

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, July 12, 2017  
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.
5. 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 June '17 meetings
  - b. Approval of June '17 disbursements and July '17 bills to be allowed
  - c. Approval of June '17 financial reports
6. Reports from employees
7. Reports from Mayor and Council Members
8. Old Business:
  - a. West Street Project Updates
  - b. Resolution No. 2017-\_\_\_\_, Approving Pay Request #1 for West Street Project
  - c. Street Repairs
  - d. Proposal for painting pool vessel
  - e. Consideration of audit proposals for FY17 audit and approval of audit engagement letter
9. New Business:
  - a. Tama Co. Economic Development Commission dues
  - b. Payment of DDC allocation for FY18
  - c. ICAP Loss Control recommendations
  - d. Mobile Data Terminals – Police Department
10. Adjournment