

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, September 14, 2022
7:00 PM, City Hall

****Council will meet at 6:40 PM in City Park prior to regular meeting to view possible park shed locations**

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. Sidewalk replacement request – Leyen
6. Skate Park – J. Lindemann
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 August '22 meetings
 - b. Approval of August '22 disbursements and September '22 bills to be allowed
 - c. Approval of August '22 financial reports
 - d. "Wine with the Witches" street closure request – Oct. 20
8. Reports from employees
9. Reports from Mayor and Council Members
10. Old Business:
 - a. Resolution No. 2022-___, Pay Application No. 5 and Change Order No. 3 for 2022 Crisman Street Reconstruction
 - b. Resolution No. 2022-___, Approving '22 Lagoon Improvement Project Pay Application No. 4
 - c. Property Abatements
 - d. Sidewalk Replacement – 608 Wilson St.
11. New Business:
 - a. Enclosed shelter refund
 - b. Resolution No. 2022-___, A Resolution Amending Sick Leave for City Employees
 - c. New park shed – Lions Club
 - d. IMFOA Conference Oct. 19, Des Moines: R. Hala
 - e. MPI Classes Oct. 5-7, Virtual: R. Hala
 - f. Water Distribution Class Oct. 13-21, Kirkwood: D. Schneider
 - g. Wastewater Class Nov. 10-18, Kirkwood: D. Schneider
 - h. Kaiser Vacation Oct. 13-26th
 - i. Resolution No. 2022-___, A Resolution Authorizing Transfer
 - j. Police Equipment Purchase \$3800
 - k. Lifeguard Reimbursement Contract
 - l. 150th Year Celebration Planning
 - a. Time capsule burial
 - b. Aquatic Center \$1 Admission Day
 - c. Alumni Celebration
12. Adjournment