

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, March 09, 2022  
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 re proposed budget for FY23 – citizen opportunity to offer comments for or against proposed budget
6. Resolution No. 2022-\_\_\_\_, A Resolution Adopting the Annual Budget for the Fiscal Year Ending 6/30/23
7. Lights in the Park/Roadside City Signs – K. Tanner
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 February '22 meetings
  - b. Approval of February '22 disbursements and March '22 bills to be allowed
  - c. Approval of February '22 financial reports
  - d. Approve renewal of Wine License for Custom Creations by Sheri
9. Reports from employees
10. Reports from Mayor and Council Members
11. Old Business:
  - a. Aquatic Center Manager
  - b. Summer Recreation
    - i. Rec director position
12. New Business:
  - a. Approve renewal of IT services agreement with ACES
  - b. IMFOA conference 4/20-4/22 – Kaiser & Hala
  - c. City Hall front walkway/parking
  - d. SRF Construction Loan Application
  - e. St. Patrick's Day Parade
13. Adjournment