

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, November 9, 2022
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. K. Ollendieck – Tama Co. Economic Update
6. 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 '22 meetings
 - b. Approval of October '22 disbursements and November '22 bills to be allowed
 - c. Approval of October '22 financial reports
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
 - a. Resolution No. 2022-___, Approving Change Order No. 4 and Final Pay Application No. 7 for 2022 Crisman Street Reconstruction
 - b. Resolution No. 2022-___, Approving '22 Lagoon Improvement Project Pay Application No. 6
 - c. Resolution No. 2022-___, Approving Pay Application No. 1 and Change Order No. 1 for Connell Street Drainage
10. New Business:
 - a. TIF Report presentation by M. Burger, Speer Financial
 - b. Review of 10-year infrastructure plan – J. Morrow
 - c. Approval of Street Finance Report for FY 21/22
 - d. Approval of Annual Urban Renewal Report FY 21/22
 - e. Resolution No. 2022-___, Approving TIF Debt Certification FY 23/24
 - f. Resolution No. 2022-___, Amending Sick Leave for City Employees
 - g. Approval of 2 Tough Book Car Computers w/ docking stations – PD
 - h. Jib Boom Lift approval for endloader – Public Works
11. Adjournment