

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, February 13, 2019
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. PUBLIC HEARING re proposed Budget Amendment for FY19 budget. Citizen opportunity to offer comments for or against proposed amendment
6. Pat Stief, Traer Municipal Utilities – proposed services agreement
7. Painting on Main Street – M. Snyder Behrens
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 January '19 meetings
 - b. Approval of January '19 disbursements and February '19 bills to be allowed
 - c. Approval of January '19 financial reports
 - d. Approve renewal of wine license for K.E. Black Mercantile
 - e. Approval of 2019 Board and Committee Appointments
9. Reports from Employees
10. Reports from Mayor and Council Members
11. Old Business:
 - a. 2019 Street Project – J. Morrow, Anderson-Bogert Engineers
 - b. Receipt of bids for city pickup
12. New Business:
 - a. Resolution No. 2019-___, Approving Budget Amendment #2 for FY19
 - b. Resolution No. 2019-___, Setting Date for Hearing on General Obligation Loan Agreement
 - c. Resolution No. 2019-___, Approving Preliminary FY20 Budget and Setting Hearing

- d. Ordinance No. ____, Amending Chapter 8, Article 3, Division 3 of the Code of Ordinances for the City of Dysart, Iowa, Regarding Ambulance Service
- e. Ambulance Remount quotes
- f. Ambulance Stair chair quotes
- g. Resolution No. 2019-____, A Resolution of Support for Ambulance Grant
- h. Aquatic Center repairs
- i. Public Works Computer

13. Adjournment