

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, April 12, 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. PUBLIC HEARING re Proposed Budget Amendment for FY16/17 – Citizen opportunity to offer comments for or against the proposed budget amendment
6. Resolution Approving Proposed Budget Amendment for FY17/18
7. Backroads Vintage Market – J. Pippert
8. Alternate Energy policies – P. Stief
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 March '17 meetings
  - b. Approval of March '17 disbursements and April '17 bills to be allowed
  - c. Approval of March '17 financial reports
  - d. Approve renewal of Club Dysart liquor license
  - e. Approval renewal of Native Wine License for Custom Creations by Sheri
  - f. Approval of Beer Permit for John's Qwik Stop, D. & L. Vermedahl, Z. & L. Vermedahl, owners
  - g. Approval of Cigarette Permit for John's Qwik Stop, D. & L, Z. & L. Vermedahl, owners
  - h. Approval of S. Newton as member of Dysart Fire Department
  - i. Approve request to close portions of Main Street for Beats, Burgers, Brats, Brews and Bicycles event on August 19
10. Reports from employees
11. Reports from Mayor and Council Members
12. Old Business:
  - a. Second Reading of Ordinance No. 308, An Ordinance Establishing Chapter 56, Urban Chickens
  - b. Bids received for old aquatic center light poles
  - c. Aquatic Center
    - i. Pool managers
    - ii. Other pool staff
    - iii. Resolution Setting Wages and Fees for Aquatic Center
13. New Business:
  - a. Request to carry over excess vacation hours
  - b. Request to pour concrete pads for parking along Holstead Street
  - c. Resolution Approving Revenue Purpose Statement for Franchise Fees
  - d. Approval of contribution to Club Dysart for July 4<sup>th</sup> celebration
  - e. Approval of sewer maintenance contract with Municipal Pipe Tool Co.
  - f. Resolution Authorizing Transfer of Funds
14. Adjournment