

Regular Meeting
Wednesday, June 10, 2020
7:00 PM, City Hall

The regular meeting of the Dysart City Council was held on June 10, 2020. In order to help stop the spread of the COVID-19 virus, this meeting was held electronically. Iowa Code Section 21.4 requires that each Council meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID-19 outbreak and further given Section Nine of the Governor's March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the City determined that a meeting at a physical place is impossible or impracticable. Therefore, the meeting was conducted electronically, with the public able to attend per the instructions provided on the agenda. Mayor T. Glenn was present at City Hall and called the meeting to order. Council members Gingrich, Dabney, Petersen, Hennessy and Wankowicz attended electronically.

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

Mayor Glenn opened the public hearing regarding the Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement (Planning & Design Loan for lagoon upgrade). There were no public comments offered, and no written comments were received. Mayor Glenn then declared the hearing closed.

Resolution No. 2020-25, A Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$251,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement), was introduced and motion made for adoption by Gingrich, second from Wankowicz. RCV: five ayes. Resolution No. 2020-25 adopted.

R. Lassen, with the Dysart Development Corporation, requested use of the City Park for the Farmer's Market with outlined guidelines to follow. Council approved park use for the summer.

K. Lassen, with the Dysart Lions Club, asked the Council permission to have their 4th of July Parade on the same route as the previous year. The Council agreed so long as efforts were made to follow COVID state guidelines.

Janene Krug, with Norma Anders Public Library, was approved by the Council to use the City Park and CR Roberts Trail for story walks and activity loops.

The following items were on the consent agenda: a) approval of minutes of May '20 meeting; b) approval of May '20 disbursements and June '20 bills to be allowed; c) approval of May '20 financial reports; d) approve renewal of cigarette permits for Casey's General Store, John's Qwik Stop, and Terry's Food Center; e) approve cigarette permit for Terry's – new ownership; f) approve renewal of wine license for Fiber Heart; g) approve renewal of liquor license for Bottom's Up; h) approve Class LE liquor license for Casey's General Store; i) approve Class C liquor license for Terry's – new ownership. Motion by Hennessy, second from Wankowicz, to approve the consent agenda: five ayes.

Council members reviewed departmental reports. Public Works Superintendent S. Fisher updated the council on needed repairs for the City Shop and the need to replace old water meters.

Council reports included need to remove Emerald Ash in parkways, concern of UTV's on streets, Car Show scheduled for July 24th on Main Street and Historical Society updates on the museum.

Mayor Glenn updated the Council on C. Glenn passing the pool operator test and also progress for opening the pool for lap swim, lessons and open swim. Mayor Glenn thanked the Dysart Police Dept. for their work and expressed the City of Dysart's support for them.

M. Burger with Speer Financial presented the results of the bond sale held in the morning. They recommend accepting the bid from Bankers' Bank of Madison, Wisconsin, with a true interest rate of 1.5362%. Resolution No. 2020-26, Awarding Sale of General Obligation Corporate Purpose Bonds, Series 2020, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2020-26 adopted.

Council members discussed operations related to COVID-19. Needed safety precautions to keep citizens healthy but allow for openings were devised. By continuing social distancing and following state guidelines, the decision was made to begin lap swim at the aquatic center June 15, with open swim and swim lessons to begin June 22. Council members agreed to open up city buildings to the public beginning June 15. The community building will be open for events only.

Motion by Dabney, second from Hennessy, to approve staff for 2020 season as presented for the aquatic center: five ayes.

Resolution No. 2020-27, Setting Wages & Fees for Aquatic Center, was introduced and motion made for adoption by Gingrich, second from Petersen. RCV: five ayes. Resolution No. 2020-27 adopted.

Resolution No. 2020-28, Approving 2020 Connell Street Pay Application No. 1, was introduced and motion made for adoption by Wankowicz, second from Hennessy. RCV: five ayes. Resolution No. 2020-28 adopted.

Resolution No. 2020-29, A Resolution Approving Budgeted Transfer, was introduced and motion made for adoption by Petersen, second from Gingrich. RCV: five ayes. Resolution No. 2020-29 adopted.

Motion by Wankowicz, second from Dabney, to approve new central air unit for City Hall: five ayes.

Motion by Gingrich, second from Hennessy, to approve Mosquito spraying for summer: five ayes.

Motion by Dabney, second from Hennessy, to approve audit engagement letter with Rachelle K. Thompson, CPA (year three of contract): five ayes.

There being no other business to come before the Council, Mayor Glenn declared the meeting adjourned.

Tim Glenn, Mayor

Attest:

Tabby Kaiser
City Clerk