

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, May 8, 2019
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.
5. PUBLIC HEARING re Renewal of Cable Television Franchise for Farmers Cooperative Telephone Company
6. PUBLIC HEARING re Plans, Specifications and Form of Contract for 2019 Connell Street Project – citizen opportunity to offer comments for or against proposed project
7. Open bids for 2019 Connell Street Project
8. Resolution No. 2019-____, A Resolution Approving Contract for 2019 Connell Street Project, subject to engineer review
9. 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 April '19 meeting
 - b. Approval of April '19 disbursements and May '19 bills to be allowed
 - c. Approval of April '19 financial reports
 - d. Approve transfer of Club Dysart liquor license to City Park for July 4th celebration
 - e. Approve outdoor service area for Bottom's Up on 6/1/19 – Backroads Market
10. Reports from Employees
11. Reports from Mayor and Council Members
12. Old Business:
 - a. Ordinance No. _____, An Ordinance Amending Chapter ____ of Dysart City Code, Granting a Cable Television Franchise to Farmers Cooperative Telephone Company

- b. Resolution No. 2019-____, A Resolution Approving Change Order No. 1 and Pay Application No. 4 for the 2018 Lincoln Street Improvement Project
- c. Aquatic Center repairs
- d. Approve hiring of assistant manager for aquatic center
- e. Approve aquatic center roster of guard, concession workers, etc.
- f. Approve hiring of Summer Recreation Director
- g. Fireworks ordinance

13. New Business:

- a. Request for “Slow-Children Playing” signs on Estelle Street- K. Schlotterback
- b. Request for funding towards softball diamond improvements – K. Knoop
- c. Request from Youngblut Ag for septic system
- d. Approval of Intended Use Plan application to file with DNR
- e. Resolution No. 2019-____, Designating Authorized Representative to RPGI
- f. Resolution No. 2019-____, Approving Transfers
- g. Resolution No. 2019-____, Consenting to Assignment of Trustee Agency Agreements, Escrow Agent Agreements, and/or Paying Agent and Registrar and Transfer Agreements
- h. Municipal Pipe Tool Contract amendment

14. Adjournment