DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday June 22, 2020
7:00 p.m. Online/Phone

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 this agenda and considered in normal sequence.)
   a. Regular Minutes of May 26, 2020*
   b. Renewal ATV Licenses (7/1/20 to 6/30/21): Doug Johnson; Mark Keilen; Delbert Malecha; Gene Thurmes
   c. Professional Contractors Payment No. 9 City Hall Project* - $59,822.45
   d. Swenke Ims Payment No. 5 on City Hall Project* - $88,310.10
   e. Disbursements* - $205,322.04
      Motion _______, second _______

6. Old Business

7. Ordinances and Resolutions
   a. Ordinance 2020-06* An Ordinance Amending City Code Section 154.164(G)(4) Regarding Non-
      Commercial Signs
      Motion _______, second_______
   b. Resolution 2020-26* A Resolution Adopting a COVID-19 Preparedness Plan
      Motion _______, second______
   c. Resolution 2020-27* A Resolution Accepting the Quotes and Awarding a Contract for the Schilling
      Drive Widening
      Motion _______, second______

8. New Business
   a. Tabled: Consider Approving Renewal for On-Sale Intoxicating Liquor License and Special Sunday
      Liquor License - Ruth’s on Stafford, Inc. d/b/a Ruth’s on Stafford
      Motion by _____, second by _______
   b. Consider Estimated Timeline and Scope of Police Chief Recruitment and Selection
      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 Friday, July 3 (for July 4th holiday)
    b. City Council Meeting – Monday, July 8 at 7:00 p.m.

11. Adjourn