

Regular Meeting  
Wednesday, February 10, 2021  
7:00 PM, Community Building

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

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

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

Mayor Glenn welcomed all visitors to the meeting.

Mayor Glenn opened the public hearing regarding the Proposed Maximum Tax levy for FY 22 Budget. There being no comments offered for or against the maximum tax levy, Mayor Glenn declared the hearing closed.

Resolution No. 2021-06, Approving the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2021-2022 Budget was introduced and motion made for adoption by Hennessy, second from Gingrich. RCV: five ayes. Resolution No. 2021-06 adopted.

The following items were on the consent agenda: a) Approval of the January '21 meeting minutes; b) Approval of January '21 disbursements and February '21 bills to be allowed; c) Approval of January '21 financial reports; d) Approval of 2021 City Board, Commission and Committee appointments; e) Approval of liquor license for Harper's Public House. Motion by Gingrich, second from Dabney to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Motion by Wankowicz, second from Hennessy, to approve the purchase of two IO Kits for \$2,390.40: five ayes.

Council and Mayor reports included many thanks to City staff for their continued hard work. Several also thanked Public Works for a great job on snow removal and reported other towns visited were not cleared off near as well as Dysart's. M. Wankowicz reported M. Benson, Tama County Emergency Management Coordinator, has resigned to take a different position in Black Hawk County. EMA is working on a replacement.

Council discussed the potential woodland donation and monthly endowment for upkeep from C. Irvine. M. Wankowicz reported Irvine is willing to work with the City on the future use of the land. C. Wieck, representing Dysart Tree Board, suggested to remove invasive specials and leave the remaining woodland as is, with possibility of nature trail. Individual Council will reach out to Irvine for additional questions regarding land.

Resolution No. 2021-07, A Resolution Approving Urban Revitalization Applications, was introduced and motion made for adoption by Gingrich, second from Petersen. RCV: five ayes. Resolution No. 2021-07 adopted.

Resolution No. 2021-08, A Resolution Approving Preliminary FY22 Budget and Setting Public Hearing was introduced and motion made for adoption by Dabney, second from Hennessy. RCV: five ayes. Resolution No. 2021-08 adopted.

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

Motion by Wankowicz, second from Dabney, to approve the IT service renewal agreement with ACES for the base service of \$945.00: five ayes.

Motion by Dabney, second from Hennessy, to approve the Carrico Pool agreement for a fee of \$10,400: five ayes.

Motion by Petersen, second from Wankowicz, to approve the proposal of design and bidding services for lagoon improvements from AECOM with an estimated cost of \$299,500: 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