

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 13, 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/Presentation**
- 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 March 23, 2020*
 - b. Resolution 2020-15* A Resolution Accepting Donations for the Easter Egg Hunt
 - c. Professional Contractors Payment No. 7 City Hall Project* - \$261,451.55
 - d. Disbursements* - \$352,772.58
Motion _____, second _____
- 6. Old Business**
 - a. Consider Policy on COVID19 Sick Leave Benefits*
Motion _____, second _____
 - b. Consider Extending Closure of City Hall*
Motion _____, second _____
- 7. Ordinances and Resolutions**
 - a. Ordinance 2020-02* An Ordinance Amending Ordinance 2020-01, Adopted on January 6, 2020, and Titled "An Ordinance Amending Chapter §92.15 of the Dundas City Code Regulating Nuisances"
Motion by _____, second by _____
- 8. New Business**
 - a. Consider 2019 Financial Audit Presentation and Acceptance*
Motion _____, second _____
 - b. Consider Awarding Contract for 2020-2021 Lawn Mowing*
Motion _____, second _____
 - c. Consider Awarding Contract for 2020-2021 Rough Cut Mowing*
Motion _____, second _____
 - d. Considering Payment Options for Liquor License Renewals*
Motion _____, second _____
 - e. Consider of City Community Census Response Rate Challenge with the City of Northfield*
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. Planning Commission Meeting/ Public Hearing – Thursday, April 16 via online/phone
 - b. City Council Meeting – Monday, April 27 at 7:00 pm via online/phone
 - c. City Wide Cleanup – Saturday, May 9 CANCELLED
- 11. Adjourn**