

**DUNDAS CITY COUNCIL  
REGULAR MEETING AGENDA  
Monday September 28, 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 consent agenda and considered in normal sequence.)*
  - a. Regular Minutes of September 14, 2020\*
  - b. Special Meeting Minutes of September 21, 2020\*
  - c. Disbursements\* - \$94,819.83  
**Motion \_\_\_\_\_, second \_\_\_\_\_**
- 6. Public Hearing**
  - a. Wellhead Protection Plan – Part \*
    - I. Public Hearing at \_\_\_\_\_ p.m.
    - II. Staff Presentation\*
    - III. Applicant Presentation
    - IV. Public Comment
    - V. Closed Public Hearing \_\_\_ p.m.
- 7. Old Business**
  - a. Consider East Water Tower Exterior Color  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 8. Ordinances and Resolutions**
  - a. Resolution 2020-37\* A Resolution Accepting Part 2 of the City of Dundas Wellhead Protection Plan for Submission to the Minnesota Department of Health  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. Resolution 2020-38\* A Resolution Issuing a Conditional Use Permit to Schneiders Property LLC for a Day Care Center at 208 County Road 1 East as allowed under City Code Section 154.097(D)(2)(i)  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - c. Resolution 2020-39\* A Resolution Requesting Rice County Financial Support of Trail Crossing at CSAH 1 and TH 3  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 9. New Business**
  - a. Consider Approving Proposal for Development/Hosting of New City Web Site\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - b. Consider Approving Proposal for New/Updated Hardware and Software for SCADA System\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - c. Consider Appointing Todd Hanson to Police Chief\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
  - d. Consider Extending Development Agreement with Bridgewater Land Holdings\*  
**Motion by \_\_\_\_\_, second by \_\_\_\_\_**
- 10. Reports of Officers, Boards and Committees**
  - a. City Attorney
  - b. City Engineer\*
  - c. City Administrator/Clerk/Treasurer
  - d. Mayor, Councilors and Committees
- 11. Announcements**
  - a. Planning Commission Meeting – Thursday, October 15 at 7:00 pm City Hall
  - b. City Council Meeting – Monday, October 12 at 7:00 pm City Hall
  - c. Parks & Recreational Advisory Board – Tuesday, October 13 at 7:00 pm City Hall
- 12. Adjourn**