

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, May 13, 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://us02web.zoom.us/j/89167998899>

Alternatively, the public may join by phone, [+1 530-564-6831](tel:+15305646831) (PIN: 221749893), or via meet.google.com/czc-sqdk-xkt

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 Application for State Revolving Fund and Environmental Information Documents for proposed upgrade to existing wastewater treatment facility – citizen opportunity to offer comments regarding said project and documents
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 April '20 meeting
 - b. Approval of April '20 disbursements and May '20 bills to be allowed
 - c. Approval of April '20 financial reports
 - d. Approve transfer of Club Dysart liquor license to City Park for July 3-4
 - e. Approve payment of \$1600 allocation to Club Dysart for July 4th celebration
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
 - a. Assessment of current COVID-19 procedures and determine continued closures and operations

b. Pump repairs

10. New Business:

- a. Electric Service Rules
 - i. Approval of Electric Service Rules
 - ii. Resolution No. 2020-___, Setting Fees & Charges
- b. Resolution No. 2020-___, Approving Destruction of Certain City Records
- c. Resolution No. 2020-___, Amending Vacation & Personal Days Schedule
- d. Resolution No. 2020-___, Approving Easement with Alliant Energy
- e. Vacation carry-over requests – J. Hols, B. Van Egmond
- f. Aquatic Center
 - i. Approval of staff for 2020 season
 - ii. Resolution No. 2020-___, Setting Wages & Fees for Aquatic Center
- g. Resolution No. 2020-___, Approving Transfer of Funds (bond payments)
- h. Resolution No, 2020-___, To Approve Preliminary Official Statement and Set Date for Sale of the General Obligation Corporate Purpose Bonds, Series 2020
- i. Resolution No. 2020-___, A Resolution to Fix Date for Public Hearing on a Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$251,000
- j. Resolution No. 2020-___, Approving Appointment of T. Kaiser as City Clerk effective 6/1/20, and Setting Salary
- k. Administer oath of office to T. Kaiser, City Clerk and R. Hala, Deputy Clerk

11. Adjournment