

Regular Meeting
Wednesday, January 8, 2020
7:10 PM, City Hall

The regular meeting of the Dysart City Council was called to order by Mayor T. Glenn, with Council Members M. Wankowicz and S. Dabney present, as well as Council Member R. Petersen via speakerphone. Council member Gingrich was absent, and there is one vacancy.

Mayor Glenn led the attendees in the Pledge of Allegiance to the United States of America.

Motion by Dabney, second from Wankowicz, to approve the agenda: three ayes, Gingrich absent, one vacancy.

Mayor Glenn welcomed all visitors to the meeting.

Council members considered the appointment to fill the vacancy created by the election of T. Glenn as Mayor. Motion by Wankowicz, second from Dabney, to appoint B. Hennessy to the position to fill the unexpired term: three ayes, Gingrich absent, one vacancy.

Mayor Glenn administered the oath of office to B. Hennessy, and he took his seat at the Council table. Council Member Petersen left the meeting.

D. Trunck of Terry's Food Center updated the Council on his plans to sell the grocery store.

J. Krug, Library Director, and members of the Library Board presented their budget proposal for fiscal year 2021.

The following items were on the consent agenda: a) Approval of minutes of December '19 meeting; b) Approval of December '19 disbursements and January '20 bills to be allowed; c) Approval of December '19 financial reports; d) Approval of 2020 Holiday Schedule; e) Approval of City Board, Commission and Committee appointments; f) Approve appointment of S. Garwood as Zoning Administrator; g) Approval of Chris Spratt as Ambulance Service driver. Motion by Dabney, second from Hennessy, to approve the consent agenda: three ayes, Petersen and Gingrich absent.

Council members reviewed departmental reports. It was noted at the new ambulance should be here in early February.

Mayor Glenn reported on his priorities for his term, and they included a focus on street and infrastructure improvements, bringing business to town, dealing with vacant houses, and the lagoon upgrades.

Resolution No. 2020-01, A Resolution Setting Public Hearing re Plans, Specifications and Form of Contract for the 2020 Connell Street Project, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: three ayes, Gingrich & Petersen absent. Resolution No. 2020-01 adopted.

Resolution No. 2020-02, A Resolution Approving Depositories, was introduced and motion made for adoption by Dabney, second from Hennessy. RCV: three ayes, Gingrich & Petersen absent. Resolution No. 2020-02 adopted.

Motion by Wankowicz, second from Dabney, to authorize the Clerk to proceed with the application for a Planning & Design loan for the wastewater treatment upgrades: three ayes, Gingrich & Petersen absent.

There being no other business to come before the Council, Mayor Glenn declared the meeting adjourned.

T. Glenn, Mayor

Attest:

R. Schneider, MMC
City Clerk