

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, July 8, 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 24, 2019\*
  - b. PRV Station Pay Voucher No. 7 (Final) Winona Mechanical
  - c. Disbursements\* - \$115,160.58**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 6. Old Business**
  - a. Consider Approving End of Probationary Period for Police Officer Robert Wilkins  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 7. Ordinances and Resolutions**
  - a. Resolution 2019-24 Correcting Legal Description for Subdivision of Gleason Property **ADD**  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 8. New Business**
  - a. Consider Approving Amended Joint Powers Agreement between the City and Cannon River Drug and Violent Offender Task Force\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - b. Consider Approving Development Agreement with Fenway Land Company\*  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
  - c. Consider Approving Partial Assignment and Assumption Agreement Bridgewater Development and Land Holdings, LLC and Fenway Land Company\*  
**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. Park Board Meeting – Tuesday, July 9 at 7:00 p.m. City Hall
  - b. Planning Commission Meeting – Thursday, July 18 at 7:00 p.m. City Hall
  - c. City Council Meeting – Monday, July 22 at 7:00 p.m. City Hall
- 11. Work Session**
  - a. Budget 2020
- 12. Adjourn**