

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, June 24, 2019  
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\***

**Motion \_\_\_\_\_, second \_\_\_\_\_**

**5. Consent Agenda**

(All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.)

- a. Regular Minutes of June 10, 2019\*
- b. Resolution 2019-21\* – Accepting Donation from Family of Jerry and Karleen Adams
- c. New ATV applications: Larry Edwardsen and Gene Thurmes
- d. Pay Voucher No. 1\* - Swenke IMS Contracting, Inc.\*
- e. Disbursements\* - \$188,188.23

**Motion \_\_\_\_\_, second \_\_\_\_\_**

**6. Old Business**

**7. Ordinances and Resolutions**

- a. Resolution 2019-22\* A Resolution Approving Final Plat/Plan for Kwik Trip, Inc.

**Motion \_\_\_\_\_, second \_\_\_\_\_**

- b. Resolution 2019-23\* A Resolution Approving Development Agreement for Kwik Trip, Inc.

**Motion \_\_\_\_\_, second \_\_\_\_\_**

**8. New Business**

- a. Consider Approving Quote for Skid Steer Snowblower Attachment\*

**Motion \_\_\_\_\_, second \_\_\_\_\_**

- b. Consider AEM Contract\*

**Motion \_\_\_\_\_, second \_\_\_\_\_**

**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. City Hall Closed – Thursday, July 4th Holiday
- b. City Council Meeting – Monday, July 8 at 7:00 p.m. City Hall
- b. Park Board Meeting – Tuesday, July 9 at 7:00 p.m. City Hall

**11. Adjourn**