

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, April 10, 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. Backroads Vintage Market – R. Lassen
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 March '19 meeting
 - b. Approval of March '19 disbursements and April '19 bills to be allowed
 - c. Approval of March '19 financial reports
 - d. Approve renewal of Club Dysart liquor license
 - e. Approve renewal of LB's Pizza liquor license
 - f. Approve beer/wine license for K.E. Black Mercantile
 - g. Approve payment of budgeted \$1,600 allocation to Club Dysart
7. Reports from Employees
8. Reports from Mayor and Council Members
9. Old Business:
 - a. 2019 Street Project – J. Morrow, Anderson-Bogert Engineers
 - i. Resolution No. 2019-____, Setting Public Hearing re Plans, Specifications and Form of Contract for 2019 Street Improvement Project
 - b. Dysart Lions Club Circus – K. Lassen
10. New Business:
 - a. Extrication equipment – T. Brown, Dysart Fire Department
 - b. Summer Recreation Director for 2019 season
 - c. Request for vacation carryover – J. Hols
 - d. Request for curb cut at 701 Crisman

- e. Request to abate sewer fees due to water leak – Kavalier Kourt
- f. Fireworks ordinance
- g. Resolution No. 2019-____, Setting Public Hearing re Farmers Cooperative Telephone Company Cable Television Franchise Renewal
- h. Aquatic Center
 - i. Resolution No. 2019-____, Setting Wages & Fees for Aquatic Center

11. Adjournment