

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, February 8, 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. PUBLIC HEARING regarding proposed budget amendment for fiscal year ending 06/30/23. Citizen opportunity to offer comments for or against the proposed agreement.
6. Resolution No. 2023- \_\_, Approving Proposed Budget Amendment #2 for Budget Ending 06/30/23
7. C. R. Roberts Trail signs – C. Wieck
8. 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 January '23 meetings
  - b. Approval of January '23 disbursements and February '23 bills to be allowed
  - c. Approval of January '23 financial reports
  - d. Approve Clean-Up Days for April 28, 1-7 PM; April 29, 9-4 PM
9. Reports from employees
10. Reports from Mayor and Council Members
11. Old Business:
  - a. Jefferson Street Project 2023 – J. Morrow
  - b. Resolution No. 2023- \_\_, Approving '22 Lagoon Improvement Project Pay Application No. 9
12. New Business:
  - a. Resolution No. 2023- \_\_, Approving Urban Revitalization Applications
  - b. Approve renewal of IT services agreement with Aces
  - c. Consideration of EMSAR service agreement for Ambulance power cots – J. Scadden
  - d. Approve renewal of Carrico Aquatic Operation and Maintenance Agreement
  - e. IIMC Conference – Minneapolis, MN, May 15-17: Kaiser
  - f. End loader headlight purchase – D. Schneider
  - g. Electric rates and power cost adjust review
  - h. Water rates
10. Adjournment