

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, March 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 on the Matter of the Adoption of the City of Dysart Urban Revitalization Plan for a Proposed Urban Revitalization Area in Dysart, State of Iowa. Citizen opportunity to offer comments for or against the proposed Plan
6. Resolution No. 2019-____, Adopting the City of Dysart Urban Revitalization Plan
7. Ordinance No. 315, An Ordinance Designating the City of Dysart Urban Revitalization Area
8. PUBLIC HEARING regarding a loan agreement in a principal amount not to exceed \$650,000. Citizen opportunity to offer comments for or against the proposed loan agreement.
9. Resolution No. _____, Expressing Intent to Enter into a Loan Agreement and Providing for a Debt Service Tax Levy
10. PUBLIC HEARING regarding proposed budget for FY19/20. Citizen opportunity to offer comments for or against the proposed budget.
11. Resolution No. _____, A Resolution Adopting Budget for FY 19/20
12. Dysart Lions Club – Use of City Park for Circus 8/14/19
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 '19 meeting
 - b. Approval of February '19 disbursements and March '19 bills to be allowed
 - c. Approval of February '19 financial reports

- d. Approval of D. Neegaard as member of Planning & Zoning Commission
- e. Approval of M. Douglass, T. Crees and J. Kane as members of Dysart Fire Department
- f. Approve renewal of Wine License for Custom Creations by Sheri
- g. Approve renewal of beer permit for John's Qwik Stop

14. Reports from Employees

15. Reports from Mayor and Council Members

16. Old Business:

- a. 2019 Street Project – J. Morrow, Anderson-Bogert Engineers
- b. Aquatic Center
 - i. Repairs
 - ii. Confirm hiring of M. Lynn as manager for 2019 season

17. New Business:

- a. Consider proposals for property/auto/liability insurance
- b. IMFOA Conference: April 10-12, 2018 – R. Schneider
- c. MPI Training: July 22-24 – T. Kaiser
- d. Clean Up Days process
- e. Approval of Tama County Law Enforcement Contract for FY19/20

18. Adjournment