

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, May 11, 2022
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. Please refrain from talking or making comments during the regular meeting.
5. Backroads Vintage Market street closure request – D. Oliver
6. PUBLIC HEARING on Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement – citizen opportunity to offer comments regarding said project and documents
7. PUBLIC HEARING on proposal to enter into General Obligation Corporate Purpose Loan Agreement - citizen opportunity to offer comments regarding said project and documents
8. 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 April '22 meetings
 - b. Approval of April '22 disbursements and May '22 bills to be allowed
 - c. Approval of April '22 financial reports
 - d. Approve renewal of Harper's Public House Class C liquor license
 - e. Approve renewal of Casey's General Store #1131 Class E liquor license
 - f. Approve renewal of Club Dysart Class C liquor license
 - g. Approve renewal of LB's Pizza Class C liquor license
9. Reports from employees
10. Reports from Mayor and Council Members
11. Old Business:
 - a. 2022 Crisman Street Update – J. Morrow
 - i. Sidewalk and sanitary sewer changes
 - ii. Resolution No. 2022-___, Approving 2022 Crisman Street Pay Application No. 1
 - b. City Hall front walkway/parking quotes
 - c. Resolution No. 2022-___, Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$5,462,000 Sewer Revenue Bonds, Series 2022
 - d. Resolution No. 2022-___, Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement, setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2022 and authorizing the use of a preliminary official statement in connection therewith
 - e. Aquatic Center approval of staff for 2022 season
 - f. Resolution No. 2022-___, Re-Setting Public Hearing regarding Amendment of Budget for Fiscal Year Ending June 30, 2022
12. New Business:
 - a. Temporary alley closure request – B. Sparks
 - b. Council member contact email
 - c. Resolution No. 2022-___, Setting Wages & Fees for Summer Rec
 - d. Resolution No. 2022-___, Approving Transfer of Funds (bond payments)
13. Adjournment