

Regular Meeting
Wednesday, May 8, 2019
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 Wankowicz, to approve the agenda: five ayes.

Mayor Thiele welcomed all visitors to the meeting. C. Wieck updated the Council on the Iowa Great Places application that was submitted May 1.

Mayor Thiele opened the public hearing regarding the renewal of the Cable Television Franchise for Farmers Cooperative Telephone Company. There being no comments offered for or against the proposed franchise renewal, Mayor Thiele declared the hearing closed.

Mayor Thiele opened the public hearing regarding the plans, specifications and form of contract for the 2019 Connell Street Project. There being no comments offered for or against the proposed project, Mayor Thiele declared the hearing closed.

City Engineer J. Morrow opened the bids for the 2019 Connell Street Project. Five bids were received, as follows: Vieth Construction, \$475,986.45; Horsfield Construction, \$495,879.50; Hatch Grading & Contracting, \$393,282.60; Lodge Construction, \$446,523.50; Eastern Iowa Excavating, \$408,606.18. Hatch Grading & Contracting was the apparent low bidder.

Resolution No. 2019-15, A Resolution Approving Contract for 2019 Connell Street Project, subject to engineer review, was introduced and motion made for adoption by Petersen, second from Glenn. RCV: five ayes. Resolution No. 2019-15 adopted.

The following items were on the consent agenda: a) Approval of minutes of April '19 meeting; b) Approval of April '19 disbursements and May '19 bills to be allowed; c) Approval of April '19 financial reports; d) Approve transfer of Club Dysart liquor license to City Park for July 4th celebration; e) Approve outdoor service area for Bottom's Up on 6/1/19 – Backroads Market. Motion by Dabney, second from Petersen, to approve the consent agenda: five ayes.

Council members reviewed employee reports, and discussed water issues at the Community Building.

Council and Mayor Reports included work on nuisance abatements, use of Community Building kitchen by Little Knights Learning Center, various fundraisers held in the past month,

and reports on various meetings, such as the Tree Board meeting, Tama County Foundation awards night, and the Iowa Rural Development Conference in Grinnell.

Ordinance No. 316, an Ordinance Amending Chapter 12 of the Dysart City Code, Extending the Cable Television Franchise to Farmers Cooperative Telephone Company, was introduced and motion made to place on file by Wankowicz, second from Petersen. RCV: five ayes. Motion by Dabney, second from Glenn, to waive the requirement for three separate readings. RCV: five ayes. Motion by Gingrich, second from Wankowicz, to adopt the ordinance. RCV: five ayes. Ordinance No. 316 adopted.

Resolution No. 2019-16, A Resolution Approving Change Order No. 1 and Pay Application No. 4 for the 2018 Lincoln Street Project, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2019-16 adopted.

Public Works Superintendent updated the Council on aquatic center repairs, and noted there appeared to be a leak under the pool vessel that would need to be repaired at the end of the season.

Motion by Gingrich, second from Petersen, to approve the hiring of C. Glenn as assistant manager for the aquatic center: four ayes, Glenn abstained.

Motion by Petersen, second from Dabney, to approve the roster of guards and concession workers as presented for the aquatic center: five ayes.

Motion by Petersen, second from Gingrich, to approve the hiring of S. Stoner as Summer Recreation Director at a salary of \$600: five ayes.

Discussion on changes to the fireworks ordinance will take place in the fall.

Upon request from K. Schlotterback and other residents on Estelle Street, motion by Glenn, second from Petersen, to approve the installation of "Children at Play" and additional speed limit signs in the area: five ayes.

Girls softball coach K. Knoop presented information and pricing about needed improvements to the softball diamond at the Middle School, including the need for lime for the infield and dugouts. W. Wilson offered to pay ½ the cost. Motion by Wankowicz, second from Glenn, to pay for ½ the cost of the lime, with W. Wilson to pay ½: five ayes.

Motion by Wankowicz, second from Dabney, to approve the request from Youngblut Ag to install a septic system on property at the north edge of Dysart along Highway 21, with an agreement that at such time that City sewer is in the area, he will connect to City sewer: five ayes.

Motion by Petersen, second from Gingrich, to approve the Intended Use Plan for filing with the DNR, related to the lagoon upgrade project: five ayes.

Resolution No. 2019-17, A Resolution Designating Authorized Representative to RPGI, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2019-17 adopted.

Resolution No. 2019-18, A Resolution Approving Transfers, was introduced and motion made for adoption by Dabney, second from Wankowicz. RCV: five ayes. Resolution No. 2019-18 adopted.

Resolution No. 2019-19, a Resolution Consenting Assignment of Trustee Agency Agreements, Escrow Agreements, and/or Paying Agent and Registrar and Transfer Agreements, was introduced and motion made for adoption by Wankowicz, second from Petersen. RCV: five ayes. Resolution No. 2019-19 adopted.

Upon recommendation from city staff, motion by Petersen, second from Dabney, to deny the renewal/amendment of the Municipal Pipe Tool contract: five ayes.

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