

Regular Meeting
Wednesday, March 13, 2019
7:00 PM, City Hal

The regular meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Glenn, Dabney, Petersen, Gingrich & Wankowicz present.

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 Reece, to approve the agenda: five ayes.

Mayor Thiele welcomed all visitors to the meeting.

Mayor Thiele opened the public hearing on the Matter of the Adoption of the City of Dysart Urban Revitalization Plan for a Proposed Urban Revitalization Area in Dysart, State of Iowa. Four citizens spoke in favor of the proposal, with no one present to offer comments opposed to the plan. There being no written comments received, Mayor Thiele declared the hearing closed.

Resolution No. 2019-09, A Resolution Adopting the City of Dysart Urban Revitalization Plan, was introduced and motion made for adoption by Glenn, second from Petersen. RCV: four ayes, Gingrich abstained. Resolution No. 2091-09 adopted.

Ordinance No. 315, An Ordinance Designating the City of Dysart Urban Revitalization Area, was introduced and motion made to place on file by Wankowicz, second from Dabney. RCV: five ayes. Motion by Dabney, second from Petersen to waive the requirement for three separate readings of the ordinance. RCV: five ayes. Motion by Petersen, second from Glenn, to adopt the ordinance. RCV: five ayes. Ordinance No. 315 adopted.

Mayor Thiele opened the public hearing on the proposed loan agreement in a principal amount not to exceed \$650,000. There being no comments offered for or against the proposed loan agreement, Mayor Thiele declared the hearing closed.

Resolution No. 2019-10, A Resolution Expressing Intent to Enter into a Loan Agreement and Providing for a Debt Service Tax Levy, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2019-10 adopted.

Mayor Thiele opened the public hearing regarding the proposed budget for fiscal year 19/20. There being no comments offered for or against the proposed budget, Mayor Thiele declared the hearing closed.

Resolution No. 2019-11, A Resolution Adopting Budget for FY19/20, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2019-11 adopted.

D. Luze, representing the Dysart Lions Club, requested permission to use the City Park on 8/14/19 for a circus. Concerns were raised about damage to the ball diamond and outfield area. Council members are in favor of the circus, but encouraged the Club to find an alternate location in the park or elsewhere in Dysart.

The following items were on the consent agenda: a) Approval of minutes of February '19 meeting; b) Approval of February '19 disbursements and March '19 bills to be allowed; c) Approval of February '19 financial reports; d) Approval of D. Neegaard as member of Planning & Zoning Commission; e) Approval of M. Douglass, T. Crees and J. Kane as members of Dysart Fire Department; f) Approve renewal of Wine License for Custom Creations by Sheri; g) Approve renewal of beer permit for John's Qwik Stop. Motion by Gingrich, second from Glenn, to approve the consent agenda: five ayes.

Public Works Superintendent S. Fisher reported on several issues at the west lift station. He is working on repairs. Council approval was given to change the public works hours to 7:00 AM to 3:30 PM, with a half-hour lunch break.

Mayor Thiele thanked all the employees and citizens who assisted in various capacities during the recent blizzard. S. Dabney reported the pool is scheduled to open June 1.

Motion by Dabney, second from Wankowicz, to confirm the hiring of M. Lynn as aquatic center manager for the 2019 season, at a wage of \$13.00 per hour: five ayes.

Motion by Gingrich, second from Petersen, to continue our property/auto/liability insurance with ICAP for the upcoming year: four ayes, Wankowicz abstained.

Motion by Wankowicz, second from Dabney, to approve R. Schneider's attendance at the IMFOA conference in Des Moines, April 10-12: five ayes.

Motion by Glenn, second from Petersen, to approve T. Kaiser's attendance at the Municipal Professionals Institute in Ames, July 22-24: five ayes.

Motion by Petersen, second from Glenn, to adopt a new process for clean-up days, with a central collection site: five ayes.

Motion by Glenn, second from Petersen, to approve the Tama County Law Enforcement Contract for FY19/20: five ayes.

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