



**DUNDAS CITY COUNCIL
REGULAR MEETING MINUTES
Monday, January 8, 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 Administrator/Clerk Jenelle Teppen

CALL TO ORDER

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

- a. Regular Minutes of December 11, 2023
- b. Resolution 2024-01 A Resolution Designating Depositories and Establishing Procedures
- c. for Depositing and Investing Funds
- d. Name Official Newspaper - Faribault Daily News
- e. 2024 Salary Adjustments
- f. Disbursements – December 6- 20, 2023 - \$99,815.55
- g. Disbursements - December 21 – January 4, 2024 \$36,848.73

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

REGULAR AGENDA

- a. Appoint Acting Mayor

Motion by Switzer, second by LaCroix, to approve Modory as Mayor Pro Tem. MCU

- b. Appoint Officers and Members of Boards, Commissions, Committees

Motion by Switzer, second by Swartwood to approve the following appointments:

Switzer to a three-year term to NAFRS

Gallagher to a one-year term to the PRAB

Gallagher and Switzer to the MTSTJPB

Swartwood to a four-year term to the Planning Commission

Modory to a one-year term to the Planning Commission

- c. Appoint Council Members to City Council Committees

Motion by Switzer, second by LaCroix, to approve the following Council committees and appointments as recommended by Mayor Switzer:

Glenn Switzer and Luke Swartwood to the Finance and Legislation Committee;

Luke LaCroix and Grant Modory to the Human Resource Committee;

Ashley Gallagher and Luke Swartwood to the Public Safety Committee;

Grant Modory and Ashley Gallagher to the Public Works Committee;

Glenn Switzer and Luke LaCroix to the Business Development Committee;

Jenelle Teppen, City Administrator/Clerk, to all standing committees. MCU

b. Announcements

- a. City Council Meeting – Monday, January 22 and February 12, 2024 at 7 PM City Hall
- b. Park & Recreation Advisory Board Meeting – Tuesday, January 9, 2024 at 7 PM City Hall
- c. Special Planning Commission Meeting – Monday, January 22, 2024 at 6 PM City Hall

c. Adjourn

Motion by LaCroix, second by Gallagher, to adjourn the meeting at 7:13 PM. MCU