

Regular Meeting  
Wednesday, May 9, 2018  
7:00 PM, City Hall

The regular meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Dabney, Petersen, Gingrich & Wankowicz present; Glenn absent.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

Motion by Petersen, second from Wankowicz, to approve the agenda: four ayes, Glenn absent.

Mayor Thiele welcomed all visitors to the meeting.

R. Lassen, representing the Backroads Vintage Market and Dysart Farmers Market, requested permission to close the necessary streets for the Backroads Market on 6/2/18, and to close Main from Wilson to Clark every Tuesday for the Farmers Market. Farmers Market runs from the first Tuesday in June until the end of September. Council approval was given to both requests.

M. Behrens, representing the Main Street Art Project, requested that Main Street be closed from Friday, May 18, through Wednesday, May 23, in order to complete the street painting project. A ribbon-cutting ceremony is planned for May 27, from 4-6 PM. Motion by Dabney, second from Gingrich, to approve the street closure: four ayes, Glenn absent.

The following items were on the consent agenda: a) approval of minutes of April '18 meetings; b) Approval of April '18 disbursements and May '18 bills to be allowed; c) Approval of April '18 financial reports; d) Approve transfer of Club Dysart Liquor license i) to Main Street on 6/2/18 for Backroads Vintage Market; ii) to City Park for July 4<sup>th</sup> Celebration; iii) to Main Street for 5B's (Twin Trails) event 6/9/18. Motion by Petersen, second from Dabney, to approve the consent agenda: four ayes, Glenn absent.

Council members reviewed departmental reports. Public Works employee A. Pick noted that the actual cost to repair the first substation switch was approximately \$9,000, instead of the original estimate of \$20,000+. Public Works Superintendent O. Riggins advised they were repairing a collapsed sanitary and storm sewer on Connell Street. It was also noted that the ball diamond project would start on Thursday.

Mayor and Council reports included discussion about the condition of the alley behind the Community Building, and update on the Municipal Leadership Academy meeting and the meeting in Dike regarding sanitary sewer upgrades. Mayor Thiele and Council members also noted Ambulance Director S. Weekley's upcoming retirement, and thanked him for his years of service to the City.

Motion by Dabney, second from Wankowicz, to approve the roster of lifeguards and concession workers for the Aquatic Center for the 2018 season: four ayes, Glenn absent.

Consideration of the quote for tree trimming from around power lines was delayed pending receipt of additional quotes.

After discussion, no changes were made to the current sick leave policy. Motion by Wankowicz, second from Dabney, to allow S. Weekly to carry over all excess unused vacation, with any remaining vacation at his final retirement date to be paid out: four ayes, Glenn absent.

Council members reviewed three bids received for a new pickup with snow blade and dump body as followed: Karl Chevrolet, \$45,493.86; Stew Hanson Dodge, \$46,708; and Dewey Ford, \$47,360. Motion by Petersen, second from Wankowicz, to purchase the Chevrolet pickup at a cost of \$45,493.86: three ayes, Dabney nay, Glenn absent.

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