

Regular Meeting
Wednesday, January 10, 2018
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, Dabney, Gingrich and Wankowicz present. Petersen absent.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

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

Mayor Thiele welcomed everyone to the meeting.

The following items were on the consent agenda: a) Approval of minutes of December '17 meeting; b) Approval of December '17 disbursements and January '18 bills to be allowed; c) Approval of December '17 financial reports; d) Approval of 2018 Holiday Schedule; d) Approve renewal of Wine License for Midwest Artists of Note. Motion by Wankowicz, second from Dabney, to approve the consent agenda: four ayes, Petersen absent.

Council members reviewed departmental reports.

Council reports included an update on the Tama Co. EMA meeting, and inquiries about LED lighting, investments, outdoor wood-burning stoves, and the need for a transportation service for seniors. Mayor Thiele also complimented the Public Works department on their snow removal response.

Council Members discussed the condition of the old water treatment building (pump house).

Motion by Dabney, second from Glenn, to terminate the Community Building contract cleaning agreement with J. Fischer, effective immediately: four ayes, Petersen absent. The Clerk was directed to post an opening for a part-time Community Building custodian/caretaker.

The Public Works committee advised that they would be scheduling interviews for the job opening in the near future.

Ordinance No. 310, An Ordinance Amending Water Rates, was introduced and motion made to place on file by Glenn, second from Wankowicz. RCV: four ayes, Petersen absent. Motion by Wankowicz, second from Dabney, to waive the requirement for three separate readings. RCV: four ayes, Petersen absent. Motion by Dabney, second from Glenn, to adopt Ordinance No. 310. RCV: four ayes, Petersen absent. Ordinance No. 310 adopted.

Resolution No. 2018-01, A Resolution Setting Wage for A. Pick, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: four ayes, Petersen absent. Resolution No. 2018-01 adopted.

Resolution No. 2018-02, A Resolution Approving Depositories, was introduced and motion made for adoption by Wankowicz, second from Gingrich. RCV: four ayes, Petersen absent. Resolution No. 2018-02 adopted.

Council members reviewed the proposed budget preparation schedule for the FY19 budget. A budget preparation meeting will be held on January 24 at 6:30 PM, and the budget hearing is tentatively scheduled for March 7 at 6 PM.

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