

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, January 9, 2019
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 '18 meeting
 - b. Approval of December '18 disbursements and January '19 bills to be allowed
 - c. Approval of December '18 financial reports
 - d. Approval of 2019 Holiday Schedule
 - e. Approval of T. Brown as Fire Chief, and C. Petersen as Assistant Fire Chief
6. Reports from Employees
7. Reports from Mayor and Council Members
8. Old Business:
 - a. Tax Abatement Program – M. Wymore, Region 6 Planning Commission
 - b. Resolution No. 2019-___, A Resolution Determining the Necessity and Fixing Date for Public Hearing on The Matter of the Adoption of the City of Dysart Urban Revitalization Plan For A Proposed Urban Revitalization Area in Dysart, State of Iowa
 - c. Lagoon Improvements – proposal for design services
 - d. Resolution No. 2019-___, Rescheduling Public Hearing re Budget Amendment for FY19
 - e. Receipt of bids for city pickup
9. New Business:
 - a. Resolution No. 2019-___, Approving Depositories
 - b. IIMC Conference – Birmingham, AL, May 19-23, 2019
 - c. FY19/20 Budget Preparation Schedule
10. Adjournment