



**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, January 22, 2024
7:00 p.m. City Hall**

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

CALL TO ORDER

Mayor Switzer called the meeting to order at 7:00 PM

APPROVAL OF AGENDA

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

CONSENT AGENDA

- a. Regular Minutes of January 8, 2024
- b. Disbursements - \$96,353.12

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

REGULAR AGENDA

- a. Consider Resolution 2024-02 Authorizing Conveyance of Property for Economic Development Purposes

Motion by Modory, second by LaCroix to approve Resolution 2024-02 Authorizing Conveyance of Property for Economic Development Purposes. MCU

- b. Consider Recommendation from Planning Commission to Approve the Comprehensive Plans Transportation Plan

Motion by Modory, second by Swartwood to Approve Transportation Plan. MCU

- c. Consider Approving Quote for City Council Chambers Microphone System

Motion by Modory, second by Swartwood to approve Quote from Downtown Sound – including all necessary electrical work. MCU

- d. Consider Approving Amendment to Personnel Policy Changing the Good Friday Holiday to a Floating Holiday

Motion by Gallagher, second by LaCroix to Approve Amendment to Personnel Policy. MCU

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

City Engineer – Dustin Tipp

Tipp reported that an Open House for residents along Forest Ave and Depot St is scheduled for Thursday, January 25 to go over the project timeline and answer questions. Tipp also reported that the kick-off meeting for the Decker Ave Study is scheduled for 1 PM on the 25th.

ADJOURN

Motion by LaCroix, second by Gallagher, to adjourn the meeting at 7:22 PM. MCU