

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, April 10, 2024
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. **PUBLIC HEARING** regarding proposed budget amendment for budget ending June 30, 2024. Citizen opportunity to offer comments for or against the proposed agreement.
5. Resolution No. 2024-__, Approving Budget Amendment for the FY Ending June 30, 2024.
6. 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.
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 March '24 meetings
 - b. Approval of March '24 disbursements and April '24 bills to be allowed
 - c. Approval of March '24 financial reports
 - d. Approve renewal of Harper's Public House Class C Retail Alcohol License
 - e. Approve renewal of Knight Stop Class B Wine & Beer Permit
 - f. Approve renewal of LB's Pizza Class C Retail Alcohol License
 - g. Approve payment of budgeted \$1,600 allocation to Club Dysart
8. Reports from employees
9. Reports from Mayor and Council Members
10. Old Business:
 - a. Resolution 2024-__, Approving 2024 Jefferson Street Reconstruction Change Order #1
 - b. Resolution 2024-__, Approving 2024 Jefferson Street Reconstruction Change Order #2
 - c. Resolution 2024-__, Approving 2024 Jefferson Street Reconstruction Change Order #3
 - d. Resolution 2024-__, Approval of Design Contract for Sanitary Sewer Lift Station Back-Up Generators and Pad Construction
 - e. Resolution 2024-__, Setting date for the sale of General Obligation Corporate Purpose Bonds, Series 2024 and authorizing the use of a preliminary official statement in connection therewith.

- f. Resolution 2024- __, Setting Public Hearing re Proposed Budget for the Fiscal Year Ending June 30, 2025.
- g. Summer Recreation
 - i. Resolution No. 2024- __, Adopting Summer Recreation Wages and Fees

11. New Business:

- a. Aquatic Center
 - i. Hours
 - ii. Resolution No. 2024- __, Setting Wages & Fees for Aquatic Center
 - iii. Certification
- b. Request for vacation carryover – J. Hols
- c. Request for Park bathroom and community building hand dryers
- d. Approve renewal of IT services agreement with ACES
- e. Approval of Nuisance Abatement Conference 5/23: J. Griswold

12. Adjournment