

**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES**

**Monday, March 23, 2020
7:00 p.m. Dundas City Hall**

Present: Mayor Glenn Switzer; Councilors John Cruz, Grant Modory

Absent: Councilor Larry Fowler, Chad Pribyl

Staff Present: City Engineer John Powell, Administrator/Clerk Jenelle Teppen

CALL TO ORDER/PLEDGE ALLEGIANCE

Mayor Switzer called the Council meeting to order at 7:00 p.m. A quorum was present.

PUBLIC PRESENTATION/FORUM – None

APPROVAL OF AGENDA

Motion by Modory, second by Cruz, to approve agenda with additions under New Business of Electronic Meetings and General Operations Update. Motion Carried Unanimously (MCU)

CONSENT AGENDA

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

Regular Minutes of March 9, 2020;

Resolution 2020-14 A Resolution Approving Transfers for 2019 and 2020 Debt Service and Fund Closures for 2019;

Disbursements - \$103,476.25. MCU

OLD BUSINESS – No old business before Council

ORDINANCE AND RESOLUTIONS - No Ordinance or Resolution before Council

NEW BUSINESS

Electronic Meetings

Motion by Switzer, second by Cruz, to have the City Administrator implement moving to online/phone meetings for the Dundas City Council and Planning Commission meetings beginning with the April 13th City Council meeting due to the COVID-19 pandemic in Minnesota as authorized by Minnesota Statutes Section 13D.021 abiding by the requirements found in Minn. Stat. §13D.01. MCU

General Operations Update

Motion by Switzer, second by Modory to close City Hall to the public until at least April 13 (the date of the next regular City Council meeting). There was discussion about City operations as a whole during this COVID-19 pandemic. MCU

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Engineer John Powell offered to answer any questions regarding his report.

ADJOURN

Motion by Switzer, second by Cruz, to adjourn the meeting at 7:47p.m. MCU

Submitted by:

Attest:

Jenelle Teppen, Administrator/Clerk

Glenn Switzer, Mayor