

Dysart Special Meeting
Wednesday, January 25, 2023
6:00 PM, Dysart City Hall

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

Motion by Alpers, second from Stoner, to approve the agenda: four ayes, Dabney absent.

Catherine Wieck, representing the Dysart Tree Board and Vision Dysart, presented the council with a budget proposal using twenty-five percent of the 1% local option sales tax revenue to assist in community projects beginning next 2023-24 fiscal year. Project examples included repairing and painting the Dysart signs at the edge of town, seasonal decorations for the Main Street flower pots and matching grant funds. Glenn stated Council would take their request into advisement while working on the budget.

City Clerk T. Kaiser conveyed to council she met with Ambulance Director J. Scadden and Paramedic B. Van Egmond, to discuss ways in reducing ambulance expenses. Council member J. Alpers reported she and council member S. Dabney attended the ambulance board meeting Monday evening. Alpers said Scadden did a great job explaining the use of savings to the Board and that they will continue to hold fundraisers. Kaiser continued to explain the ambulance adjustments made. S. Dabney joined the meeting.

Council members discussed the other various budget proposals and requests for FY 23/24 at length.

Resolution No. 2023-06, A Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal year 2023-2024 Budget, was introduced and motion made for adoption by Wankowicz, second from Neegaard. RCV: five ayes. Resolution No. 2023-06 adopted.

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