

SPECIAL MEETING
OF
DYSART CITY COUNCIL
Wednesday, May 25, 2022
6:00 PM, City Hall

AGENDA:

1. Call to order
2. Approve agenda
3. PUBLIC HEARING regarding proposed amendment #2 of budget for Fiscal Year Ending 6/30/22 – citizen opportunity to offer comments for or against the proposed amendment.
4. Old Business:
 - a. Resolution No. 2022- ____, Approving TIF Transfer Amount
 - b. Resolution No. 2022- ____, Approving Budget Amendment #2 for the FY Ending June 30, 2022
 - c. Resolution No. 2022- ____, Setting Wages & Fees for Summer Rec
5. New Business:
 - a. Consider purchase of Lucas Chest Compression System for second ambulance
 - b. Consider change of date for June 8, 2022 Council meeting
 - c. Resolution No. 2022- ____, To Establish a Public Purpose for Certain Purchases
6. Adjournment