

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday, February 10, 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. 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 January 27, 2020\*
  - b. Resolution 2020-04\* Retaining Statutory Tort Limits for Fiscal Year 2020
  - c. Resolution 2020-05\* Accepting Donations from the Waterford Warriors Snowmobile Club, Inc.
  - d. Professional Contractors\* Payment #5 City Hall Project\* - \$357,624.65
  - e. Disbursements\* - \$430,861.97**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 6. Old Business**
- 7. Ordinances and Resolutions**
- 8. New Business**
  - a. Consider Approving New On Sale and Special Sunday Intoxicating Liquor Licenses and for Ruth-on-Stafford\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. Consider Proposed Subscription Agreement with Novel Energy Solutions\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - c. Consider Appointing Todd Hanson and Pat Nelson as Part-Time Police Officers\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - d. Consider Appointing Nicole Portillo as Office Assistant\*  
**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\* – CANCELLED Thursday, February 20 at 7:00 pm
  - d. State of the City – Wednesday, March 18 Chamber of Commerce at Noon at Ruth-on-Stafford
  - e. Meeting with Bridgewater Township Supervisors – Wednesday, April 22 at 9:00 am
- 11. Adjourn**