

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday August 24, 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 August 10, 2020*
 - b. Resolution 2020-35* A Resolution Accepting a Donation from Kwik Trip, Inc.
 - c. Professional Contractors Payment No.10 City Hall Project* - \$84,754.44
 - d. Disbursements* - \$183,599.41
Motion _____, second _____
- 6. Old Business**
- 7. Ordinances and Resolutions**
- 8. New Business**
 - a. Consider Right of Entry and Waiver of Liability for 208 County Road 1*
Motion by _____, second by _____
 - b. Consider East Water Tower Colors*
Motion by _____, second by _____
 - c. Consider AT&T Antenna Lease Amendment for East Water Tower*
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 Hall Closed September 3, 4 and 7.
 - b. New City Hall Opens on Tuesday, September 8
 - c. City Council Meeting – Monday, September 14 at 7:00 p.m.
 - d. Planning Commission Meeting – Monday, September 17 at 7:00 p.m.
- 12. Adjourn**