

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, January 11, 2017  
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.
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 December '16 meeting
  - b. Approval of Dec. '16 disbursements and Jan. '17 bills to be allowed
  - c. Approval of December '16 financial reports
  - d. Approval of Rachel Hall as member of Dysart Ambulance Service
  - e. Approval of 2017 Appointments
  - f. Approval of Board & Commission Appointments
  - g. Approval of 2017 Holiday Schedule
  - h. Approval of renewal of Beer/Wine License for K.E. Black Mercantile
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
  - a. Community Building damage deposit
  - b. Ordinance No. 305, Amending Chapter 81, Operation of Golf Carts
  - c. 2017 West Street Improvement Project – J. Morrow, Anderson-Bogert Eng.
  - d. Pool Lighting
9. New Business:
  - a. Resolution No. 2017-\_\_\_\_, Approving Depositories
  - b. Budget Preparation schedule for FY17/18
10. Adjournment