

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday August 10, 2020
7:00 p.m. 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 27, 2020*
 - b. Resolution 2020-31* Appointing Additional Election Judges for the 2020 Primary and General Elections
 - c. Resolution 2020-32* Accepting Donations from Canine at Play and Scott Code
 - d. Disbursements* - \$84,191.68
Motion _____, second _____
- 6. Old Business**
 - a. Consider Payment Services Network Service Agreement for eServices, Payment Processing, Billing and Customer Communication*
Motion _____, second _____
- 7. Ordinances and Resolutions**
 - a. Resolution 2020-33* Resolution Approving NAFRS Operating Expense Budget Request for 2021
Motion by _____, second by _____
 - b. Resolution 2020-34* Resolution Approving NAFRS Capital Expenditure Budget Request for 2021
Motion by _____, second by _____
- 8. New Business**
 - a. Consider Request from Owners of Dundas Dome to Amend the Development Agreement*
Motion by _____, second by _____
 - b. Consider Recommendation from the Human Resource Committee on City Administrator/Clerk Compensation Adjustment
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 – ending Tuesday, August 11 at 5:00 p.m.
 - b. Primary Election – Tuesday, August 11 at 'new' City Hall 7 AM to 8 PM
 - c. City Council Meeting – Monday, August 24 at 7:00 p.m. online/phone
- 11. Work Session**
 - a. 2021 Budget Consideration*
- 12. Adjourn**