

Regular Meeting  
Wednesday, April 12, 2017  
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, Brandt, Hennessy and 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 Dabney, to approve the agenda: five ayes.

DDC President D. Luze thanked the City Council for their support of the DDC, and extended an invitation to their annual meeting on Monday, April 17.

Mayor Thiele opened the public hearing concerning the proposed budget amendment for FY16/17. There being no comments offered for or against the proposed amendment, and no written comments received, Mayor Thiele declared the hearing closed.

Resolution No. 2017-09, A Resolution Approving Budget Amendment #2 for FY16/17, was introduced and motion made for adoption by Wankowicz, second from Hennessy. RCV: five ayes. Resolution No. 2017-09 adopted.

Rhonda Lassen visited with the Council about the Backroads Vintage Market to be held on June 3. She requested and received permission to block the same streets as last year, and to allow trailer parking overnight on June 2. The City will also provide additional garbage cans.

P. Stief, General Manager of Traer Municipal Utilities, discussed policies for renewable energy, and explained the solar energy program they offer in Traer.

The following items were on the consent agenda: a) Approval of minutes of March '17 meetings; b) Approval of March '17 disbursements and April '17 bills to be allowed; c) Approval of March '17 financial reports; d) Approve renewal of Club Dysart liquor license; e) Approval renewal of Native Wine License for Custom Creations by Sheri; f) Approval of Beer Permit for John's Qwik Stop, D. & L. Vermedahl, Z. & L. Vermedahl, owners; g) Approval of Cigarette Permit for John's Qwik Stop, D. & L, Z. & L. Vermedahl, owners; h) Approval of S. Newton as member of Dysart Fire Department; i) Approve request to close portions of Main Street for Beats, Burgers, Brats, Brews and Bicycles event on August 19. Motion by Wankowicz, second from Glenn, to approve the consent agenda: five ayes.

Ambulance Director S. Weekley presented quotes for repairs to the ambulance building roof. Motion by Brandt, second from Hennessy, to accept the quote from Schwartz Commercial Roofing in the amount of \$2,390: five ayes.

Park Caretaker D. Sparks advised that the park restrooms are now open, he worked on playground equipment repairs, and they will install the tennis nets next week.

Council Member Dabney advised that a checklist for cleaning the Community Building after each rental was being developed, and that Club Dysart would like to purchase an umbrella for the zero entry area of the aquatic center. Council Member Brandt reported on activities of the Tama County Economic Development Corporation and the Dysart Development Corporation. Council Member Hennessy advised he had look at streets that will need attention. Council Member Wankowicz reported on the Tama County EMA meeting, and Mayor Thiele advised she had attended the Tree City luncheon in Des Moines last week.

Motion by Hennessy, second from Glenn, to approve the second reading of Ordinance No. 308, An Ordinance Establishing Chapter 56, Urban Chickens. RCV: Ayes: Glenn, Brandt and Hennessy; Nays: Dabney & Wankowicz. The third and final reading will be held on May 10.

Motion by Glenn, second from Dabney, to accept the bid of \$225 from Hatch Grading for the five light poles from the aquatic center: five ayes.

Motion by Dabney, second from Wankowicz, to approve the hiring of M. Lynn as pool manager, F. Newton as asst. manager, and A. Crawford as back-up manager/consultant: five ayes.

Resolution No. 2017-10, A Resolution Setting Wages and Fees for the Aquatic Center, was introduced and motion made for adoption by Wankowicz, second from Hennessy. RCV: five ayes. Resolution No. 2017-10 adopted.

Motion by Wankowicz, second from Glenn, to allow B. Bohling and J. Hols to carry over excess vacation hours at their anniversary dates: five ayes.

Motion by Brandt, second from Glenn, to approve the request by K. Midyett to pour a concrete parking area along Holstead Street adjacent to their property: five ayes.

Resolution No. 2017-11, A Resolution Approving a Revenue Purpose Statement for Franchise Fees was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2017-11 adopted.

Motion by Wankowicz, second from Dabney, to approve the \$2600 contribution to Club Dysart for the July 4 celebration: five ayes.

Motion by Wankowicz, second from Dabney, to approve the five-year sewer maintenance contract with Municipal Pipe Tool Co.: five ayes.

Resolution No. 2017-12, A Resolution Approving Transfer of Funds, was introduced and motion made for adoption by Dabney, second from Hennessy. RCV: five ayes. Resolution No. 2017-12 adopted.

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