

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, November 8, 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. 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 October '23 meetings
 - b. Approval of October '23 disbursements and November '23 bills to be allowed
 - c. Approval of October '23 financial reports
 - d. Approve renewal of Dollar General Class C Beer Permit
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
 - a. Consideration of Fire Station Furnace/AC quotes
 - b. Curb tear out and replacement quote for 712 Westview Street
 - c. Resolution No. 2023-___, Re-setting Public Hearing for 2024 Jefferson Street Reconstruction from Connell Street to Wilson Street
9. New Business:
 - a. Resolution No. 2023-___, Approving Annual Financial Report for FY22/23
 - b. Resolution No. 2023-___, Approving TIF Debt Certification for FY 24/25
 - c. Ordinance No. 2023-___, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Dysart Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
 - d. Approve renewal of employee health insurance plan for 2024
 - e. Resolution No. 2023-___, Approving Rates for Ambulance Service
 - f. Consideration of purchase of AED's: Ambulance
 - g. Request sealed bids for used ambulance refrigerator
 - h. Consideration of Goldfinch Geo Lead Service Line Inventory Program Option
 - i. Closeout and refund of Dysart Development Corp. gorge/pocket park funds
 - j. Website renewal
10. Adjournment