

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, March 11, 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. PUBLIC HEARING regarding a loan agreement in a principal amount not to exceed \$600,000. Citizen opportunity to offer comments for or against the proposed agreement
6. Resolution No. 2020-\_\_\_\_, Expressing Intent to Enter Into a Loan Agreement and Providing for a Debt Service Tax Levy
7. PUBLIC HEARING re proposed budget for FY21 - citizen opportunity to offer comments for or against proposed budget
8. Resolution No. 2020-\_\_\_\_, Adopting the Annual Budget for the Fiscal Year Ending 6/3/21
9. 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 '20 meeting
  - b. Approval of February '20 disbursements and March '20 bills to be allowed
  - c. Approval of February '20 financial reports
  - d. Approve renewal of Wine License for Custom Creations by Sheri
  - e. Approve renewal of beer permit for John's Qwik Stop
  - f. Approval of Lyric Dutton as member of Dysart Ambulance Service
10. Reports from employees
11. Reports from Mayor and Council Members

12. New Business:

- a. Garbage Rate Ordinance
- b. Ambulance Updates
- c. IMFOA conference – Schneider & Kaiser
- d. gWorks training – Kaiser
- e. MPI training – Kaiser
- f. Resolution No. 2020-\_\_\_\_, Setting Public Hearing re Budget Amendment for FY20
- g. Resolution No. 2020-\_\_\_\_, Setting Public Hearing re Environmental Impact for SRF Loan
- h. Park Mower Repairs/Replacement

13. Adjournment