

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, July 22, 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 July 8, 2019*
 - b.
 - c. Disbursements* - \$**Motion _____, second _____**
- 6. Old Business**
 - a. Consider Approving Construction Documents and Authorization to Bid for City Hall Project*
Motion _____, second _____
- 7. Ordinances and Resolutions**
 - a. Resolution 2019-25
Motion _____, second _____
- 8. New Business**
 - a. Consider Approving Recruitment for Full-Time Police Officer*
Motion _____, second _____
 - b. Consider Approving Use Agreement Between City and Dundas Baseball Association*
Motion _____, second _____

Discuss Proposed Technical Changes to Joint Powers Agreement Between the City and Northfield Area Fire and Rescue*

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 Council Meeting – Monday, August 12 at 7:00 p.m. City Hall
 - b. Park Board Meeting – Tuesday, August 13 at 7:00 p.m. City Hall
 - c. Planning Commission Meeting – Thursday, August 15 at 7:00 pm City Hall
- 11. Work Session**
 - a. Budget 2020
- 12. Adjourn**