

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, February 12, 2020
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. Quilt Block Trail – Ruth Schafbuch
6. Public Hearing re Plans, Specifications and Form of Contract for 2020 Connell Street Project – citizen opportunity to offer comments for or against proposed project
7. Open & read bids for 2020 Connell Street Project
8. Resolution No. 2020-____, Awarding Contract for 2020 Connell Street Improvement Project, Subject to Engineer’s Review
9. PUBLIC HEARING re Proposed Maximum Tax levy for FY21 Budget – citizen opportunity to offer comments for or against proposed maximum levy
10. Resolution No. 2020-____, Approving the Maximum Tax Dollars from Certain Levies for the City’s Proposed Fiscal Year 2020-2021 Budget
11. 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 January ‘20 meetings
 - b. Approval of January ‘20 disbursements and February ‘20 bills to be allowed
 - c. Approval of January ‘20 financial reports
 - d. Approval of P. Thiele as city representative to Dysart Community Foundation
 - e. Approval of J. Murphy and V. Thompson as members of Dysart Ambulance
 - f. Approval Clean-Up Days for April 24, 3-7 PM; April 25, 9-4; April 26, 9-1
12. Reports from employees
13. Reports from Mayor and Council Members
14. Old Business:
 - a. Consideration of hiring of Deputy Clerk and Setting Compensation
15. New Business:
 - a. Resolution No. 2020-____, Approving Preliminary FY21 Budget and Setting Public Hearing
 - b. Resolution No. 2020-____, Setting Date for Hearing on General Obligation Loan Agreement
 - c. Approve renewal of IT services agreement with ACES
 - d. Approval of law enforcement contract with Tama Co. Sheriff’s Office
 - e. Dysart Fire Department – tree removal
 - f. Consideration of hiring Aquatic Center Manager & Setting Compensation
 - g. Resolution No. 2020-____, Approving Urban Revitalization Applications
 - h. Request by D-G PTO to use Community Building at no charge
16. Adjournment