

**DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, November 9, 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 26, 2020*
 - b. Resolution 2020-40* A Resolution Certifying Unpaid Storm Water Fees
 - c. Resolution 2020-41* A Resolution Certifying Unpaid Utility Charges
 - d. Resolution 2020-42* A Resolution Certifying Unpaid Nuisance Property Charges
 - e. Resolution 2020-43* A Resolution Designating 2021 Polling Precinct Location for City of Dundas
 - f. Disbursements* - \$147,925.52**Motion _____, second _____**
- 6. Old Business**
 - a. Remove from Table Motion Approving Quote for Purchase of Bobcat Toolcat 5600*
Motion by Fowler, second by Cruz to remove from table approving quote for purchase of Bobcat Toolcat 5600
 - b. Consider Approving Allocation of Remaining CARES Funds to Cover Public Safety Expenses*
Motion by _____, second by _____
- 7. Ordinances and Resolutions**
 - a. Resolution 2020-44* A Resolution Permitting Expansion of Alcoholic Beverage Licensed Premises for the Meetinghouse, LLC, d/b/a Chapel Brewing at 15 Hester Street East
Motion _____, second _____
- 8. New Business**
 - a. Consider Draft Request For Proposal for City Attorney Services*
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 Wednesday, November 11, Thursday November 25 & Friday, November 27
 - b. Park & Recreation Advisory Board – Tuesday, November 10 at 7:00 pm City Hall
 - c. Planning Commission Public Hearing* / Meeting – Thursday, November 19 at 7:00 pm City Hall
 - d. City Council Meeting – Monday, November 23 at 7:00 p.m. City Hall
- 11. Work Session**
 - a. Review 2021 Preliminary General and Enterprise Fund Budgets*
- 12. Closed Session** as allowed by MN Statute §13D.03 for Labor Negotiations Strategy involving LELS Local #32; and as 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 N, Dundas, MN
- 13. Adjourn**