

Dysart Regular Meeting
Wednesday, March 9, 2022
7:00 PM, Dysart City Hall

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

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

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

Mayor Glenn welcomed all visitors to the meeting. ACCO sales rep R. Martin and owner C. Christenson spoke with Council regarding services to offer and mending previous business relationship. Informed Council price of chlorine increasing.

Mayor Glenn opened the public hearing regarding Proposed Budget for FY23. There being no comments offered for or against the proposed project, Mayor Glenn declared the hearing closed.

Resolution No. 2022-11, A Resolution Adopting the Annual Budget for the Fiscal Year Ending 6/30/23, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2022-11 adopted.

K. Tanner, representing Lion's Club, approached Council on idea of holiday light decorating at the park. Would be set up as a community event hosted by DDC and Lion's Club, with lunch served. Tanner explained with more volunteers, more lights can be displayed. Council thanked Tanner for efforts and to keep them informed of ideas.

The following items were on the consent agenda: a) Approval of the February '22 meeting minutes; b) Approval of February '22 disbursements and March '22 bills to be allowed; c) Approval of February '22 financial reports; d) Approve renewal of Wine License for Custom Creations by Sheri. Motion by Dabney, second from Alpers to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Ambulance Director, J. Scadden, reminded Council of their waffle breakfast scheduled on April 16th, featuring Dad's Belgium Waffles. Public Works Superintendent, S. Fisher, requested direction on removing or repairing the park horseshoe pits. Council directed Park department to remove pits. Fisher also asked permission to receive quotes on replacing backboards at basketball court; permission granted by Council.

Mayor Glenn reminded everyone of the upcoming sesquicentennial next year. Would like to begin planning event soon with hopes of all community clubs to participate.

City Clerk, T. Kaiser, reported zero applicants for Aquatic Center manager or Summer Rec director. Motion by Dabney, second from Alpers, to hire T. Staveley as baseball coach: five ayes.

Motion by Neegaard, second from Stoner, to approve the IT service renewal agreement with ACES for the base service of \$1030.00: five ayes.

Motion by Alpers, second from Wankowicz, to approve the IMFOA conference 4/20-4/22/22 for Kaiser and Hala: five ayes.

Mayor Glenn reported the City Hall front sidewalk was identified for needed repair by the insurance company walk through. Council directed Fisher to get quotes for sidewalk replacement.

Kaiser explained to Council next steps of funding lagoon project and applying for the SRF Construction Loan. Application will be submitted for \$5,462,000. With lagoon project bid coming in a million higher than originally planned, Council was advised sewer rates will need to be adjusted. Different proforma's were discussed as future options, no action made. Glenn requested call with Speer Financial be set up to discuss further.

Mayor Glenn ended the meeting with plan of "Iowa's Shortest St. Patrick's Day Parade" on March 17th at 1215 PM. Parade will begin at Wilson St. and Main St. and head south on Main to the Dysart Gorge at the corner of Clark St. and Main St.

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

Tim Glenn, Mayor

Attest: Tabby Kaiser, CMC
City Clerk