

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, October 11, 2023
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. Please refrain from talking or making comments during the regular meeting.
5. PUBLIC HEARING RE: Lease agreement in a principal amount not to exceed \$15,100 (General Obligation Equipment Lease)
6. Resolution No. 2023-___, Approving Lease Agreement in a Principal Amount Not to Exceed \$15,100
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 '23 meetings
 - b. Approval of September '23 disbursements and October '23 bills to be allowed
 - c. Approval of September '23 financial reports
 - d. Approve re-appointment of Billie Van Egmond and Tim Brown to the Tama County 911 Service Board
 - e. "Trunk or Treat" Street Closure Request – DG PTO
8. Reports from employees
9. Reports from Mayor and Council Members
10. Old Business:
 - a. Resolution No. 2023-___, Approving 2022 Connell Street Drainage Project Change Order No. 4 and Pay Application No. 4
 - b. Resolution No. 2023-___, Setting Public Hearing for 2024 Jefferson Street Reconstruction from Connell Street to Wilson Street
 - c. Consideration of full-time paramedic paid as salary
 - d. Review bids and acceptance for Phase 1 Archeology Services for CBDG project
11. New Business:
 - a. Resolution No. 2023-___, Authorizing Transfer (budgeted) as of FY23
 - b. Resolution No. 2023-___, Authorizing Transfer (budgeted)
 - c. Resolution No. 2023-___, Amending Contract Agreement for Sanitation Service with Serious Sanitation
 - d. Approval of Street Finance Report FY 22/23
 - e. Approval of Attorney Engagement Letter
 - f. Snow removal from city properties
 - g. Community Building Boiler Cleaning
 - h. Taser request - Police
 - i. Ambulance Insurance Billing
12. Adjournment