

Dysart Regular Meeting
Wednesday, April 13, 2022
7:00 PM, Dysart City Hall

The regular meeting of the Dysart City Council was called to order by Mayor T. Glenn, with Council Members S. Stoner, S. Dabney, D. Neegaard, J. Alpers and M. Wankowicz present.

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

Motion by Alpers, second from Wankowicz, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting. C. Behrens, area rural resident, invited the Council to a public meeting regarding "Tama County Against Turbines." Meeting will be held April 19 at 7pm in the Union Middle School Auditorium.

K. Lassen, representing Dysart Lion's Club, asked council's permission to use the baseball outfield at the City Park for the Culpepper & Merriweather Circus on August 24, 2022. This will be the third time the circus has come to town. Motion by Neegaard, second from Stoner: fives ayes.

The following items were on the consent agenda: a) Approval of the March '22 meeting minutes; b) Approval of March '22 disbursements and April '22 bills to be allowed; c) Approval of March '22 financial reports; d) Approval of M. Wieben on Dysart Ambulance Department; e) Approve renewal of Knight Stop Class C Beer Permit; f) Approve renewal of Harper's Public House Class C Liquor License; g) Approve payment of budgeted \$1,600 allocation to Club Dysart. Motion by Dabney, second from Wankowicz to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Public Works Superintendent, S. Fisher, reported rubber mulch is needed around the play areas at the park. Council directed Fisher to order and replace. City Clerk, T. Kaiser, reported excess Tree Board expenditures due to derecho clean-up expenses. FEMA funds received for debris removal did not cover stump grinding expenses.

Council member Alpers reported Lion's Club is in need of more storage at Park. Alpers discussing ideas with them. Dabney informed Council that C. Glenn has been helping out and things are moving along with the Aquatic Center for '22 season.

Mayor Glenn and Council expressed their appreciation for the late R. Gumbert's service in the community, including his eleven years as mayor and also serving on the ambulance service and fire department. Glenn stated he hopes more people step up like Gumbert. Mayor Glenn also informed the council of a Sesquicentennial planning meeting being held by M. Knupp on April 18, at 630pm.

Motion by Wankowicz, second from Alpers, to hire P. Hennings as Aquatic Center Manager at \$13 per hour: five ayes.

Council discussed pool employee pay and considered area employment struggles. Resolution No. 2022-14, Setting Wages & Fees for Aquatic Center, was introduced and motion made for adoption by Dabney, second from Stoner. RCV: five ayes. Resolution No. 2022-14 adopted.

Motion by Dabney, second from Wankowicz, to approve hiring L. Piphos as the Summer Rec Director for the 2022 Season: five ayes.

Resolution No. 2022-15, Re-Setting Public Hearing regarding Amendment of Budget for Fiscal Year Ending June 30, 2022, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2022-15 adopted.

Motion by Alpers, second from Wankowicz, to approve the Police One Academy Training for a one time set up rate of \$300, plus \$278.64 yearly rate: five ayes.

Motion by Neegaard, second from Dabney, to approve J. Hols vacation carryover request of 51.5 hours: five ayes.

After much discussion by Council, motion by Wankowicz, second from Alpers, to approve Interconnection Solar Agreement for 411 State Street: five ayes.

Resolution No. 2022-16, Setting the date for public hearing on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$700,000, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2022-16 adopted.

Resolution No. 2022-17, Fixing date for public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$5,462,000, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: five ayes. Resolution No. 2022-17 adopted.

Bids received for removal of five Ash trees in City Park were as follows: Greenworx Tree Service \$6,000; Hatch Grading & Contracting \$6,000. After discussion of both reputable companies, motion by Dabney, second from Neegaard, to accept bid from Greenworx for park tree removal for \$6,000: five ayes.

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