



**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, February 12, 2024
7:00 p.m. City Hall**

Present: Councilors Ashley Gallagher, Luke LaCroix, Grant Modory, Luke Swartwood
Absent: Mayor Glenn Switzer
Staff: City Engineer Dustin Tipp, City Administrator/Clerk Jenelle Teppen

CALL TO ORDER

Acting Mayor Modory called the meeting to order at 7:02 PM

APPROVAL OF AGENDA

Motion by Gallagher, second by LaCroix, to approve the agenda. Motion Carried Unanimously (MCU)

CONSENT AGENDA

- a. Regular Minutes of January 22, 2024
- b. Consider Resolution 2024-03 Appointing Election Judges for the 2024 Presidential Nominating Primary Election
- c. Disbursements - \$601,281.00

Motion by Swartwood, second by LaCroix, to approve the consent agenda. MCU

REGULAR AGENDA

- a. Consider Approving Resolution 2024-04 Approving the Plans and Specifications for Forest Ave and Depot Street Reconstruction and Authorizes Advertisement for Bids

Motion by Swartwood, second by LaCroix, to approve Resolution 2024-04 Approving Plans and Specifications for Forest Ave and Depot Street Reconstruction and Authorize Staff to Advertise for Bids. MCU

- b. Consider Approving Quote for Mowing Equipment

Motion by Gallagher, second by Swartwood, to Approve Quote for Mowing Equipment. MCU

- c. Consider Approving Draft Job Description for Part-Time Seasonal Laborer

Motion by Swartwood, second by Gallagher to approve Job Description for Part-Time Seasonal Laborer. MCU

- d. Consider Approving Amended Quote for Truck Bed and Equipment

Motion by LaCroix, second by Gallagher to Approve Amended Quote for Truck Bed and Equipment. MCU

- e. Consider Approving Purchase of a New Police Squad

Motion by LaCroix, second by Swartwood to approve Purchase of a New Police Squad. MCU

- f. Consider Approving Quote for Computer Hardware/Software Upgrades

Motion by Swartwood, second by LaCroix to approve Computer Hardware/Software Upgrades. MCU

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Engineer – Dustin Tipp

Tipp reported that the Decker Ave Corridor Study kick-off meeting occurred on January 25 and each of the stakeholders attending that kick-off were asked what their goals and objectives were for the corridor. The consultant will draft three re-alignment options, review them with the stakeholders and the study should be completed in June of this year.

Tipp also reported that WSB is one of the firms approved by the Minnesota Department of Health (MDH) to conduct the Lead Service Inventory – final reporting is due to the MDH by July 15 of this year.

ADJOURN

Motion by LaCroix, second by Gallagher, to adjourn the meeting at 7:32 PM. MCU

Minutes prepared by Jenelle Teppen, City Administrator/City Clerk