

Regular Meeting
Wednesday, April 14, 2021
7:00 PM, Dysart Community Building

The regular meeting of the Dysart City Council was called to order by Mayor T. Glenn, with Council Members Dabney, Petersen, Hennessy and Wankowicz present. Gingrich absent.

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

Motion by Dabney, second from Wankowicz, to approve the agenda: four ayes, Gingrich absent.

Mayor Glenn welcomed all visitors to the meeting.

Mayor Glenn opened the public hearing regarding the lease agreement in a principal amount not to exceed \$3,999 (General Obligation Equipment Lease). Council Member Wankowicz suggested a three-year term. With no written comments received, Mayor Glenn declared the hearing closed.

Resolution No. 2021-11, A Resolution Approving Lease Agreement in a Principal Amount Not to Exceed \$3,999 (General Obligation Equipment Lease) with Pitney Bowes for three years, was introduced and motion made for adoption by Petersen, second from Hennessy. RCV: four ayes, Gingrich absent. Resolution No. 2021-11 adopted.

The following items were on the consent agenda: a) Approval of the March '21 meeting minutes; b) Approval of March '21 disbursements and April '21 bills to be allowed; c) Approval of March '21 financial reports; d) Approve renewal of Knight Stop Class C beer permit; e) Approve payment of budgeted \$1,600 allocation to Club Dysart. Motion by Hennessy, second from Dabney to approve the consent agenda: four ayes, Gingrich absent.

Council members reviewed written and oral departmental reports. Public Works Superintendent, S. Fisher, reported repair costs for the public works pick-up and complaints on the can recycling area. Council directed Fisher to seek prices on used trucks.

Council reports included discussion on the poor condition of sidewalks and the need for replacement, solar power inquiries and a new emergency alert system coming in near future. Mayor Glenn recognized the late, D. Luze, for his service he provided to the City of Dysart.

Ordinance No. 320, An Ordinance to Amend Section 28-305 of Chapter 28 of the Code of Ordinances of Dysart, Iowa, was introduced and motion made to place on file by Hennessy, second from Wankowicz. RCV: four ayes, Gingrich absent. Motion by Petersen, second from Dabney, to waive the requirement for three separate readings. RCV: four ayes, Gingrich absent.

Motion by Dabney, second from Wankowicz, to adopt the ordinance. RCV: four ayes, Gingrich absent. Ordinance No. 320 adopted.

L. Piphon addressed the Council regarding the summer baseball and softball program, offering ideas to enhance the program and requesting the summer recreation program be more streamlined in the future. Piphon also informed the Council there was not enough interest for the 5th and 6th grade to have a team. Sponsorship requests for team t-shirts will be advertised for the 3rd & 4th grade teams.

J. Morrow presented an updated 10-year streets/infrastructure improvement plan. The 2021 Street Project calls for the storm sewer extension on Connell Street, pulverize and double seal coat on alleys, along with portions of West Street, from Wilson to Clark Street, and Liberty Street, from Wilson to Clark Street. Motion by Petersen, second from Hennessy, to proceed with plans for the 2021 Street Project: four ayes, Gingrich absent.

Motion by Dabney, second from Hennessy, approving the purchase of a quick-hitch rotary broom for \$3,875: four ayes, Gingrich absent.

Motion by Wankowicz, second from Petersen, approving purchase of fan for enclosed shelter not to exceed \$400: four ayes, Gingrich absent.

Motion by Dabney, second from Petersen, approving new design of LB's business frontage: four ayes, Gingrich absent.

Motion by Wankowicz, second from Petersen, to approve vacation carryover for Chief J. Hols: four ayes, Gingrich absent.

Motion by Wankowicz, second from Petersen, to approve hiring of T. Durgin as part-time help for the Dysart Ambulance Service at a rate of \$18 per hour: four ayes, Gingrich absent. Durgin is a certified Paramedic and will primarily cover weekend shifts.

Motion by Wankowicz, second from Dabney, approving renewal of Serious Sanitation Contract for five-year period: four ayes, Gingrich absent. Comments on the great service Serious Sanitation provides were given by Council and city staff.

C. Glenn updated the Council on current staff possibilities for the Aquatic Center for the summer. She reported numbers on lifeguards are down, as are other communities. A tentative opening date is scheduled for Memorial Day Weekend. Motion by Dabney, second from Wankowicz, approving lifeguard certification reimbursement up to \$200 after season commitment: four ayes, Gingrich absent.

Motion by Wankowicz, second from Dabney, approving the hiring of C. Glenn as Aquatic Center Manager for the 2021 season, at a wage of \$13.00 per hour: four ayes, Gingrich absent.

Resolution No. 2021-12, A Resolution Setting Wages & Fees for Aquatic Center, was introduced and motion made for adoption by Dabney, second from Petersen. RCV: four ayes, Gingrich absent. Resolution No. 2021-12 adopted.

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