

Council Proceedings
Regular Meeting
Wednesday, March 14, 2018
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, Dabney, Petersen, Gingrich and Wankowicz present.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

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

Mayor Thiele welcomed all visitors to the meeting. Michael Marquess addressed the Council, advising that he was running for Tama County Attorney.

Mary Behrens, representing a committee working to promote Dysart, presented information on a 3-D Illusion Street Art Proposal, requesting they be allowed to paint a design on Main Street, north of the Clark Street intersection. Council approval was given to the request.

C. Wieck and S. Fuchs, representing the Dysart Tree Board, presented recommended updates to the City Code regarding trees and vegetation. The recommendations will be sent to the City Attorney for review.

G. Brunssen addressed the Council regarding his concerns with the City contribution made to the Little Knights Learning Center.

The following items were on the consent agenda: a) Approval of minutes of February '18 meeting; b) Approval of February '18 disbursements and March '18 bills to be allowed; c) Approval of February '18 financial reports; d) Approve renewal of Wine License for Custom Creations by Sheri; e) Approve renewal of beer permit for John's Qwik Stop; f) Set Clean-Up Days for April 30 & May 1, 2018. Motion by Wankowicz, second from Petersen, to approve the consent agenda: five ayes.

Council members reviewed employee reports. A. Pick noted he would like to order a truckload of utility poles and replace a number of old ones this summer, and council agreed to the project.

City Engineer J. Morrow presented an updated 10-year streets/infrastructure improvement plan. The 2018 project calls for a rebuild of Lincoln Street from Wilson to Connell Street. Motion by Petersen, second from Gingrich, to proceed with plans for the 2018 Lincoln Street Project: five ayes.

Motion by Wankowicz, second from Dabney, to approve R. Schneider's attendance at the IMFOA conference in Des Moines April 18-20: five ayes.

Motion by Glenn, second from Petersen, to approve T. Kaiser's attendance at the Municipal Professionals Institute in Ames July 16-25: five ayes.

Council members received and accepted with regret the resignation of Ambulance Service paramedic R. Bohling, effective July 1, 2018. Council members agreed to advertise immediately for a replacement.

Motion by Gingrich, second from Wankowicz, to approve the updated Ambulance Director/Paramedic Job Description: five ayes.

Upon request by the property owner of 306 Main Street, motion by Glenn, second from Petersen, to abate the sewer fees due to a water leak that did not enter the sewer system: five ayes.

The City Clerk was directed to advertise for pool staff for the upcoming season.

Resolution No. 2018-06, A Resolution Setting Public Hearing for the Amendment of the FY18 Budget, was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: five ayes. Resolution No. 2018-06 adopted.

Resolution No. 2018-07, a Resolution Approving Depositories, was introduced and motion made for adoption by Dabney, second from Petersen. RCV: five ayes. Resolution No. 2018-07 adopted.

Motion by Glenn, second from Gingrich, to approve the Tama County Law Enforcement Contract for FY18/1: five ayes.

Resolution No. 2018-08, A Resolution Approving Transfer of Funds from the West Street Project Fund to the 2017 Debt Fund, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2018-08 adopted.

Motion by Gingrich, second from Wankowicz, to draft an agreement with Hatch Grading & Contracting for storage and crushing of rock and asphalt located at the City tree dump site: five ayes.

It was noted that the tipping fees have increased at the Tama County Landfill, which will necessitate an increase in garbage rates. The Clerk will work with the Public Works committee on a recommended rate.

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