

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, August 9, 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. TIF Report presentation – M. Burger, Speer Financial
6. PUBLIC HEARING regarding proposed amendment #1 of budget for the Fiscal Year Ending June 30, 2024 – citizen opportunity to offer comments for or against the proposed amendment.
7. 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 July '23 meetings
  - b. Approval of July '23 disbursements and August '23 bills to be allowed
  - c. Approval of July '23 financial reports
  - d. Approve renewal of Bobby's Grocery & BBQ Class B liquor license
  - e. Main Street closure request 8/18 & 9/2– Harper's House
  - f. Approval of H. Barthelmy as member of the Dysart Ambulance Service
8. Reports from employees
9. Reports from Mayor and Council Members
10. Old Business:
  - a. Resolution No. 2023-\_\_\_, Approving '22 Lagoon Improvement Project Pay Application No. 15
  - b. Resolution No. 2023-\_\_\_, Approving Budget Amendment #1 for the FY Ending June 30, 2024
  - c. Resolution No. 2023-\_\_\_, Confirming Hiring and Setting Wage for Part-Time Office Employee
  - d. Consideration of Dysart Trail System grant application
  - e. GIS Mapping Software
  - f. Ambulance Director Wage Review
  - g. Resolution No. 2023-\_\_\_, Setting Wages and Salaries for FY23/24 Fiscal Year
11. New Business:

- a. Resolution No. 2023- \_\_, City of Dysart Seatbelt Policy
- b. Resolution No. 2023- \_\_, Establishing appropriate traffic control regulations and authorizing placement and maintenance of appropriate traffic control devices
- c. Resolution No. 2023- \_\_, Approving a Memorandum of Understanding Between the Iowa Department of Revenue and the City of Dysart, Iowa, for Participation in the State Offset Program.
- d. Use of park for "Fall Festival" – DG PTO
- e. Water Distr. Training & Water Leak Detection Workshop 9/20-9/21, Ankeny: D. Schneider
- f. Tama-Benton sewer line & credit request
- g. Park baseball/football shed shelving request
- h. Laserfiche Vendor
- i. Consideration of ILO Licensing of Server
- j. Copy machine – City Hall

12. Adjournment