

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, December 13, 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. 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 November '17 meeting
 - b. Approval of November '17 disbursements and December '17 bills to be allowed
 - c. Approval of November '17 financial reports
 - d. Approval of Board & Commission appointments for 2018
 - e. Approval of Committee Assignments and Appointments
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
 - a. Pump House Repairs
9. New Business:
 - a. IIMC Conference – Norfolk, VA, May 20-23, 2018
 - b. Resignation of D. Merritt, Comm. Bldg. caretaker
 - c. Substation repairs
 - d. Replacement of server at City Hall
 - e. Poweshiek Water Association rate increase
 - f. Consider change of date for February meeting – Feb. 14, 2018
 - g. Administer Oath of Office to newly elected Council Members
10. Adjournment