

REGULAR MEETING  
OF  
DYSART CITY COUNCIL  
Wednesday, July 8, 2020  
7:00 PM, Community Building

**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 '20 meetings
  - b. Approval of June '20 disbursements and July '20 bills to be allowed
  - c. Approval of June '20 financial reports
  - d. Approval of KE Black Mercantile outdoor liquor license
  - e. Approval of partial Main Street closure for Car Show July 24<sup>th</sup>, 4-8PM
  - f. Approve outdoor service for Bottom's Up on 6/24/20 – Car Show
6. Temporary request of goats on property – C. Irvine
7. Senior Prom Request to use Community Building sidewalk and parking spots – C. Engledow
8. Discharge of water into private field – J. Winkelpleck & L. Winkelpleck
9. Reports from employees
10. Reports from Mayor and Council Members
11. Old Business:
  - a. Summer Rec program – L. Piphon
  - b. Resolution No. 2020-\_\_\_\_, A Resolution Approving Change Order No. 1 and Pay Application No. 2 for the 2020 Connell Street Project
12. New Business:

- a. Little Knights Learning Center pool passes
- b. Approve payment of DDC allocation for FY21
- c. DNR request of plugging well #3
- d. UTV Policy

13. Adjournment