

Dysart Special Meeting
Wednesday, September 27, 2023
6:00 PM, Dysart City Hall

The special meeting of the Dysart City Council was called to order by Mayor T. Glenn, with Council members S. Stoner, S. Dabney, D. Neegaard, and J. Alpers present. M. Wankowicz absent.

Motion by Alpers, second from Dabney, to approve the agenda: four ayes, Wankowicz absent.

Resolution No. 2023-56, Approving 2022 Lagoon Improvement Project Change Order #2 and Pay Application #16 (Final), was introduced and motion made for adoption by Alpers, second from Neegaard. RCV: four ayes, Wankowicz absent. Resolution No. 2023-56 adopted.

Motion by Dabney, second from Stoner, to approve the library copier lease agreement with Gordon Flesch Co. for a 5-year term at \$64.50 per month: four ayes, Wankowicz absent.

Motion by Neegaard, second from Alpers, to approve Halloween Observance for Tuesday, October 31, 5-7 PM: four ayes, Wankowicz absent.

There being no other business to come before the Council, Mayor Glenn declared the meeting adjourned.

Tim Glenn, Mayor

Attest:
Tabby Kaiser, CMC
City Clerk