

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, March 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. PUBLIC HEARING re proposal to issue up to \$600,000 in General Obligation Debt and Pre-levy authorization – Citizen opportunity to offer comments for or against the proposed budget
7. Resolution Authorizing a Loan Agreement and Providing for the Levy of Taxes
8. PUBLIC HEARING re Proposed Budget for FY17/18 – Citizen opportunity to offer comments for or against the proposed budget
9. Resolution Approving Proposed Budget for FY17/18
10. PUBLIC HEARING re proposed drawings, specifications, form of contract and estimate of costs for the 2017 West Street Reconstruction Project – Citizen opportunity to offer comments for or against the proposed project
11. Open and review bids received for 2017 West Street Reconstruction Project
12. Resolution Awarding Contract for 2017 West Street Reconstruction Project
13. 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 February '17 meetings
 - b. Approval of Feb. '17 disbursements and March'17 bills to be allowed
 - c. Approval of February '17 financial reports
 - d. Set Clean-Up Days for May 1 & 2, 2017
14. Reports from employees

15. Reports from Mayor and Council Members
16. Old Business:
 - a. City Code recodification process update
 - b. Police Officer vacancy
 - c. Ordinance No. 307, An Ordinance Amending Section 175.14, Relating to the Requirements for the Use of Street Parking
 - d. Ordinance No. 308, An Ordinance Establishing Chapter 56, Urban Chickens
17. New Business:
 - a. IMFOA Conference: April 19-21, 2017
 - b. MPI Training – T. Kaiser
 - c. Purchase of tools for Public Works Department
 - d. Audit Services for FY17
 - e. Aquatic Center
 - i. Pool Managers
 - f. Resolution Setting Hearing for Amendment of FY17 Budget
18. Adjournment