

Regular Meeting
Wednesday, June 9, 2021
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. Dabney, B. Hennessy, T. Gingrich, R. Petersen and M. Wankowicz present.

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

Motion by Petersen, second from Dabney, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting.

Mayor Glenn opened the public hearing regarding Plans, Specifications and Form of Contract for 2021 Chip Seal Alley Program. There being no comments offered for or against the proposal, Mayor Glenn declared the hearing closed.

Jeff Morrow, Anderson-Bogert Engineering, opened the bids for the 2021 Chip Seal Alley Program. Two bids were received, as follows: Manatt's, \$297,849.50; Kluesner Construction, \$231,982.00. Kluesner Construction was the apparent low bidder, subject to engineer review.

Resolution No. 2021-14, A Resolution Approving Contract for 2021 Chip Seal Alley Program, subject to engineer review, was introduced and motion made for adoption by Gingrich, second from Petersen. RCV: five ayes. Resolution No. 2021-14 adopted.

The following items were on the consent agenda: a) Approval of the May '21 meeting minutes; b) Approval of May '21 disbursements and June '21 bills to be allowed; c) Approval of May '21 financial reports; d) Approve renewal of Bobby's Grocery & BBQ Class C beer permit; e) Approve outdoor service area for LB's Pizza on 6/12/21 – Backroads Market; f) Approve renewal of cigarette permits for Casey's General Store, John's Qwik Stop, and Bobby's Grocery & BBQ; g) Approve appointment of D. Freemon and D. Schneider to Planning & Zoning Commission; h) Approve closure of 700 block of Crisman Street for July 4th celebration; i) Approve park and park shelter use for Old Iron Days 7/17. Motion by Hennessy, second from Wankowicz to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports.

Mayor and Council reports included follow up items on shelter fans and nuisance abatements, possible new lighting for fire station and ash tree removal policy. Mayor Glenn reported attendance has been good at aquatic center and gorge painting has been completed.

Council discussed criteria for a sidewalk policy to allow businesses to extend their food and beverage service onto their Main Street sidewalks. K. Weaver and B. Cam, of LB's Pizza, commented on their thoughts of the policy. Council directed City Clerk to finalize policy for next meeting.

Resolution No. 2021-15, A Resolution Establishing appropriate traffic control regulations and authorizing placement and maintenance of appropriate traffic control devices, was introduced and motion made for adoption by Dabney, second from Petersen. RCV: five ayes. Resolution No. 2021-15 adopted.

Mayor Glenn updated Council on water line solutions for Industrial Park area. Public Works Superintendent, S. Fisher, is checking on options with Poweshiek Water.

Motion by Petersen, second from Wankowicz, to approve the part-time police position budget increase to \$35,500: five ayes.

Council reviewed street sweeper repair quote and prices for used and brand-new machines. Council will do further price checking and discuss at next meeting.

Motion by Petersen, second from Hennessy, to approve the Little Knights Learning Center street closure request for the 1100 block of Clark Street on 7/7, 3pm until 8pm: five ayes.

Motion by Dabney, second from Wankowicz, to approve the purchase of a Zoll AED for the Dysart Aquatic Center in the amount of \$1695: five ayes.

Motion by Gingrich, second from Hennessy, to approve the purchase of two portable basketball hoops for the aquatic center at \$290 each: five ayes.

Resolution No. 2021-16, A Resolution Setting the Date for a Public Hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder, was introduced and motion made for adoption by Dabney, second from Wankowicz. RCV: five ayes. Resolution No. 2021-16 adopted.

Resolution No. 2021-17, A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment, was introduced and motion made for adoption by Petersen, second from Hennessy. RCV: five ayes. Resolution No. 2021-17 adopted.

Resolution No. 2021-18, A Resolution Authorizing Transfers, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2021-18 adopted.

Resolution No. 2021-19, A Resolution Approving Transfer of Funds from 2020 Connell Project to 2020 Debt Fund, was introduced and motion made for adoption by Hennessy, second from Petersen. RCV: five ayes. Resolution No. 2021-19 adopted.

Resolution No. 2021-20, A Resolution to Adopt City of Dysart Procurement Policy, was introduced and motion made for adoption by Wankowicz, second from Hennessy. RCV: five ayes. Resolution No. 2021-20 adopted.

Motion by Dabney, second from Wankowicz, to approve the audit engagement letter with Rachelle K Thompson, CPA (FY21): five ayes.

Motion by Gingrich, second from Dabney, to approve the Windstream cable boring permit request: five ayes.

Motion by Wankowicz, second from Dabney, to approve T. Kaiser's attendance for the 2021 Small City Workshop via zoom, June 22: five ayes.

Council directed the City Clerk to arrange two applications of mosquito spraying prior to July 4th.

Motion by Dabney, second from Wankowicz, to approve the Banker's Bank city credit card application: five ayes.

Motion by Hennessy, second from Gingrich, to introduce, place on file and approve first reading of Ordinance No. 321, An Ordinance to Reclassify Property from R-3 Residential District and C-2 Central Business District to C-1 Central Business District. RCV: 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