

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, August 10, 2022
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. Public Hearing re Plans, Specifications and Form of Contract for 2022 Connell Street Drainage from East end of Connell Street, 570 Feet East, and 520 Feet South – citizen opportunity to offer comments for or against proposed project
6. Open & read bids for 2022 Connell Street Drainage from East end of Connell Street, 570 Feet East, and 520 Feet South
7. Resolution No. 2022-____, Awarding Contract for 2022 Connell Street Drainage from East end of Connell Street, 570 Feet East, and 520 Feet South, Subject to Engineer’s Review
8. Hearing requested by M. Boquist and A. Schutte regarding Offenses Involving Public Peace and order- Noise
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 July ‘22 meetings
 - b. Approval of July ‘22 disbursements and August ‘22 bills to be allowed
 - c. Approval of July ‘22 financial reports
 - d. Approval of J. Schmidt as President and J. Turner as secretary of the Dysart Library Board
10. Reports from employees
11. Reports from Mayor and Council Members
12. Old Business:
 - a. Resolution No. 2022-___, Pay Application No. 4 for 2022 Crisman Street Reconstruction
 - b. Resolution No. 2022-___, Approving ‘22 Lagoon Improvement Project Pay Application No. 3
 - c. Approve hiring of Public Works Employee
9. New Business:
 - a. Request for SCBA System funding – Dysart Fire Dept
 - b. Request by D-G PTO to use Community Building at no charge for VIP dance
 - c. Main Street partial closure request – B. Heckt
 - d. Employee handbook update – Safety Policy section
10. Adjournment