

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, February 8, 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. Presentation of audit for Fiscal Year 2016 – J. Lockard, Ridihalgh, Fuelling, Snitker, Weber
6. 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 '17 meetings
 - b. Approval of Jan. '17 disbursements and Feb. '17 bills to be allowed
 - c. Approval of January '17 financial reports
 - d. Approval of Board & Commission Appointments
 - e. Approval of Native Wine Permit for Midwest Artists of Note
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
 - a. Ordinance No. 306, Amending Sewer Rates
 - b. West Street Project Updates
 - c. Resolution No. 2017-02, Approving Preliminary Plans and Setting Public Hearing for 2017 West Street Improvement Project
 - d. Resolution No. 2017-03, Approving Preliminary FY18 Budget and Setting Public Hearing
10. New Business:
 - a. Police Car Replacement
 - b. Bonding Options for 2017 West Street Project
 - c. Mop/Mat Service Agreements
 - d. Aquatic Center
 - i. Pool Managers
 - ii. Lifeguard recertifications
11. Adjournment