

Member of the Dysart City Council met at the Dysart Historical Society complex at 6:15 PM for a tour of the facilities with the Historical Society Board.

Regular Meeting

Wednesday, June 12, 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.

Mayor Thiele led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

Motion by Dabney, second from Glenn, to approve the agenda, deleting agenda item #10: five ayes.

Mayor Thiele welcomed all visitors to the meeting. B. Schemmel, Tama-Benton Cooperative manager, updated the Council on the plans for improvements at their northwest site.

T. Trunck addressed the Council about sewage backup during high rainfall events.

The following items were on the consent agenda: a) Approval of minutes of May '19 meeting; b) Approval of May '19 disbursements and June '19 bills to be allowed; c) Approval of May '19 financial reports; d) Approve renewal of cigarette permits for Casey's General Store, John's Qwik Stop, and Terry's Food Center; d) Approve reappointment of T. Smith to Urban Chicken compliance committee; e) Approve renewal of wine license for Fiber Heart; f) Approve renewal of liquor license for Bottom's Up; g) Approval of Nick Barthelmy as ambulance driver. Motion by Glenn, second from Petersen, to approve the consent agenda: five ayes.

M. Snyder Behrens addressed the council requesting permission to close the Main/Wilson intersection again to repaint the vortex, and to close Main Street to touch up the gorge. They feel the paint was not allowed to cure long enough, and it has led to flaking of the illusions. They will wait until weather conditions are favorable to proceed. Council agreed to the request.

M. Snyder Behrens also asked the Council to consider increasing their annual allocation to the DDC to be used for marketing and promotion. She was advised that the Council would begin budget deliberations in January, 2020.

K. Ollendieck, Tama County Economic Development Director, updated the Council on activities of the Development Commission over the past few months.

Motion by Petersen, second from Gingrich, to allow the use of the park and park shelter for Old Iron Days July 26-27, 2019: five ayes.

P. Gutknecht presented information on the 7th annual Memorial ride for Lyric Cook and Elizabeth Collins. They will be coming into Dysart on July 13 at approximately 1 PM, and leaving at approximately 2 PM. They will be entering on Wilson Street from the east, and departing on Wilson Street to the west. He encouraged Dysart residents to come out along the route as a show of support.

Police Chief J. Hols advised that Officer Stenda has tendered his resignation as a full-time officer, but will remain as a part-time officer. Motion by Gingrich, second from Petersen, to accept J. Stenda's resignation as a full-time officer: five ayes. Motion by Wankowicz, second from Glenn, to approve J. Stenda as a part-time officer: five ayes.

Council and Mayor reports included DDC promotions, recent and upcoming events in Dysart, direction to Clerk to set up spraying for mosquitos, and the scheduling of a special meeting June 26 for wage review.

Following a request by the Little Knights Learning Center to use the Community Building kitchen for meal preparation, motion by Glenn, second from Petersen, to enter into an agreement for LKLC to use the kitchen at a cost of \$100 per month: five ayes.

Mayor Thiele reminded Council Members of the League of Cities conference in Dubuque September 25-27.

Motion by Wankowicz, second from Petersen, to approve the audit engagement letter with Rachelle K. Thompson for the FY19 annual audit: five ayes.

Resolution No. 2019-20, A Resolution Setting Public Hearing Regarding Amendment of Budget for Fiscal Year ending June 30, 2019, was introduced and motion made for adoption by Petersen, second from Wankowicz. RCV: five ayes. Resolution No. 2019-20 adopted.

Resolution No. 2019-21, A Resolution Adopting Code Supplements 1 and 2, was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: five ayes. Resolution No. 2019-21 adopted.

Resolution No. 2019-22, A Resolution Approving Inter-Fund Loan from Electric to Sewer, was introduced and motion made for adoption by Gingrich, second from Dabney. RCV: five ayes. Resolution No. 2019-22 adopted.

Council members agreed to offer old fire hydrants for sale by sealed bid, with a minimum bid of \$50.

Council members reviewed the ICAP risk management assessment, and directed staff to begin making the repairs/improvements as they are able.

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