

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, April 8, 2020  
7:00 PM, City Hall

**To slow the spread of COVID-19, the City Council will hold an electronic meeting, per Iowa Code Section 21.8, under the Proclamation of Disaster issued by Governor Reynolds. The public may attend the meeting electronically using the following link:**

<https://zoom.us/j/977663737>. Meeting ID 977 663 737

Alternatively, the public may join by phone, +1-931-431-8616, PIN: 580212085

**AGENDA:**

1. Call to order
2. Approve agenda
3. 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
4. PUBLIC HEARING regarding proposed budget amendment for budget ending 6/30/20. Citizen opportunity to offer comments for or against the proposed agreement
5. Resolution No. 2020-\_\_\_\_, Approving Budget Amendment for the FY Ending 6/30/21
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 '20 meeting
  - b. Approval of March '20 disbursements and April '20 bills to be allowed
  - c. Approval of March '20 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
7. Reports from employees
8. Reports from Mayor and Council Members
9. New Business:
  - a. Assessment of current COVID-19 procedures
    - i. Departmental pandemic plans
    - ii. Utility procedures
    - iii. Postponement of clean-up days
    - iv. Closure of city facilities
    - v. Other city programs
  - b. Approval of purchase of power cot for ambulance second unit
  - c. Resolution No. 2020-\_\_\_\_, Approving Transfer of Funds
  - d. Resolution No. 2020-\_\_\_\_, Authorizing Payment of Police Hours for Governor's Traffic Safety Bureau program
10. Adjournment