

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 12, 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 28, 2020*
 - b. Swenke Ims Payment No.7 (Final) and Change Order No. 2 - \$21,291.74
 - c. Disbursements* - \$151,926.89
Motion _____, second _____
- 6. Old Business**
- 7. Ordinances and Resolutions**
- 8. New Business**
 - a. Consider Amending Development Agreement for the Dundas Dome*
Motion by _____, second by _____
 - b. Consider Approving Renewal of Health Insurance through PEIP for 2021*
Motion by _____, second by _____
 - c. Consider Request of Gear Resources to Extend Deadline for Outside Storage*
Motion by _____, second by _____
 - d. Consider Offer of Millstone Park Skating Rink*
Motion by _____, second by _____
 - e. Consider Accepting Quote for City Hall Parking Lot Lights*
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. Parks & Recreation Advisory Board Meeting – Tuesday, October 13 at 7:00 pm City Hall
 - b. Planning Commission Meeting – Thursday, October 15 at 7:00 pm City Hall
 - c. City Council Meeting – Monday, October 26 at 7:00 pm City Hall
- 11. Adjourn**