

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
**TUESDAY, FEBRUARY 13, 2018**  
7:00 PM, City Hall

**PLEASE NOTE CHANGE OF DATE.**

**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 January '18 meetings
  - b. Approval of January '18 disbursements and February '18 bills to be allowed
  - c. Approval of January '18 financial reports
  - d. Approve renewal of Wine License for K.E. Black Mercantile
  - e. Approve request to close Main Street for 5B's event June 9, 2018
6. Heath Kellogg, Tama County Economic Development
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
  - a. Resolution No. 2018-\_\_\_, Approving Preliminary Budget and Setting Public Hearing
10. New Business:
  - a. Recommendation for order for tables and chairs for Community Building
11. Adjournment