

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, November 8, 2017  
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. Presentation of audit for FY17 – Rachele Thompson, Kronlage & Olson
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 '17 meeting
  - b. Approval of October '17 disbursements and November '17 bills to be allowed
  - c. Approval of October '17 financial reports
  - d. Approval of TIF certification for FY19
  - e. Approval of Corrie Engledow as member of Planning & Zoning Commission to fill vacancy, term to expire 12/31/17
  - f. Approve renewal of beer permit for Terry's Food Center
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
  - a. Little Knights Learning Center
  - b. Resolution No. 2017-\_\_\_\_, Approving Social Media Policy for City
  - c. Resolution No. 2017-\_\_\_\_, Approving Final Retainage on West Street Project
  - d. Consideration of AECOM contract for wastewater facility plan
10. New Business:
  - a. Resolution No. 2017-\_\_\_\_, Approving Annual Financial Report for FY17
  - b. Future Public Works Staffing
  - c. Locator for Public Works Department
11. Adjournment