

Regular Meeting
Wednesday, February 13, 2020
7:00 PM, City Hal

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

Mayor Glenn, along with second graders from the D-G Elementary, led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

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

Mayor Glenn welcomed all visitors to the meeting. K. Ollendieck updated the Council on Terry's Food Center and Little Knights Learning Center progress. S. Pippert addressed the Council regarding garbage fees.

Ruth Schafbuch, with the Quilt Block Trail Committee, asked and received approval from the Council for their plan to have a Quilt Block Trail through town. They plan to advertise home owners personal quilt blocks at various households to promote tourism and economic development.

Mayor Glenn opened the public hearing regarding the plans, specifications and form of contract for the 2020 Connell Street Improvement Project. There being no comments offered for or against the proposed project, Mayor Glenn declared the hearing closed.

Deputy City Clerk T. Kaiser opened the bids for the 2020 Connell Street Improvement Project. Three bids were received, as follows: Vieth Construction, \$488,830.75; Lodge Construction, \$363,234.00; Hatch Grading & Contracting, \$337,306.60. Hatch Grading & Contracting was the apparent low bidder.

Resolution No. 2020-05, Awarding Contract for 2020 Connell Street Improvement Project, subject to Engineer's Review, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2020-05 adopted.

Mayor Glenn opened the public hearing regarding the Proposed Maximum Tax levy for FY 21 Budget. A. Schafbuch commented on infrastructure improvements. There being no other comments offered for or against the maximum tax levy, Mayor Glenn declared the hearing closed.

Resolution No. 2020-06, Approving the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2020-2021 Budget was introduced and motion made for adoption by Dabney, second from Gingrich. RCV: five ayes. Resolution No. 2020-06 adopted.

The following items were on the consent agenda: a) Approval of minutes of January '20 meetings; b) Approval of January '20 disbursements and February '20 bills to be allowed; c) Approval of January '20 financial reports; d) Approval of P. Thiele as city representative to Dysart Community Foundation; e) Approval of J. Murphy and V. Thompson as members of Dysart Ambulance; f) Approval Clean-Up Days for April 24, 3-7 PM; April 25, 9-4; April 26, 9-1. Motion by Petersen, second from Hennessey, to approve the consent agenda: five ayes.

Council members reviewed employee reports. Public Works Superintendent, S. Fisher, confirmed Spring Clean Up will be three days this year, with the same process as last year.

Council member S. Dabney updated the Council of the closure of two daycares in town and requested W. Petersen give the Council an update on the Little Knights Learning Center future.

Mayor Glenn informed the Council on his enjoyable visit to the second-grade class at the elementary and their many positive inquiries.

Motion by Gingrich, second from Dabney, to approve the hiring of R. Hala as Deputy City Clerk with a starting wage of \$12.50 per hour: five ayes.

Resolution No. 2020-07, A Resolution Approving Preliminary FY21 Budget and Setting Public Hearing was introduced and motion made for adoption by Hennessey, second from Petersen. RCV: five ayes. Resolution No. 2020-07 adopted.

Resolution No. 2020-08, Resolution Setting Date for Public Hearing on a General Obligation Loan Agreement was introduced and motion made for adoption by Gingrich, second from Dabney. RCV: 5 ayes. Resolution 2020-08 adopted.

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

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

Bret Hennessey, on behalf of the Fire Department, requested and received approval to remove and replace the two trees in front of the fire station.

Motion by Dabney, second from Gingrich, to approve the hiring of C. Glenn as Aquatic Center Manager with a starting wage of \$13.00 per hour: five ayes.

Resolution No. 2020-09, A Resolution Approving Urban Revitalization Applications, was introduced and motion made for adoption by Petersen, second from Wankowicz. RCV: four ayes. Gingrich abstained. Resolution No. 2020-09 adopted.

Motion by Gingrich, second from Dabney, to approve the D-G PTO use of the community building at no charge for the Daddy Daughter Dance: five ayes.

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

T. Glenn, Mayor

Attest:

Tabby Kaiser
Deputy City Clerk