

Council Proceedings
Regular Meeting
Wednesday, April 10, 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, Petersen, Gingrich 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 Glenn, second from Petersen, to approve the agenda: four ayes, Dabney absent.

Mayor Thiele welcomed all visitors to the meeting. B. Jensen thanked the Public Works department for doing a good job filling potholes and also donated 2 ton of asphalt to the City.

R. Lassen, representing the Backroads Vintage Market, requested permission to close Main Street from Wilson to Clark Street on May 31st, 2019, from 4 PM-6 PM, and also June 1st, 2019, from 5 AM – 8PM, day of the Market. Motion by Wankowicz, second from Gingrich to close Main Street during the requested times: four ayes, Dabney absent.

The following items were on the consent agenda: a) Approval of minutes of March '19 meeting; b) Approval of March '19 disbursements and April '19 bills to be allowed; c) Approval of March '19 financial reports; d) Approval of Club Dysart liquor license; e) Approval of LB's Pizza liquor license; f) Approve beer/wine License for K.E. Black Mercantile; g) Approve payment of budgeted \$1,600 allocation to Club Dysart. Motion by Wankowicz, second from Petersen, to approve the consent agenda: four ayes, Dabney absent.

Public Works Superintendent S. Fisher reported on bids for hoist system to take pumps in/out of lift station. Council approval was given to purchase crane system from Konecranes Inc. for \$2,896.01. Fisher directed by Council to also get quotes on new and used pumps for West lift station. Ambulance Director, J. Scadden, updated Council on billing concerns with insurances and reminded Council of upcoming fundraising breakfast on April 20th, 2019.

Mayor Thiele and Council thanked B. Jensen for the donation of asphalt and also thanked the Public Works, Ambulance and Fire departments for their hard work, especially during the poor weather conditions. Congratulations was given to J. Obrosk on achieving her EMT certification.

J. Morrow advised Council on 2019 Street Project options split in two phases to help keep within yearly budget.

Resolution No. 2019-12, A Resolution Setting Public Hearing re Plans, Specifications and Forms of Contract for 2019 Street Improvement Project, was introduced and motion made for adoption by Gingrich, second from Glenn. RCV: four ayes. Dabney absent. Resolution No. 2019-12 adopted.

After much discussion from Council, Motion by Glenn, second from Gingrich, to allow Dysart Lions Club use of City Park Baseball outfield only for Circus if no other locations available. K. Lassen to check suggested alternate location near Southwest side of park: three ayes, Wankowicz nay, Dabney absent.

Fire Chief T. Brown addressed the Council concerning the need for new extrication equipment. Motion by Wankowicz, second from Petersen, to approve paying one third of the cost to replace old extrication equipment up to \$10,000.

Council discussed the need for Summer Recreation Director for the 2019 season. Council gave directive to post open position.

Motion by Glenn, second from Wankowicz, to approve vacation carryover for J. Hols: four ayes, Dabney absent.

Motion by Gingrich, second from Petersen, to approve the request for curb cutting at 701 Crisman Street: four ayes, Dabney absent.

Motion by Petersen, second from Glenn, to approve abatement of sewer fees for February 2019 billing less base rate at Lot #9 in Kavalier Kourt due to a water leak: four ayes, Dabney absent.

Resolution No. 2019-13, A Resolution Setting Public Hearing re Farmer's Cooperative Telephone Company Cable Television Franchise Renewal, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: four ayes. Dabney absent. Resolution No. 2019-13 adopted.

Resolution No. 2019-14, A Resolution Setting Wages & Fees for Aquatic Center, was introduced and motion made for adoption by Gingrich, second from Glenn. RCV: four ayes. Dabney absent. Resolution No. 2019-14 adopted.

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

P. Thiele, Mayor

Attest:

Tabby Kaiser
Deputy City Clerk