

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, January 27, 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. Presentation/Public Form**
 - a. Representative Todd Lippert
- 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. Initial and Regular Minutes of January 6, 2020*
 - b. Professional Contractors* Payment #4 City Hall Project - \$181,910.74
 - c. Disbursements* - \$250,166.52

Motion _____, second _____
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Resolution 2020-02* Approving Pay Equity Report and Submission of Pay Equity Report
Motion by _____, second by _____
 - b. Resolution 2020-03* Approving an Election Judge for 2020 Presidential Primary, Primary and General Election
Motion by _____, second by _____
 - c. ~~Resolution 2020-04*~~ Nuisance Hearing 210 County Road 1 East
Motion by _____, second by _____
 - d. ~~Resolution 2020-05*~~ Nuisance Hearing 207 Spring Wheat Drive
Motion by _____, second by _____
- 8. New Business**
 - a. Consider Approving Access Agreement for MnDNR*
Motion by _____, second by _____
- 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 – Mondays, February 10 and 24 at 7:00 pm
 - b. Dundas Park & Recreation Advisory Board – Tuesday, February 11 at 7:00 pm
 - c. Dundas Planning Commission Meeting – Thursday, February 20 at 7:00 pm
- 11. Adjourn**