

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, November 14, 2018
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 October '18 meeting
 - b. Approval of October '18 disbursements and November '18 bills to be allowed
 - c. Approval of October '18 financial reports
 - d. Approve renewal of beer permit for Terry's Food Center
6. Tree Board – fitness station on trail
7. Reports from Employees
8. Reports from Mayor and Council Members
9. Old Business:
 - a. Drainage issues at Community Building
 - b. Fencing around transformer storage
 - c. Lagoon Improvements
 - i. Decision on type of system
 - ii. Proposal for design services
 - iii. Review of sewer rates
10. New Business:
 - a. Approve renewal of employee health insurance renewal for 2019
 - b. Confirm hiring of J. Kane as public works employee
 - c. Replacement for T. Glenn as Council representative to DDC Board
 - d. Resolution No. 2018-___, Approving Pay Application #2 for Lincoln St. Project
 - e. Resolution No. 2018-___, Approving Annual Financial Report for FY 17/18
 - f. Resolution No. 2018-___, Approving TIF Certification for FY20
11. Adjournment