

Regular Meeting
Wednesday, March 8, 2017
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, Brandt, Hennessy 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 Wankowicz, second from Hennessy, to approve the agenda: four ayes, Dabney absent.

Mayor Thiele welcomed those in attendance to the meeting. A. Crawford addressed the Council about aquatic center items.

J. Lockard of Ridihalgh, Fuelling, Snitker & Weber presented the audit for the fiscal year ending June 30, 2016.

Mayor Thiele opened the public hearing re the proposal to issue up to \$600,000 in General Obligation Debt. There being no comments offered for or against the proposal, and no written comments received, Mayor Thiele declared the hearing closed.

Resolution No. 2017-05, A Resolution Authorizing a Loan Agreement and Providing for the Levy of Taxes, was introduced and motion made for adoption by Brandt, second by Glenn. RCV: four ayes, Dabney absent. Resolution No. 2017-05 adopted.

Mayor Thiele opened the public hearing re the proposed budget for FY17/18. There being no comments offered for or against the proposed budget, and no written comments received, Mayor Thiele declared the hearing closed.

Resolution No. 2017-06, A Resolution Approving Proposed Budget for FY 17/18, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: four ayes, Dabney absent. Resolution No. 2017-06 adopted.

Mayor Thiele opened the public hearing re proposed drawings, specifications, form of contract and estimate of costs for the 2017 West Street Reconstruction Project. There being no comments offered for or against the proposed project, and no written comments received, Mayor Thiele declared the hearing closed.

Bids for the 2017 West Street Reconstruction Project were opened and were as follows: Vieth Construction, \$435,612.50; Hatch Grading & Contracting, \$431,090.10; Con-Struct, \$553,981.00; Tschiggfrie Excavating, \$508,948.30; Lodge Construction, \$438,140.50; Horsfield

Construction, \$482,006.40; K Cunningham Construction, \$444,667.05. All bidders submitted the proper bid security.

Resolution No. 2017-07, A Resolution Awarding Contract for 2017 West Street Reconstruction Project, was introduced and motion made for adoption by Glenn, second from Hennessy. RCV: four ayes, Dabney absent. Resolution No. 2017-07, awarding the contract to apparent low bidder Hatch Grading & Contracting in the amount of \$431,090.10, subject to review by the engineer, adopted.

The following items were on the consent agenda: a) Approval of minutes of February '17 meetings; b) Approval of Feb. '17 disbursements and March '17 bills to be allowed; c) Approval of February '17 financial reports; d) Set Clean-Up Days for May 1 & 2, 2017. Motion by Hennessy, second from Wankowicz, to approve the consent agenda: four ayes, Dabney absent.

Council Members reviewed employee reports. Council authorization was given for Ambulance Director S. Weekley to advertise for temporary paramedic help for this summer. The Clerk and Public Works Superintendent were directed to advertise the old light poles from the aquatic center for sale.

Council and Mayor reports included a thank you from JADCO for the Community Building use, upcoming Firefighters Dance, and a public concern about metal detectors in the park.

City Clerk R. Schneider updated the Council on the City Code recodification project.

Upon recommendation from Police Chief J. Hols, motion by Hennessy, second from Wankowicz to hire Jeremy Stenda as a police officer, at a beginning salary of \$1,730.77 bi-weekly (\$45,000 annual): four ayes, Dabney absent. Stenda will begin his duties in late April.

Motion by Wankowicz, second from Brandt, introduce and place on file Ordinance No. 307, An Ordinance Amending Section 175.14, Relating to the Requirements for the Use of Street Parking. RCV: four ayes, Dabney absent. Motion by Brandt, second from Glenn, to waive the requirement for three separate readings. RCV: four ayes, Dabney absent. Motion by Hennessy, second from Wankowicz, to adopt Ordinance No. 307. RCV: four ayes, Dabney absent. Ordinance No. 307 adopted.

Motion by Hennessy, second from Glenn, to introduce, place on file and approve first reading of Ordinance No. 308, An Ordinance Establishing Chapter 56, Urban Chickens. RCV: four ayes, Dabney absent.

Motion by Wankowicz, second from Brandt, to approve R. Schneider's attendance at the IMFOA conference in Des Moines April 19-21, 2017: four ayes, Dabney absent.

Motion by Glenn, second from Wankowicz, to approve T. Kaiser's attendance at the Municipal Professionals Institute in July: four ayes, Dabney absent.

Motion by Brandt, second from Hennessy, to approve the purchase of a hydraulic chain saw for use in the bucket truck at a cost of approximately \$1300: four ayes, Dabney absent.

The City received notice that our current auditing firm will no longer be performing governmental audits, effective immediately. Motion by Wankowicz, second from Glenn, to authorize the City Clerk to prepare and send Requests for Proposals for audit services for FY17: four ayes, Dabney absent.

The Aquatic Center Committee advised that they were hoping to staff the pool with two manager, 14 lifeguards, and 3 cashiers for the upcoming season. No action was taken at this time.

Resolution No. 2017-08, A Resolution Setting Hearing for Amendment of the FY17 Budget, was introduced and motion made for adoption by Wankowicz, second from Brandt. RCV: four ayes, Dabney absent.

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