

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, October 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 September '19 meetings
 - b. Approval of September '19 disbursements and October '19 bills to be allowed
 - c. Approval of September '19 financial reports
 - d. Approve renewal of beer permit and ownership update for Casey's General Store
 - e. Approval of Will Brandt as member of Dysart Tree Board
 - f. Approve appointment of Jenny Dumas to fill vacancy on Board of Adjustment
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
 - a. Resolution No. 2019-____, Approving Connell Street Pay Application
 - b. Community Building repairs
 - c. Consideration of easement with ITC Midwest along nature trail
9. New Business:
 - a. Snow removal from city properties
 - b. Budget workshop – Schneider & Kaiser
 - c. Accept resignation of D. Schneider as meter reader
 - d. Confirm hiring of meter reader
 - e. Purchase of new scanner for Laserfiche software
 - f. Resolution No. 2019-____, Approving Urban Renewal Report for FY 18/19
 - g. Presentation of TIF Report by M. Burger, Speer Financial
10. Adjournment