

REGULAR MEETING
OF
DYSART CITY COUNCIL
Wednesday, September 11, 2019
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. Consideration of notification app for City – G. Reese
6. 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 August '19 meetings
 - b. Approval of August '19 disbursements and September '19 bills to be allowed
 - c. Approval of August '19 financial reports
 - d. Set Halloween observance for Thursday, October 31, 5 – 7 PM
 - e. Approve renewal of liquor license for Terry's Food Center
7. Reports from employees
8. Reports from Mayor and Council Members
9. Old Business:
 - a. Drainage issue at recycling site
 - b. Placement of information kiosk – M. Behrens
 - c. Resolution No. 2019-____, Approving Connell Street Pay Application & Change Orders
 - d. Resolution No. 2019-____, Approving Payment of Final Retainage on Lincoln St. Project
 - e. Community Building repairs
 - f. Mulch for park playground area
10. New Business:
 - a. IMFOA Conference – Oct. 16-18, Des Moines: Schneider & Kaiser
 - b. Consider notice of non-renewal for Acco chemical contract

- c. Consideration of easement with ITC Midwest along nature trail
- d. Manhole repairs – Wilson & Tama
- e. Resolution No. 2019-____, Approving Inter-fund Transfer

11. Adjournment