

Regular Meeting
Wednesday, January 9, 2019
7:00 PM, City Hall

The regular meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Glenn, Gingrich and Wankowicz present, with Council Member Dabney participating via speaker phone. Council Member Petersen was absent.

Mayor Thiele led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

Motion by Glenn, second from Wankowicz, to approve the agenda: four ayes, Petersen absent.

Mayor Thiele welcomed all visitors to the meeting.

The following items were on the consent agenda: a) Approval of minutes of December '18 meeting; b) Approval of December '18 disbursements and January '19 bills to be allowed; c) Approval of December '18 financial reports; d) Approval of 2019 Holiday Schedule; e) Approval of T. Brown as Fire Chief, and C. Petersen as Assistant Fire Chief. Motion by Gingrich, second from Glenn, to approve the consent agenda: four ayes, Petersen absent.

Council members reviewed reports as presented by department heads.

Council reports included congratulations to the new EMTs, and thanks to the public works department for their tree trimming efforts.

M. Wymore, Region 6 Planning Commission, presented a draft urban revitalization and tax abatement plan for the Council's review. Council members will meet at 5 PM on Wednesday, January 23, to finalize the plan and set a public hearing.

Council members deferred action on the agreement for design services pending further discussion with the attorney and engineer.

Resolution No. 2019-01, A Resolution No. 2019-01, A Resolution Rescheduling Public Hearing re Budget Amendment FY19, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: four ayes, Petersen absent. Resolution No. 2019-01 adopted.

Resolution No. 2019-02, A Resolution Approving Depositories, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: four ayes, Petersen absent. Resolution No. 2019-02 adopted.

Motion by Wankowicz, second from Glenn, to approve R. Schneider's attendance at the IIMC conference in Birmingham, AL, May 19-23: four ayes, Petersen absent.

Council members reviewed the FY19/20 budget preparation schedule, with a workshop to be held on January 23, immediately following the meeting regarding the urban revitalization/tax abatement plan.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk