

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, July 11, 2018
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 Lincoln Street Improvement Project
6. PUBLIC HEARING re Proposal to Rededicate That Portion of the former Crisman Street (legal description) as Crisman Street
7. Trail Project Updates by Trail committee
8. J. & L. Winkelpleck – water discharge issues
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 June '18 meetings
 - b. Approval of June '18 disbursements and July '18 bills to be allowed
 - c. Approval of June '18 financial reports
 - d. Approval of Native Wine license for Fiber Heart
 - e. Approval of M. Gregory as representative to Tama Co. Community Foundation
 - f. Approval of D. Bruns as member of Dysart Ambulance Service
10. Reports from employees
11. Reports from Mayor and Council Members
12. Old Business:
 - a. Resolution No. 2018-____, A Resolution Dedicating Crisman Street
 - b. Meter reader position

13. New Business:

- a. Request to block off a portion of Main Street for Watermelon Fest 8/11/18
- b. Approve renewal of IT Services Contract with ACES
- c. Ambulance Elite Field software and related hardware
- d. Part-time paramedic position – Dysart Ambulance Service
- e. Computer upgrade for City Hall
- f. Chain link fence inside pool area
- g. Request to close portion of alley behind Brick a Brack building on 8/2/18
- h. Approve payment of DDC allocation for FY19
- i. Resolution No. 2018-____, Setting Hearing for Budget Amendment for FY19

14. Adjournment