

Council Proceedings
Regular Meeting
Wednesday, January 11, 2017
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, Brandt, Hennessy and Wankowicz present.

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: five ayes.

Mayor Thiele welcomed everyone to the meeting.

The following items were on the consent agenda: a) Approval of minutes of December '16 meeting; b) Approval of Dec. '16 disbursements and Jan. '17 bills to be allowed; c) Approval of December '16 financial reports; d) Approval of Rachel Hall as member of Dysart Ambulance Service; e) Approval of 2017 Appointments; f) Approval of Board & Commission Appointments; g) Approval of 2017 Holiday Schedule; h) Approval of renewal of Beer/Wine License for K.E. Black Mercantile. Motion by Wankowicz, second from Hennessy, to approve the consent agenda: five ayes.

Council members reviewed departmental reports. Council members reviewed a quote for repairs to the City Shop roof, but no action was taken at this time. Police Chief J. Hols also discussed several issues with the Impala squad car.

Council reports included minor issues at the Community Building, the condition of the recycling site on Estelle Street, the Pitch & Build held on January 10, the upcoming Waterloo Home Show February 17-19, the DDC annual meeting on April 17, and needed street light repairs. Mayor Thiele shared two thank you notes with the Council, and also thanked the City employees for their work.

Motion by Glenn, second from Hennessy, to begin charging a Community Building damage deposit equal to the cost of the rental, not to exceed \$200: five ayes. Rentals booked prior to this date will not be charged a deposit.

Motion by Wankowicz, second from Brandt, to introduce and place on file Ordinance No. 305, An Ordinance Amending Chapter 81, Operation of Golf Carts. RCV: five ayes. Motion by Glenn, second from Hennessy, to waive the requirement for three separate readings. RCV: five ayes. Motion by Brandt, second from Glenn, to adopt Ordinance No. 305. RCV: five ayes. Ordinance No. 305 adopted.

J. Morrow and B. Janssen of Anderson-Bogert Engineers presented preliminary plans for the 2017 West Street reconstruction project. They anticipate a March bid-letting, with construction to begin as soon as soon is out in May. They will have final plans at the February meeting.

Public Works Superintendent O. Riggins presented pricing for new lighting at the aquatic center. Motion by Hennessy, second from Wankowicz, to approve the purchase of new poles and lighting fixtures at a cost of \$13,204.73: five ayes.

Resolution No. 2017-01, A Resolution Approving Depositories, was introduced by motion from Glenn, second from Dabney. RCV: five ayes. Resolution No. 2017-01 adopted.

The budget preparation workshop will be held on Wednesday, January 25, beginning at 6:30 PM.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk