

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday July 27, 2020
7:00 p.m. at 410 Stafford Lane S
Online/Phone**

- 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 consent agenda and considered in normal sequence.)*
 - a. Regular Minutes of July 13, 2020*
 - b. Resolution 2020-29* Approving Transfer for Closure of Annexation Tax Rebate Fund 260
 - c. Swenke lms Payment No. 6 on City Hall Project* - \$23,962.80
 - d. BCM Grading Payment No. 1 on Schilling Drive Widening* - \$22,890.65
 - e. Disbursements* - \$94,746.39**Motion _____, second _____**
- 6. Old Business**
- 7. Ordinances and Resolutions**
 - a. Ordinance 2020-07* An Ordinance Amending City Code Chapter 72: Recreational Vehicles Sections 72.40, 72.41 and 72.43 Regarding ATV's and Motorized Golf Carts
Motion by _____, second by _____
 - b. Resolution 2020-30* A Resolution Approving Updates to Dundas Comprehensive Plan
Motion by _____, second by _____
- 8. New Business**
 - a. Consider Approving Rental Agreement with Gear Resources for Use of the City's Engine House*
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. Candidate Filing for Council Seats – July 28 through August 11
 - b. City Council Meeting – Monday, August 10 at 7:00 p.m. online/phone
 - c. Primary Election – Tuesday, August 11 at 'new' City Hall with voting hours 7 AM to 8 PM
- 11. Closed Meeting as permitted by MN Statues Section 13D.05, Subd. 3(a) for City Administrator/Clerk Performance Evaluation**
- 12. Adjourn**