

Council Proceedings
Regular Meeting
Wednesday, May 10, 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.

Mayor Thiele welcomes everyone to the meeting.

The following items were on the consent agenda: a) Approval of minutes of April '17 meeting; b) Approval of April '17 disbursements and May '17 bills to be allowed; c) Approval of April '17 financial reports; d) Approve transfer of Club Dysart liquor license to Main Street for Backroads Market; e) Approve transfer of Club Dysart liquor license to City Park for July 4th celebration. Motion by Brandt, second from Wankowicz, to approve the consent agenda: five ayes.

Council members reviewed reports from employees. It was agreed to hold the special meeting to accept the bond sale bid at 7:00 PM on June 6, 2017; the council will meet informally at 6:15 PM to conduct the annual review of the Clerk.

Council reports included pothole repairs, cleaning at the Community Building, a report on the DDC's trip to view the Reinbeck day care center, and Eden Grimm received second place in the state Fire Prevention poster contest. Mayor Thiele reported on several events she attended, and thanked the Public Works department and Serious Sanitation for their efforts during Clean-Up Days.

Motion by Glenn, second from Brandt, to approve the third and final reading of Ordinance No. 308, An Ordinance Establishing Chapter 56, Urban Chickens. RCV: Ayes – Glenn, Brandt, Hennessy. Nays – Dabney, Wankowicz. Ordinance No. 308 adopted.

City Engineer J. Morrow updated the Council on the West Street Reconstruction Project. Work will begin June 5, weather permitting. Council members also agreed with the engineer's recommendation concerning the ADA ramps along West Street, and directed that the curb be installed as in the original plans.

Council Members also discussed the drainage issues at Clark and Tama Streets with the engineer. No work is planned at this time, but the project will be considered as the council develops goals for upcoming years.

Motion by Wankowicz, second from Glenn, to approve the following guards and cashiers for the 2017 Aquatic Center season. Cashiers--Taylor Short, Ella Smith, Sam Glenn; Lifeguards--Jadin Hennings, Bobbie Hilmer (Sub), Elisha Lynn, Megan Carty, Allie Carty, Emily Schmidt, Aubrey Schmidt, Emma Alpers, Chloe Heitman, Parker Wilson, Grace Asmussen, Carter Asmussen, Carter Spore, Hallie Spore, Tate Hookham, Kassie Hennings : five ayes.

The City Clerk reported that no proposals had been received for the FY17 audit in response to the RFP sent in March. She will continue searching for an audit firm.

Resolution No. 2017-13, A Resolution Setting Date for Sale of General Obligation Bonds and Authorizing use of a Preliminary Official Statement in Connection with the Sale of Bonds, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2017-13 adopted.

Resolution No. 2017-14, A Resolution Approving Change Orders and Final Pay Application for the 2016 Storm Sewer Project was introduced and motion made for adoption by Hennessy, second from Wankowicz. RCV: five ayes. Resolution No. 2017-14 adopted.

Motion by Dabney, second from Glenn, to approve the request by Bottom's Up to close a portion of Main Street for a Street Dance on 7/22/17: 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