

Dysart Special Meeting  
Wednesday, February 15, 2023  
7:00 PM, City Hall

The special meeting of the Dysart City Council was called to order by Mayor Pro Tem M. Wankowicz, Mayor T. Glenn absent. Council Members S. Stoner, D. Neegaard, and J. Alpers present.

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

Mayor Pro Tem Wankowicz opened the public hearing regarding the proposed Maximum Tax Levy for FY24 Budget. There being no comments and no written comments received, Wankowicz declared the hearing closed.

Resolution No. 2023-10, A Resolution Approving the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2023-2024 Budget, was introduced and motion made for adoption by Alpers, second from Stoner. RCV: five ayes. Resolution No. 2023-10 adopted.

City Clerk, T. Kaiser, requested permission to apply for the CBDG Disaster Derecho Grant due March 24, 2023. Application would allow funding for two permanent generators for each of the wastewater lift stations. Motion by Stoner, second from Neegaard, to approve application: five ayes.

P. Hennings, Aquatic Center Manager, provided Council with an update on staff and suggestions for the upcoming pool season. Hours and certification were also discussed.

Kaiser briefly went over changes and FY24 budget estimates with the Council; also explaining the current residential rollback re-calculation bill that may affect property tax income.

Resolution No. 2023-11, A Resolution Approving Preliminary FY24 Budget and Setting Public Hearing, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: five ayes. Resolution No. 2023-11 adopted.

Police Chief J. Hols updated the Council on repairs needed on the 2015 Police Tahoe; which included a new Jasper rebuilt engine for \$7,858.34 from Dysart Tire.

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

M. Wankowicz, Mayor Pro Tem

Attest:

T. Kaiser, CMC  
City Clerk