

Dysart Regular Meeting
Wednesday, February 9, 2022
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.

Mayor Glenn opened the public hearing regarding the plans, specifications and form of contract for the 2022 Lagoon Improvements Project. There being no comments offered for or against the proposed project, Mayor Glenn declared the hearing closed.

AECOM Engineer R. Hillsman opened the bids for the 2022 Lagoon Improvements Project. Four bids were received, as follows: Spring Lake Construction LLC, \$5,196,331.96; WRH, Inc., \$4,294,311.00; Woodruff Construction, Inc., \$4,719,453.10; Boomerang Corp, \$4,376,869.50. WRH, Inc. was the apparent low bidder.

Resolution No. 2022-06, Awarding Contract for 2022 Lagoon Improvements Project, subject to Engineer's Review, was introduced and motion made for adoption by Wankowicz, second from Stoner. RCV: five ayes. Resolution No. 2022-06 adopted.

Mayor Glenn opened the public hearing regarding the plans, specifications and form of contract for the 2022 Crisman Street Reconstruction from Sherman Street to Park Street Project. There being no comments offered for or against the proposed project, Mayor Glenn declared the hearing closed.

City Engineer J. Morrow opened the bids for the 2022 Crisman Street Reconstruction from Sherman Street to Park Street Project. Four bids were received, as follows: Hudson Hardware Plumbing & Heating, \$734,700.66; OEL Construction Services, Inc., \$733,293.02; Hatch Grading & Contracting Inc., \$638,486.09; Lodge Construction Inc., \$682,072.60. Hatch Grading & Contracting Inc. was the apparent low bidder.

Resolution No. 2022-07, Awarding Contract for 2022 Crisman Street Reconstruction from Sherman Street to Park Street Project, subject to Engineer's Review, was introduced and motion made for adoption by Neegaard, second from Alpers. RCV: five ayes. Resolution No. 2022-07 adopted.

The following items were on the consent agenda: a) Approval of the January '22 meeting minutes; b) Approval of January '22 disbursements and February '22 bills to be allowed; c) Approval of January '22 financial reports; d) Approval of 2022 City Committee, Boards, and Commissions; e) Approve Clean-Up Days for April 29, 1-7 PM; April 30, 9-4 PM. Motion by Dabney, second from Stoner to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. City Clerk, T. Kaiser, reported fourteen transformers have been ordered for an estimated \$26,000. Arrival time is 24-50 weeks out. Ambulance Director, J. Scadden, updated the council on the EMS Essential Services progress in Tama County.

Council member S. Stoner suggested to post for Recreation Director, as league will be starting soon. Council member S. Dabney reported on the DDC meeting regarding future wind turbines being erected west of Dysart. Mayor Glenn discussed the Lions Club need for more storage at the City Park. J. Alpers and S. Dabney will reach out to the club for more details.

Motion by Dabney, second from Neegaard, to approve '22 law enforcement contract with Tama Co. Sheriff's Office: five ayes.

Kaiser reported current pool manager, C. Glenn, has taken another position and will not be as available this summer but willing to help; therefore, need to advertise for aquatic manager. Ideas were discussed for upcoming season management team. Position will be posted and topic tabled until March meeting.

Resolution No. 2022-08, A Resolution Approving Urban Revitalization Applications, was introduced and motion made to adopt by Alpers, second from Wankowicz. RCV: five ayes. Resolution No. 2022-08 adopted.

Motion by Dabney, second from Neegaard, to approve EMT training for K. Riggins: five ayes.

Motion by Dabney, second from Alpers, to approve the D-G PTO use of the Community Building at no charge for a VIP dance in April 2022: five ayes.

Motion by Stoner, second from Wankowicz, to approve use of the Community Building at no charge for weekly Senior Citizen Activity Day: 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