

Regular Meeting
Tuesday, February 13, 2018
7:00 PM, City Hall

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

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

Motion by Glenn, second from Dabney, to approve the agenda: five ayes.

Mayor Thiele welcomed visitors to the meeting. D. Luze, Dysart Development Corporation, extended an invitation to Council Members to attend the Home Show in Waterloo this weekend, where the DDC and local businesses will have a display.

The following items were on the consent agenda: a) Approval of minutes of January '18 meetings; b) Approval of January '18 disbursements and February '18 bills to be allowed; c) Approval of January '18 financial reports; d) Approve renewal of Wine License for K.E. Black Mercantile; e) Approve request to close Main Street for 5B's event June 9, 2018. Motion by Wankowicz, second from Gingrich, to approve the consent agenda: five ayes.

H. Kellogg of the Tama County Economic Development Commission was present to update the Council on their activities.

Ambulance Director S. Weekley announced that he would be retiring this summer. His final work day will be June 1, and he will be taking vacation until July 18. Council members expressed their thanks for his service.

The City Clerk was directed to contact Kronlage & Olson for a three-year contract for our annual audit.

S. Dabney & T. Gingrich agreed to serve on a committee to work with the City Attorney and Police Chief to review city nuisance ordinances.

Motion by Petersen, second from Gingrich, to replace mailboxes damaged by a City vehicle during snow removal at a cost of up to \$50 per mailbox when a receipt is received at City Hall: five ayes.

Council members discussed setting a work session to discuss long-range planning and priorities.

Mayor Thiele thanked city employees for their efforts during snow removal.

Resolution No. 2018-04, A Resolution Approving Preliminary Budget and Setting Public Hearing, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2018-04 adopted.

Motion by Glenn, second from Petersen, to approve the order of additional tables and chairs for the Community Building, as presented by Prairie Event Supply, at a total cost of \$5,990: five ayes.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk