

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, June 10, 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/87963133253> (map)**

**Join with Google Meet**  
**[meet.google.com/bxp-wogz-mtx](https://meet.google.com/bxp-wogz-mtx)**

**Join by phone**  
**+1 347-708-4056 (PIN: 932600894)**

**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 re Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement (Planning & Design Loan for lagoon upgrade) – citizen opportunity to offer comments regarding said project and documents
5. Resolution No. 2020-\_\_\_\_, A Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$251,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
6. Request to use park for Farmer's Market – R. Lassen
7. 4<sup>th</sup> of July Parade Request – K. Lassen
8. Library request to use CR Roberts Trail and City Park – J. Krug
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 May '20 meeting
  - b. Approval of May '20 disbursements and June '20 bills to be allowed
  - c. Approval of May '20 financial reports
  - d. Approve renewal of cigarette permits for Casey's General Store, John's Qwik Stop, and Terry's Food Center
  - e. Approve cigarette permit for Terry's – new ownership
  - f. Approve renewal of wine license for Fiber Heart
  - g. Approve renewal of liquor license for Bottom's Up
  - h. Approve Class LE liquor license for Casey's General Store
  - i. Approve Class C liquor license for Terry's – new ownership
10. Reports from employees
  11. Reports from Mayor and Council Members
  12. Review of bids for General Obligation Corporate Purpose Bonds – M. Burger, Speer Financial
  13. Resolution No. 2020-\_\_\_\_, Awarding Sale of General Obligation Corporate Purpose Bonds, Series 2020 – M. Burger, Speer Financial
  14. Old Business:
    - a. Assessment of current COVID-19 procedures and determine continued closures/openings and operations
    - b. Aquatic Center
      - i. Approval of staff for 2020 season
      - ii. Resolution No. 2020-\_\_\_\_, Setting Wages & Fees for Aquatic Center
  15. New Business:
    - a. Resolution No. 2020-\_\_\_\_, 28E Agreement Tama Co. Solid Waste Commission
    - b. Resolution No. 2020-\_\_\_\_, Approving 2020 Connell Street Pay Application No. 1
    - c. Resolution No. 2020-\_\_\_\_, a Resolution Approving Budgeted Transfer
    - d. New central air unit for City Hall
    - e. Mosquito spraying for Summer
    - f. Approval of audit engagement letter with Rachele K Thompson, CPA (year three of contract)
  16. Adjournment