

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, September 9, 2020
7:00 PM, Community Building

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. 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 August '20 meetings
 - b. Approval of August '20 disbursements and September '20 bills to be allowed
 - c. Approval of August '20 financial reports
 - d. Approve appointment of Sarah Gingrich & Bobby Torres to the Tama County Economic Development Commission to fill vacancy
 - e. Set Halloween observance for ____, October 31, 5-7 PM
6. Presentation of TIF Report by M. Burger, Speer Financial
7. JADCO Dance Floor Taping Request – J. Gaston
8. Reports from employees
9. Reports from Mayor and Council Members
10. Old Business:
 - a. Well Abandonment approval
 - b. Update on Discharge of water into Winkelpleck field
 - c. Resolution No. 2020-____, A Resolution Approving Pay Application No. 4 for the 2020 Connell Street Project
 - d. Resolution No. 2020-____, A Resolution Updating Employee Handbook

- e. Resolution No. 2020-____, A Resolution Adopting Amendment of Employee Wages and Salaries for FY 2020/2021 Fiscal Year and Authorizing Clerk to Draw Payroll

11. New Business:

- a. Resolution No. 2020-____, A Resolution to Approve Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund
- b. Resolution No. 2020-____, A Resolution Authorizing Transfer
- c. Ambulance PRN Pool Request – J. Scadden
- d. Accept resignation of S. Stoner as meter reader
- e. Confirm hiring of meter reader
- f. Approve appointment of M. Sharp as Zoning Administrator
- g. Fall Clean-Up Days

12. Adjournment