

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, August 12, 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. Request to use park field for Knight Youth Football Camp – J. Hadachek
6. Privacy screen netting request on Aquatic Center fence – M. Powers
7. 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 July '20 meetings
 - b. Approval of July '20 disbursements and August '20 bills to be allowed
 - c. Approval of July '20 financial reports
 - d. Approve renewal of liquor license for Chelle's
 - e. Approve renewal of beer/wine license for KE Black Mercantile
8. Reports from employees
9. Reports from Mayor and Council Members
10. Woodland plan – C. Wieck
11. Old Business:
 - a. Summer Rec program – L. Piphon
 - b. UTV Policy
 - c. Discharge of water into Winkelpleck field
 - d. Resolution No. 2020-____, A Resolution allowing goats in Dysart for a Limited Specific Time, Specific Purpose

- e. Resolution No. 2020-____, A Resolution Approving Pay Application No. 3 for the 2020 Connell Street Project

12. New Business:

- a. Direct Deposit Payroll for City Employees
- b. Electric Utility Update Ordinance
- c. Consolidated Energy septic system request
- d. Approve S. Fisher attendance at Wastewater Conference 9/28-9/30
- e. Public Works Weekend Stipend
- f. Accept resignation of S. Garwood as Zoning Administrator

13. Adjournment