

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, April 13, 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. Use of City Park for Circus 8/24/22 – K. Lassen
6. 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 '22 meetings
 - b. Approval of March '22 disbursements and April '22 bills to be allowed
 - c. Approval of March '22 financial reports
 - d. Approval of M. Wieben on Dysart Ambulance Department
 - e. Approve renewal of Knight Stop Class C Beer Permit
 - f. Approve renewal of Harper's Public House Class C Liquor License
 - g. Approve payment of budgeted \$1,600 allocation to Club Dysart
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
 - a. Aquatic Center
 - i. Approve hiring Aquatic Center Manager & Setting Compensation
 - ii. Resolution No. 2022-____, Setting Wages & Fees for Aquatic Center
 - b. Approve hiring Summer Rec Director for 2022 Season
 - c. Resolution No. 2022-____, Re-Setting Public Hearing regarding Amendment of Budget for Fiscal Year Ending June 30, 2022
10. New Business:
 - a. Police One Academy Training – J. Hols
 - b. Vacation Carryover Request – J. Hols
 - c. Approval of Interconnection Solar Agreement
 - d. Resolution No. 2022-____, Setting the date for public hearing on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$700,000
 - e. Resolution No. 2022-____, Fixing date for public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$5,462,000
 - f. Tree Removal bids for City Park
11. Adjournment