

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, June 9, 2021
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 Plans, Specifications and Form of Contract for 2021 Chip Seal Alley Program – citizen opportunity to offer comments for or against proposed project
6. Open bids for 2021 Chip Seal Alley Program
7. Resolution No. 2021- ___, A Resolution Approving Contract for 2021 Chip Seal Alley Program, subject to engineer review
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 May '21 meetings
 - b. Approval of May '21 disbursements and June '21 bills to be allowed
 - c. Approval of May '21 financial reports
 - d. Approve renewal of Bobby's Grocery & BBQ Class C beer permit
 - e. Approve outdoor service area for LB's Pizza on 6/12/21 – Backroads Market
 - f. Approve renewal of cigarette permits for Casey's General Store, John's Qwik Stop, and Bobby's Grocery & BBQ
 - g. Approve appointment of D. Freemon and D. Schneider to Planning & Zoning Commission
 - h. Approve closure of 700 block of Crisman Street for July 4th celebration
 - i. Approve park and park shelter use for Old Iron Days 7/17
9. Reports from employees
10. Reports from Mayor and Council Members
11. Old Business:
 - a. Sidewalk seating policy
 - b. Resolution No. 2021- ___, Establishing appropriate traffic control regulations and authorizing placement and maintenance of appropriate traffic control devices
 - c. Water line request for industrial park
12. New Business:
 - a. Part-time police position – Dysart Police Dept.
 - b. Street Sweeper
 - c. Little Knights Learning Center - street closure request
 - d. Aquatic Center
 - i. Purchase of AED
 - ii. Purchase of basketball hoop
 - e. Resolution No. 2021- ___, Setting the Date for a Public Hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder
 - f. Resolution No. 2021- ___, Setting Date for Public Hearing on Urban Renewal Plan Amendment
 - g. Resolution No. 2021- ___, Approving Transfer of Funds (bond payments)
 - h. Resolution No. 2021- ___, Approving Transfer of Funds from 2020 Connell Project to 2020 Debt Fund
 - i. Resolution No. 2021- ___, City of Dysart Procurement Policy
 - j. Approval of audit engagement letter with Rachelle K Thompson, CPA (FY21)
 - k. Windstream cable boring permit request
 - l. 2021 Small City Workshop – T. Kaiser
 - m. Mosquito spraying for Summer
 - n. Approval of Banker's Bank city credit card
 - o. Ordinance No. ___, An Ordinance to Reclassify Property from R-3 Residential District and C-2 Central Business District to C-1 Central Business District
13. Adjournment