

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES**

Monday, February 24, 2020

7:00 p.m. Dundas City Hall

Present: Councilors John Cruz, Larry Fowler, Grant Modory

Absent: Mayor Glenn Switzer; Councilor Chad Pribyl

Staff Present: City Attorney Paula Callies, City Engineer John Powell, Administrator/Clerk Jenelle Teppen, Deputy Clerk Linda Ripka

CALL TO ORDER/PLEDGE ALLEGIANCE

Interim Mayor Modory called the Council meeting to order at 7:00 p.m. with the pledge of allegiance. A quorum was present.

PUBLIC FORUM/PRESENTATION – Nothing presented to Council

APPROVAL OF AGENDA

Motion by Cruz, second by Fowler, to approve the agenda with change in the Consent Agenda of the Disbursement amount to be \$67,029.89. Motion Carried Unanimously (MCU)

CONSENT AGENDA

Motion by Fowler, second by Cruz, to approve the consent agenda as follows:

Regular Minutes of February 10, 2020;

Resolution 2020-06 Resolution Accepting Donations from Northfield Fire Relief Association;

Call for Public Hearing to Consider Vacation of Easement for March 9, 2019;

Resolution 2020-07 Resolution Supporting Northfield Area Family YMCA and Authorizing Use of the Pavilion at Memorial Park and Mill Park;

Disbursements - \$67,029.89. MCU

OLD BUSINESS - No old business before Council

ORDINANCES AND RESOLUTIONS - No ordinances or resolution before Council

NEW BUSINESS - No new business before Council

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

Paula Callies – City Attorney

Callies reported working on a vacation/easement request from Gleason for an upcoming public hearing.

City Engineer – John Powell

Powell reviewed his report noted current changes.

City Administrator – Jenelle Teppen

Teppen stated upcoming Presidential Primary is Tuesday, March 3 at the Hosanna Church in Dundas.

ADJOURN

Motion by Cruz, second by Fowler, to adjourn the meeting at 7:09 p.m. MCU

Submitted by:

Attest:

Jenelle Teppen, Administrator/Clerk

Glenn Switzer, Mayor