

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, December 13, 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. PUBLIC HEARING re Plans, Specifications and Form of Contract for 2024 Jefferson Reconstruction Project – citizen opportunity to offer comments for or against proposed project
6. Open bids for 2024 Jefferson Reconstruction Project
7. Resolution No. 2023-\_\_\_, A Resolution Approving Contract for 2024 Jefferson Street Reconstruction Project, subject to engineer review
8. 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 '23 meetings
  - b. Approval of November '23 disbursements and December '23 bills to be allowed
  - c. Approval of November '23 financial reports
  - d. Approval of H. Musgrove as member of the Dysart Ambulance Service
  - e. Approve re-appointment of M. Wankowicz and T. Glenn to the Tama Co. Emergency Management Commission
9. Reports from employees
  - a. Library Budget presentation – J. Krug
10. Reports from Mayor and Council Members
11. Old Business:
  - a. Resolution No. 2023-\_\_\_, Approving 2022 Connell Street Drainage Project Pay Application No. 5
  - b. Resolution No. 2023-\_\_\_, Approving Transfer of Funds
  - c. City Hall generator

12. New Business:
  - a. Resolution No. \_\_, to Establish a Public Purpose to Support the D-G Elementary Playground Enhancements
  - b. Tentative budget preparation schedule for FY24/25
  - c. Vacation carryover request – T. Kaiser
  - d. Consideration of end loader tire purchase
  - e. Approval of Public Works Superintendent and Employee job descriptions
  - f. Resolution No. \_\_, Setting Ambulance Volunteer Compensation
  - g. Tama County Humane Society contract renewal
  - h. Administer oath of office to newly re-elected officials

13. Adjournment