

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, July 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. D-G Elementary Playground – D. Weber
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 June '23 meetings
  - b. Approval of June '23 disbursements and July '23 bills to be allowed
  - c. Approval of June '23 financial reports
  - d. Approve renewal of KE Black Mercantile Class C liquor license
  - e. Approval of Blacksmith Boutique & Garden Studio Class B Retail Native Wine License
  - f. Approval of street closure for Car Show July 21<sup>st</sup>, 2-9PM
  - g. Approval of M. Towsley as member of the Dysart Ambulance Service
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
  - a. Resolution No. 2023-\_\_\_, Approving '22 Lagoon Improvement Project Pay Application No. 14
  - b. Abatements
    - i. 301 Fayville
    - ii. 604 Connell
      1. Closed Session - Approve going into Closed Session per Chapter 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property or reduce the price the government body would receive for that property.
      2. Discussion of City purchase - 604 Connell
10. New Business:
  - a. Approval of audit engagement letter with Rachelle K Thompson, CPA (FY23)
  - b. Approve payment of DDC allocation for FY23/24
  - c. Approval of home occupation at 307 Grant St. – Pet Shed
  - d. IA Ground Emergency Medical Treatment (GEMT) program
  - e. Resolution No. 2023-\_\_\_, Setting Public Hearing Regarding Amendment of Budget for the Fiscal Year Ending June 30, 2024
11. Adjournment