

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, April 12, 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 re Iowa Economic Development Authority CDBG-DR Derecho Generator Application - citizen opportunity to offer comments for or against proposed budget
6. Resolution No. 2023-___, Resolution to Approve Application for the Iowa Economic Development Authority Community Development Block Grant (CDBG) Disaster Recovery Program for Generators
7. PUBLIC HEARING re proposed budget for FY24 - citizen opportunity to offer comments for or against proposed budget
8. Resolution No. 2023-___, Adopting the Annual Budget for the FY Ending 6/30/24
9. Woodland Property Survey – C. Irvine
10. 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 '23 meetings
 - b. Approval of March '23 disbursements and April '23 bills to be allowed
 - c. Approval of March '23 financial reports
 - d. Approve renewal of Knight Stop Class C Beer Permit
 - e. Approve renewal of Harper's Public House Class C Liquor License
 - f. Approve payment of budgeted \$1,600 allocation to Club Dysart
11. Reports from employees
12. Reports from Mayor and Council Members
13. Old Business:
 - a. Resolution No. 2023-___, Approving '22 Lagoon Improvement Project Pay Application No.

- b. Second reading of Ordinance No. __, An Ordinance to Amend Section 28-129 and 28-130 of Chapter 28 of the Code of Ordinances of Dysart, Iowa
- c. Second Reading of Ordinance No. __, An Ordinance to Amend Electric Utility, Section 28-421 of Chapter 28 of the Code of Ordinances of Dysart, Iowa
- d. Resolution No. 2023- __, Setting Wages & Fees for Aquatic Center
- e. Summer Rec Program

14. New Business:

- a. Approval of '23 law enforcement contract with Tama Co. Sheriff's Office
- b. Vacation Carryover Request – J. Hols
- c. Fiscal agent role request – Vision Dysart

15. Adjournment