

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 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. 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 April 13, 2020*
 - b. Resolution 2020-16* A Resolution Approving the Implementation of Electronic Signatures
 - c. Resolution 2020-17* A Resolution Approving a Transfer for the Deficit in the Capital Improvement Fund
 - d. Schwenke Ims Payment No. 4 on City Hall Project* - \$27,602.25
 - e. Disbursements* - \$122,684.87
Motion _____, second _____
- 6. Old Business**
- 7. Ordinances and Resolutions**
- 8. New Business**
 - a. Consider Request from Kwik Trip for Expanded Working Hours*
Motion _____, second _____
 - b. Consider Awarding 2020 Seal Coat Contract*
Motion _____, second _____
 - c. Consider Quote from Guth Electric for City Hall Door Access System*
Motion _____, second _____
 - d. Consider Quote from Guth Electric for City Hall IT Room Cabinet*
Motion _____, second _____
 - e. Consider Quote from Aldrich Technology for City Hall IT Related Expenses*
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 Wide Cleanup – Saturday, May 9 CANCELLED
 - b. City Council Meeting – Monday, May 11 at 7:00 p.m. Via Online/Phone
 - c. Planning Commission Meeting – Thursday, May 21 at 7:00 pm Via Online/Phone
- 11. Work Session**
 - a. Sale of City Hall*
- 12. Adjourn**