

Regular Meeting  
Wednesday, January 13, 2021  
7:00 PM, Community Building

The regular meeting of the Dysart City Council was called to order by Mayor Pro tem M. Wankowicz, in the absence of Mayor T. Glenn, with Council Members Gingrich, Dabney, Petersen, and Hennessy also present.

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

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

Mayor Pro tem Wankowicz welcomed visitors to the meeting. Wanda Petersen, informed the Council of an upcoming meeting with B. Menner, of the Iowa Rural Development Council, to discuss future needs and improvements for the city.

The following items were on the consent agenda: a) Approval of the December '20 meeting minutes; b) Approval of December '20 disbursements and January '21 bills to be allowed; c) Approval of November and December '20 financial reports; d) Approval of 2021 Holiday Schedule; e) Approval of K. Peveril as member of Dysart Ambulance; f) Approval of T. Brown as Fire Chief, R. Wauters and C. Petersen as Assistant Fire Chiefs. Motion by Hennessy, second from Gingrich, to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Public Works Superintendent S. Fisher gave a brief update on the waste water improvement project status and current pool repairs being done, with needed future repairs. Ambulance Director S. Scadden reported the Ambulance license is up for renewal in February and will be relicensed at EMT level with a conditional Paramedic license, due to new state requirements.

Council reports included property complaints regarding sidewalks and deteriorated houses, idea's for different City shop locations and future residential areas. The need for flashing stoplights at problem intersections in the city were also discussed, along with adding additional stop signs by the new daycare location for safety.

Resolution No. 2021-01, A Resolution Approving depository, was introduced and motion made for adoption by Petersen, second from Gingrich. RCV: five ayes. Resolution No. 2021-01 adopted.

Resolution No. 2021-02, A Resolution Approving budgeted transfer, was introduced and motion made for adoption by Dabney, second from Hennessy. RCV: five ayes. Resolution No. 2021-02 adopted.

Motion by Dabney, second from Gingrich, to approve the purchase of a three-phase transformer from T & R Electric at the price of \$4,195.00: five ayes.

Motion by Hennessy, second from Petersen, to approve up to four volunteer's tuition expenses for Spring EMT courses: five ayes.

Motion by Petersen, second from Dabney, to authorize S. Fisher to negotiate the purchase of a used sewer jetter from the City of Vinton for an amount not to exceed \$2,000: five ayes.

Resolution No. 2021-03, A Resolution Re-Setting the Public Hearing re Budget Amendment for FY21, was introduced and motion made by Dabney, second from Hennessy. RCV: five ayes. Resolution No. 2021-03 adopted.

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

Mary Wankowicz, Mayor Pro tem

Attest:

Tabby Kaiser, CMC  
City Clerk