

Council Proceedings  
Regular Meeting  
Wednesday, February 8, 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 Dabney, Brandt, Hennessy present, and Council Member Wankowicz participating via speakerphone. Council Member Glenn was absent.

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

Motion by Dabney, second from Hennessy, to approve the agenda, deleting agenda item #5, Presentation of audit: four ayes, Glenn absent.

Mayor Thiele welcomed all visitors to the meeting. D. Lyons inquired about plans for the Community Building dance floor.

The following items were on the consent agenda: 1) Approval of minutes of January '17 meetings, b) Approval of January '17 disbursements and February '17 bills to be allowed; c) Approval of January '17 financial reports; d) Approval of Board & Commission appointments, e) Approval of Native Wine License for Midwest Artists of Note. Motion by Brandt, second from Hennessy, to approve the consent agenda: four ayes, Glenn absent.

Council approval was given for Ambulance Director S. Weekley to attend continuing education in Cedar Rapids on March 10 & 11.

Motion by Brandt, second from Hennessy, to approval attendance by O. Riggins and A. Pick at a trenching & shoring workshop at IAMU in Ankeny on February 22 at a cost of \$135 each, and to approve the purchase of ten 35' utility poles at a cost of \$265.50 each: four ayes, Glenn absent.

Ordinance No. 306, An Ordinance Amending Sewer Rates, was introduced and motion made to place on file by Hennessy, second from Dabney. RCV: four ayes, Glenn absent. Motion by Brandt, second from Dabney, to waive the requirement for three separate readings. RCV: four ayes, Glenn absent. Motion by Dabney, second from Wankowicz, to adopt the ordinance. RCV: four ayes, Glenn absent. Ordinance No. 306 adopted.

B. Janssen, with Anderson-Bogert Engineers, updated the Council on the plans for the West Street reconstruction, and advised that the sanitary sewer line that runs underneath the school is in poor condition. They recommend rerouting that sewer line as a part of the project. Council members agreed with the recommendation. Resolution No. 2017-02, A Resolution Approving Preliminary Plans and Setting Public Hearing for the 2017 West Street Improvement

Project was introduced and motion made for adoption by Wankowicz, second from Hennessy. RCV: four ayes, Glenn absent. Resolution No. 2017-02 adopted.

Resolution No. 2017-03, A Resolution Approving Preliminary FY18 Budget and Setting Public Hearing was introduced and motion made for adoption by Hennessy, second from Brandt. RCV: four ayes, Glenn absent. Resolution No. 2017-03 adopted.

Motion by Wankowicz, second from Dabney, to approve the purchase of a new police Tahoe to replace the 2010 Impala, at a total cost of \$39,562.75, including the police upfit: four ayes, Glenn absent.

Council Members reviewed bonding options for the 2017 West Street Reconstruction Project. Council members agreed to proceed with the ten-year repayment proposal, with reduced principal payments during the first three years.

After reviewing proposals for mop and mat service for the Community Building and City Hall, motion by Dabney, second from Hennessy, to accept the proposal from Unifirst, to begin at the termination of the current Aramark contract: four ayes, Glenn absent.

Council Members Dabney and Wankowicz advised they have begun discussions about staffing, etc., for the upcoming aquatic center season. They should have more information at the March meeting.

There being no other business to come before the Council, Mayor Thiele declared the meeting adjourned at 8:05 PM.

P. Thiele, Mayor

Attest:

R. Schneider, MMC  
City Clerk