

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Monday, January 17, 2022  
7:00 PM, City Hall

**\*\*POSTPONED FROM WEDNESDAY, JANUARY 12<sup>TH</sup>, 2022**

**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. Presentation of FY21 Audit – Rachele Thompson
6. Apartment Removal/Sewer Debt Fee Removal Request – B. Wilson
7. 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 '21 meeting
  - b. Approval of December '21 disbursements and January '22 bills to be allowed
  - c. Approval of December '21 financial reports
  - d. Approval of 2022 Holiday Schedule
  - e. Approval of City Board appointments
  - f. Approve appointment of K. Alpers as permanent Zoning Administrator
  - g. Approval of J. Cremeans as member of Dysart Ambulance Service
8. Reports from employees
9. Reports from Mayor and Council Members
10. Old Business:
  - a. Review of plans for Crisman Street Reconstruction Project
  - b. Resolution No. 2022-\_\_\_\_, Setting Public Hearing re Plans, Specifications and Form of Contract for 2022 Crisman Street Reconstruction from Sherman Street to Park Street Project
  - c. Resolution No. 2022-\_\_\_\_, Re-Setting Public Hearing re Plans, Specifications and Form of Contract for 2022 Lagoon Improvements Project
  - d. Approve hiring J. Stenda as full-time police officer
  - e. Ordinance No. \_\_\_\_, An Ordinance to Amend Section 28-164 of Chapter 28, of the Code of Ordinances of Dysart, Iowa, Sewer Utility
13. New Business:
  - a. Resolution No. 2022-\_\_\_\_, Approving Depositories
  - b. Resolution No. 2022-\_\_\_\_, Approving Budgeted Transfer
  - c. Approve MPI Virtual Training Feb 9-10, 2022: R. Hala
  - d. Ash tree removal in City Park
14. Adjournment