

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, April 11, 2018
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 Proposed Budget Amendment for FY17/18 – Citizen opportunity to offer comments for or against proposed budget amendment
6. Resolution No. 2018-____, Approving Budget Amendment for FY17/18
7. Dysart Cub Scouts
8. Street painting project – M. Behrens
9. Baseball Diamond Improvements – P. Eikamp and C. Behrens
10. Pool umbrellas – A. Pippert
11. 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 '18 meetings
 - b. Approval of March '18 disbursements and April '18 bills to be allowed
 - c. Approval of April '18 financial reports
 - d. Approval of Josh Dunkelberger & Eric Taylor as members of Tree Board
 - e. Approve renewal of Club Dysart liquor license
 - f. Approve renewal of LB's Pizza liquor license
12. Reports from employees
13. Reports from Mayor and Council Members

14. Old Business:
 - a. FY18-FY20 audit
 - b. 2018 Street Program – J. Morrow
 - c. Pump House repairs/removal
 - d. Approve hiring of full-time AEMT for vacancy on Ambulance Service
 - i. Paramedic training
 - e. Ordinance No. 311, Amending City Code regarding Trees/Vegetation
 - f. Aquatic Center
 - i. Pool Managers
 - ii. Other pool staff
 - iii. Resolution No. 2018-____, Setting Wages & Fees for Aquatic Center
15. New Business:
 - a. Ordinance No. 312, Setting Garbage Collection Fees
 - b. Approval of budgeted \$2600 contribution to Club Dysart for July 4th celebration
 - c. Repair of substation switches
 - d. Electric service contract
 - e. Tree trimming - Asplundh
 - f. Sick Hours – S. Weekley
 - g. Approve hiring of Summer Recreation Director for 2018 season
16. Adjournment