

**DUNDAS CITY COUNCIL
INITIAL and REGULAR MEETING AGENDA
Monday, January 6, 2020
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. Initial Meeting**
 - a. Resolution 2020-01* 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** *(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 December 16, 2019*
 - b. Swenke Ims* - Payment #2 City Hall Site and Improvements - \$28,090.55
 - c. Professional Contractors* – Payment #3 New City Hall - \$134,613.23
 - d. Disbursements* - \$254,574.68
Motion _____, second _____
- 7. Old Business**
- 8. Ordinances and Resolutions**
 - a. Ordinance 2020-01* An Ordinance Amending Dundas City Code Section §92.15 Nuisances
Motion by _____, second by _____
- 9. New Business**
 - a. Discussion with Bridgewater Township Supervisor Glen Castore
Motion by _____, second by _____
 - ~~b. Consider On-Sale Liquor License for Ruth-on-Stafford*~~
 - c. Consider Appointing Wade Murray Interim Police Chief*
Motion by _____, second by _____
 - d. Discussion Regarding Proposal to Move NAFRS Board Meetings from Monthly to Quarterly*
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
- 11. Announcements**
 - a. City Hall Closed – Holiday, Monday, January 20, 2020
 - b. Park and Recreation Advisory Board Meeting - Tuesday, January 14 at 7:00 pm
 - c. Planning Commission Continuous Public Hearing/Meeting – Thursday, January 16 at 7:00 pm
 - d. City Council Meeting – Monday, January 27 at 7:00 pm
- 12. Adjourn**