

Dysart Regular Meeting
Wednesday, January 11, 2023
7:00 PM, Dysart City Hall

The regular meeting of the Dysart City Council was called to order by Mayor T. Glenn, with Council Members S. Stoner, S. Dabney, D. Neegaard, J. Alpers, and M. Wankowicz present.

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Wankowicz, second from Dabney, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting. Catherine Irvine presented the deed for two acres of woodland behind 310 Sherman Street to the Dysart Tree Board. Transfer pending formal council and legal procedures.

C. Wieck, Dysart Tree Board, provided an annual tree report for 2022 and 5-year master plan. Highlights included Dysart being awarded the 2021 Tree City USA Award for the 34th year and the Growth Award for the 30th year. Wieck also described a community visioning project in the works that could extend the east side of C.R. Roberts Trail to the south.

The following items were on the consent agenda: a) Approval of the December '22 meeting minutes; b) Approval of December '22 disbursements and January '23 bills to be allowed; c) Approval of December '22 financial reports; d) Approval of 2023 Holiday Schedule; e) Approve re-appointment of T. Brown as Fire Chief, R. Wauters and C. Petersen as Assistant Fire Chief; f) Approve re-appointment of B. Van Egmond and T. Brown to the Tama Co. 911 Service Board; g) Approve re-appointment of M. Wankowicz and T. Glenn to the Tama Co. Emergency Management Commission. Motion by Neegaard, second from Stoner to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Ambulance Director, J. Scadden, informed Council on nationwide shortage of Narcan and unable to get any currently. She will check additional suppliers. Public Works Superintendent D. Schneider discussed snow plow repairs and provided lagoon improvement update. City Clerk, T. Kaiser, updated council on need to increase water rates. Water proforma's from M. Burger, Speer Financial, will be provided at budget workshop. Kaiser also plans to have a budget orientation for Council and department heads for the first budget workshop.

Council member Dabney shared the schedule of events for the 150 Year Celebration for this summer, which includes a best beard and best mustache contest. Dabney reported they have raised \$5300 for the event so far. Council member Neegaard presented a floor plan and ideas for a new city shop he would like to see in the near future. Plans include removing the old, brick building and attaching a new 60' x 88' building to current front shed. Council member Wankowicz noted the library would be doing strategic planning with D. Oliver, if anyone had any suggestions for them. Wankowicz also congratulated Schneider on getting his Wastewater 1 license and Griswold will be attending the Aquatic CPO class for certification.

Mayor Glenn thanked B. Van Egmond, Paramedic and Fire Dept., on doing a great job prepping for the blizzard. Glenn also thanked C. Irvine for the generous land donation and the tree board for all the work they do. Mayor Glenn said he had several compliments on the snow removal and thanked Public Works for a great job. The mayor advised Council of board vacancies still needing filled. S. Stoner volunteered as fire department council committee.

Resolution No. 2023-01, Approving '22 Lagoon Improvement Project Pay Application No. 8, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2023-01 adopted.

Resolution No. 2023-02, Designating a Handicapped Parking Area, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: five ayes. Resolution No. 2023-02 adopted.

Resolution No. 2023-03, Setting Public Hearing re Budget Amendment for FY23, was introduced and motion made for adoption by Stoner, second from Neegaard. RCV: five ayes. Resolution No. 2023-03 adopted.

Resolution No. 2023-04, Approving Depositories, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2023-04 adopted.

Resolution No. 2023-05, Approving Budgeted Transfers, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2023-05 adopted.

Motion by Neegaard, second from Alpers, to approve MPI Virtual Training Feb. 8-10, 2023: R. Hala: five ayes.

Motion by Dabney, second from Wankowicz, to approve Aquatic CPO Training Jan. 24-25, 2023: J. Griswold: five ayes.

Motion by Stoner, second from Neegaard, to approve Aquatic CEU Workshop Jan. 23, 2023: P. Hennings: five ayes.

Motion by Stoner, second from Alpers, to approve a power cost adjustment review by P. Stief: five ayes.

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

Tim Glenn, Mayor

Attest:
Tabby Kaiser, CMC
City Clerk