_\_\_\_, **second by** \_\_\_\_
  - b. Consider Expenses to Attend LMC Experienced Official Meeting\*  
**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 8 at 7:00 PM
- b. Intergovernmental Meeting\* – Wednesday, January 16 at 7:00 PM Waterford Township
- c. Dundas Planning Commission Public Hearing\* & Meeting - Thursday, January 17 at 7:00 PM
- d. City Hall Closed – Monday, January 21 Holiday
- e. City Council Meeting – Monday, January 28 at 7:00 PM

**12. Adjourn**