

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, January 11, 2023
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. Please refrain from talking or making comments during the regular meeting.
5. 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 '22 meetings
 - b. Approval of December '22 disbursements and January '23 bills to be allowed
 - c. Approval of December '22 financial reports
 - d. Approval of 2023 Holiday Schedule
 - e. Approve re-appointment of T. Brown as Fire Chief, R. Wauters and C. Petersen as Assistant Fire Chief
 - f. Approve re-appointment of B. Van Egmond and T. Brown to the Tama Co. 911 Service Board
 - g. Approve re-appointment of M. Wankowicz and T. Glenn to the Tama Co. Emergency Management Commission
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
 - a. Resolution No. 2023-___, Approving '22 Lagoon Improvement Project Pay Application No. 8
 - b. Resolution No. 2023-___, Designating a Handicapped Parking Area
9. New Business:
 - a. Resolution No. 2023-___, Setting Public Hearing re Budget Amendment for FY23
 - b. Resolution No. 2023-___, Approving Depositories
 - c. Resolution No. 2023-___, Approving Budgeted Transfers
 - d. Approve MPI Virtual Training Feb. 8-10, 2023: R. Hala
 - e. Approve Aquatic CPO Training Jan. 24-25, 2023: J. Griswold
 - f. Approve Aquatic CEU Workshop Jan. 23, 2023: P. Hennings
 - g. Power Cost Adjustment Review
10. Adjournment