

Regular Meeting  
Wednesday, February 13, 2019  
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, Petersen, Gingrich and Wankowicz present. Dabney absent.

Mayor Thiele led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

Motion by Glenn, second from Wankowicz, to approve the agenda: four ayes, Dabney absent.

Mayor Thiele welcomed all visitors to the agenda. 7:02 PM--Dabney joined meeting. C. Dumas requested permission to use the Community Building a couple mornings a week for a children's play time. Council members agreed to the request.

Mayor Thiele opened the public hearing regarding the proposed budget amendment for the FY19 budget. There being no one present to offer comments and no written comments received, Mayor Thiele declared the hearing closed.

P. Stief, General Manager of Traer Municipal Utilities, presented a proposed services agreement to provide 500 hours of service per year for scheduled electrical work, at a cost of \$1,575 per month. Equipment charges and emergency and unscheduled work would be billed under the current agreement. Motion by Petersen, second from Gingrich, to approve the agreement, to begin 3/1/19: five ayes.

Motion by Glenn, second from Dabney, to approve Main Street closures in May for the repainting of the Dysart Gorge and painting a new illusion at Main and Wilson: five ayes.

The following items were on the consent agenda: a) Approval of minutes of January '19 meetings; b) Approval of January '19 disbursements and February '19 bills to be allowed; c) Approval of January '19 financial reports; d) Approve renewal of wine license for K.E. Black Mercantile; e) Approval of 2019 Board and Committee Appointments. Motion by Gingrich, second from Wankowicz, to approve the consent agenda: five ayes.

Council members reviewed departmental reports.

All council members thanked the public works crew for their efforts during snow removal, as well as the public safety crews for all their work during difficult conditions.

Council members Petersen and Gingrich agreed to serve on a committee to review insurance quotes for the property/liability renewal.

Resolution No. 2019-05, A Resolution Approving Budget Amendment #2 for FY19 was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: five ayes. Resolution No. 2019-05 adopted.

Resolution No. 2019-06, A Resolution Setting Date for Public Hearing on a General Obligation Loan Agreement was introduced and motion made for adoption by Gingrich, second from Petersen. RCV: five ayes. Resolution No. 2019-06 adopted.

Resolution No. 2019-07, A Resolution Approving Preliminary FY20 Budget and Setting hearing was introduced and motion made for adoption by Wankowicz, second from Gingrich. RCV: five ayes. Resolution No.2019-07 adopted.

Ordinance No. 314, An Ordinance Amending Chapter 8, Article 3, Division 3 of the Code of Ordinance for the City of Dysart, Iowa, Regarding Ambulance Service, was introduced and motion made to place on file by Dabney, second from Glenn. RCV: five ayes. Motion by Wankowicz, second from Gingrich, to waive the requirement for three separate readings. RCV: five ayes. Motion by Dabney, second from Wankowicz, to adopt Ordinance No. 314. RCV: five ayes. Ordinance No. 314 adopted.

Ambulance Director J. Scadden presented two quotes to replace the chassis and remount the box on older ambulance, unit 643. North Central Emergency Vehicles submitted a quote of \$80,408, and Fire Safety USA submitted a quote of \$77,200. Motion by Petersen, second from Dabney, to authorize the Ambulance Director to order the new chassis/remount from Fire Safety USA at a cost of \$77,200: five ayes.

Council members reviewed quotes for a Ferno EZ-Glide stair chair for the second ambulance unit. It is not motorized, but could be updated at a later date. Bound Tree submitted a quote of \$3,369.99, and Emergency Medical Products a quote of \$3,929. Motion by Petersen, second from Glenn, to approve the purchase of the stair chair from Bound Tree at a cost of \$3,369.99: five ayes.

Resolution No. 2019-08, A Resolution of Support for an Ambulance Service Grant, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2019-08 adopted.

Motion by Wankowicz, second from Dabney, to approve the repair of two chlorine controllers at a cost of approximately \$475 each: five ayes.

Motion by Glenn, second from Petersen, to approve the purchase of a new public works computer and software from ACES at a cost of \$1,318.00: five ayes.

There being no additional business to come before the Council, the meeting was declared adjourned.

P. Thiele, Mayor

Attest:

R. Schneider, MMC  
City Clerk