

**DUNDAS CITY COUNCIL
INITIAL and REGULAR MEETING AGENDA
Monday, January 4, 2021
7:00 p.m. Virtual/Online**

- 1. Call to Order/Pledge Allegiance**
- 2. Roll Call:** Mayor Glenn Switzer; Councilors Larry Fowler, Luke LaCroix, Grant Modory, Luke Swartwood
- 3. Public Forum**
- 4. Approval of Agenda***
Motion _____, second _____
- 5. Initial Meeting**
 - a. Resolution 2021-01* A Resolution Designating Depositories and Establishing Procedures for Depositing and Investing Funds
Motion by _____, second by _____
 - b. Name Official Newspaper - *Faribault Daily News*
Motion by _____, second by _____
 - c. Appoint Acting Mayor
Motion by _____, second by _____
 - d. Appoint Officers and Members of Boards, Commissions, Committees*
Motion by _____, second by _____
 - e. Appoint Council Members to City Council Committees*
Motion by _____, second by _____
- 6. 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 this agenda and considered in normal sequence.)*
 - a. Regular Minutes of December 21, 2020*
 - b. Special Meeting Minutes of December 28, 2020*
 - c. Disbursement Report* - \$95,940.32
Motion _____, second _____
- 7. Old Business**
 - a. Consider City Administrator's Recommendation for City Attorney Services*
Motion by _____, second by _____
- 8. Ordinances and Resolutions**
- 9. New Business**
 - a. Consider Approving 2021 Salary Adjustments*
Motion by _____, second by _____
 - b. Consider Approving Purchase of New Squad Car*
Motion by _____, second by _____
 - c. Consider Approving Amendment to Purchase Agreement*
Motion by _____, second by _____
- 10. Reports of Officers, Boards and Committees**
 - a. City Attorney
 - b. City Engineer*
 - c. City Administrator
 - d. Mayor, Councilors and Committees
- 11. Announcements**
 - a. City Hall Closed – Monday, January 18 Martin Luther King Day
 - b. Park and Recreation Advisory Board Meeting - Tuesday, January 12 Virtual/Online Meeting
 - c. Planning Commission Meeting – Thursday, January 21 at 7:00 pm Virtual/Online Meeting
 - d. City Council Meeting – Monday, January 25 at 7:00 pm Virtual/Online Meeting
- 12. Adjourn**