

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, January 8, 2019  
7:00 PM, City Hall

**AGENDA:**

1. Call to order
2. Pledge of Allegiance to the Flag of the United States of America
3. Approve agenda
4. Welcome to visitors – 5-minute time limitation for speaking. No profanity will be tolerated, and no personal attacks against Council Members or City staff will be allowed.
5. Consider appointment to fill vacancy created by election of T. Glenn as Mayor
6. Administer oath of office to newly appointed Council Member
7. Darren Trunck – Terry’s Food Center
8. Dysart Library Board – Presentation of proposed FY21 budget
9. Consent Agenda: All items listed under the consent agenda will be approved with one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
  - a. Approval of minutes of December ‘19 meeting
  - b. Approval of December ‘19 disbursements and January ‘20 bills to be allowed
  - c. Approval of December ‘19 financial reports
  - d. Approval of 2020 Holiday Schedule
  - e. Approval of City Board, Commission and Committee appointments
  - f. Approve appointment of S. Garwood as Zoning Administrator
  - g. Approval of Chris Spratt as Ambulance Service driver
10. Reports from employees
11. Reports from Mayor and Council Members
12. Old Business:
  - a. Review of plans for Phase 2 of Connell Street Project
  - b. Resolution No. 2020-\_\_\_\_, Setting Public Hearing re Plans, Specifications and Form of Contract for 2020 Connell Street Project
13. New Business:
  - a. Resolution No. 2020-\_\_\_\_, Approving Depositories
  - b. Resolution No. 2020-\_\_\_\_, Approving Budgeted Transfer
  - c. Consideration of Planning & Design Loan for Lagoon Upgrades
14. Adjournment