

# DUNDAS CITY COUNCIL REGULAR MEETING MINUTES Monday, March 11, 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

# PUBLIC COMMENT

Eric Teachout, 412 Archibald Lane and Robin Garlick, 314 Waterwheel Dr. were in attendance to speak to the City Council regarding a November 2023 water leak.

### APPROVAL OF AGENDA

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

#### CONSENT AGENDA

- a. Regular Minutes of February 26, 2024
- b. Consider Resolution 2024-06 Accepting Donations
- c. Disbursements \$131,994.39

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

### REPORTS OF OFFICERS, BOARDS AND COMMITTEES

# <u>City Engineer – Dustin Tipp</u>

Tipp reported that the quote package for the parking lot at the dog park will go out in the next two weeks and the Council will consider awarding the project at the second meeting in April.

Tipp also reported that the proposal for the lead service inventory has been sent to the Department of Health and WSB is waiting for their approval to begin.

Council member Swartwood reported that he had been contacted by an attorney who has also been in contact with staff and other Council members regarding a possible solar farm installation. Council members agreed that if contacted in the future by this individual, they should invite them to a City Council meeting to discuss the topic with the full body.

#### ADJOURN

# Motion by Swartwood, second by LaCroix, to adjourn the meeting at 7:14 PM. MCU

Minutes prepared by Jenelle Teppen, City Administrator/City Clerk