

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, October 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. Tree Board – update on nature trail projects
6. Request for support for Little Knights Learning Center – W. Petersen
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 September '17 meeting
 - b. Approval of September '17 disbursements and October '17 bills to be allowed
 - c. Approval of September '17 financial reports
 - d. Approve renewal of Beer Permit for Casey's General Store
8. Reports from employees
9. Reports from Mayor and Council Members
10. Old Business:
 - a. Quote for fence replacement at City Park
 - b. Request to take possession of mobile home
11. New Business:
 - a. Snow removal from city properties
 - b. City Facebook Page
 - c. Copier Lease renewal
 - d. Approval of health insurance renewal
 - e. Resolution No. 2017-_____, Approving Annual Urban Renewal Report for FY16/17
 - f. Presentation of TIF Report – M. Burger, Speer Financial
12. Adjournment