

Regular Meeting
Wednesday, March 10, 2021
7:00 PM, Dysart Community Building

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

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

Motion by Petersen, second from Hennessy, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting.

K. Ollendieck approached the Council regarding a pilot program for outside seating for restaurants in town. Ollendieck gave details about the program and other cities that participated. Council agreed they would be interested in more details.

Mayor Glenn opened the public hearing regarding the Proposed Budget for the Fiscal Year Ending June 30, 2022. There being no comments offered for or against and no written comments received, Mayor Glenn declared the hearing closed.

Resolution No. 2021-09, Adopting the Annual Budget for the Fiscal Year Ending June, 30, 2022 was introduced and motion made for adoption by Dabney, second from Gingrich. RCV: five ayes. Resolution No. 2021-09 adopted.

M. Berger, of Speer Financial, discussed the SRF Loan process and sewer rate increases needed to pay for the required updates to bring the lagoon up to DNR compliance. Berger provided three different examples for Council to review based on a 3.7 million-dollar project. Motion by Dabney, second from Gingrich to move forward with implementing a \$32 per month/account sewer debt fee and annual 1% rate increase: five ayes.

J. Morrow, of Anderson-Bogert Engineers, explained Hatch Grading & Contracting's plan to start construction this Spring on the infrastructure for Phase Two of the Westview Estates, Fourth Addition. Morrow explained the plan to be exact continuation from the last phase, with it already being platted previously, with seven potential lots. They are currently waiting on a water permit from the DNR. M. Berger briefly explained the TIF reimbursement process for Hatch Grading to recover infrastructure costs when lots sold.

The following items were on the consent agenda: a) Approval of the February '21 meeting minutes; b) Approval of February '21 disbursements and March '21 bills to be allowed; c) Approval of February '21 financial reports; d) Approval of B. Helgeson and R. Arp to library board; e) Set Clean-Up Days for April 30 & May 1, 2021. Motion by Gingrich, second from Petersen to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Ambulance Director, J. Scadden, informed the Council of two possible candidates for a needed paramedic position. Public Works Superintendent, S. Fisher, provided updates on lift station sewer pump issues, quote for future public works pickup, and the need to begin replacing street signs. Council directed City Clerk, T. Kaiser, to put unused generators up for bid.

Council member, M. Wankowicz, reported need for representation at the Tama Co. Hazard Mitigation meeting, to maintain city eligibility for FEMA Hazard Mitigation Assistance grants. Mayor Glenn relayed a street pavement issue to Public Works, and expressed concern with deteriorating alleyways. Council also discussed concern of dim lighting in downtown Main Street. Council directed S. Fisher to obtain quotes on LED bulbs.

Summer Rec Director, S. Stoner, approached the Council proposing to switch the boys/girl's 3rd through 6th grade softball and baseball league from Tri-County League. Council approval was given for the request.

Council member, T. Gingrich, provided the Council details from his conversation with C. Irvine regarding the possible woodland donation to the City. Council discussed maintenance needed, development restrictions, and different options and ideas for the area.

Motion by Gingrich, second from Petersen, to move forward with the EMC insurance proposal for property/auto/liability insurance: four ayes, Wankowicz abstained.

Resolution No. 2021-10, A Resolution Setting Date for Public Hearing on a Lease Agreement in a Principal Amount Not to Exceed \$3,999, was introduced and motion made for adoption by Petersen, second from Hennessy. RCV: five ayes. Resolution No. 2021-10 adopted.

Motion by Dabney, second from Petersen, approving the donation of two fire hydrants to Iowa Firefighters Association: five ayes.

Motion by Petersen, second from Dabney, to approve the purchase of stackable washer and dryer for the Ambulance station in an amount up to \$2000: five ayes.

Motion by Hennessy, second from Dabney, to approve Aces Direct to Cloud Backup Service for \$85 p/m: five ayes.

Council recommended keeping \$20 fee for TV disposal during Spring Clean Up.

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