

**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**