

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, October 26, 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 October 12, 2020*
 - b. BCM Pay Voucher 2 (Final) and Change Order No. 1 (Schilling Drive)* - \$21,249.55
 - c. Disbursements* - \$ 88,513.02
Motion _____, second _____
- 6. Old Business**
- 7. Ordinances and Resolutions**
- 8. New Business**
 - a. Review City Administrator's Memorandum on CARES Funds*
 - b. Consider Proposal for Labor and Equipment for Live Streaming Capabilities in Council Chambers*
Motion by _____, second by _____
 - c. Consider Approving Quote for Purchase of Bobcat Toolcat 5600*
Motion by _____, second by _____
 - d. Consider Approving Quote for iPads for City Council Members*
Motion by _____, second by _____
 - e. Consider Authorizing Staff to Recruit for Part-Time Police Officer*
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. GENERAL ELECTION – Tuesday, November 3 from 7:00 am to 8 pm at City Hall
 - b. City Council Meeting – Monday, November 9 at 7:00 pm City Hall
 - c. Park & Recreation Advisory Board – Tuesday, November 10 at 7:00 pm City Hall
 - d. Planning Commission Meeting – Thursday, November 19 at 7:00 pm City Hall
- 11. Work Session**
 - a. Proposed 2021 Enterprise Fund Budgets*
- 12. Closed Session**

This closed session is allowed by Minnesota Statute §13D.05, subd. 3(c), to develop or consider offers or counteroffers for the sale of the former City Hall property at 216 Railway Street North in the City of Dundas, MN
- 13. Adjourn**