



**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, February 26, 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 7:00 PM

APPROVAL OF AGENDA

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

CONSENT AGENDA

- a. Regular Minutes of February 12, 2024
- b. Consider Resolution 2024-05 Accepting Donations
- c. Disbursements - \$106,748.16

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

REGULAR AGENDA

- a. Consider Proposal for Long Term Financial Plan Update

Motion by LaCroix, second by Swartwood, to approve proposal for Abdo Financial Services update to the Long-Term Financial Plan for \$6,500 MCU

- b. Consider Approving Resolution 2024 – 06 Approving an Interfund Loan in the amount of \$158,000 from the 602 Sewer Fund to the 410 Public Works Capital Equipment Fund

Motion by Swartwood, second by Gallagher, to Approve Resolution 2024 – 06 Approving an Interfund Loan in the amount of \$158,000 from the 602 Sewer Fund to the 410 Public Works Capital Equipment Fund MCU

- c. Consider Approving Appointment of Bridgewater Township Representative to the Dundas Planning Commission

Motion by Modory, second by LaCroix to approve Frances Boehning as a Bridgewater Township Representative to the Dunas Planning Commission for a four-year term 1/1/2024 to 12/31/2028. MCU

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Engineer – Dustin Tipp

Tipp reported that the scope of the TH3/Cty Rd 1 project has been amended to include additional sidewalk installation along Schilling Drive both north and south of Cty Rd 1. He also reported that the bid opening for the Forest Ave/Depot Street reconstruction project will be on March 19 with the bid awarded at the March 25 City Council meeting.

City Administrator

Teppen reported that the Easter Egg Hunt is scheduled for Saturday, March 30 at 10 am at Memorial Park.

City Council

Council member Gallagher reported that the Cannon Valley Disc Golf group has attended a few PRAB meetings to discuss and seek support for a disc golf course in Dundas.

Council member Swartwood reported on the Intergovernmental Meeting held last week and some of the topics of discussion.

ADJOURN

Motion by Swartwood, second by Gallagher, to adjourn the meeting at 7:17 PM. MCU

Minutes prepared by Jenelle Teppen, City Administrator/City Clerk