

Council Proceedings
Regular Meeting
Wednesday, June 14, 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 welcomed all visitors to the meeting. P. Dunlap presented information about the Iowa 99 County Bible Reading Marathon to take place at the Dysart Park on June 29.

K. Lassen, representing the Dysart Lions Club, requested the use of the City Park to host the Culpepper Merriweather Circus on August 14. Motion by Brandt, second from Dabney, to allow the Lions Club to bring the circus to the City Park on August 14: five ayes.

The following items were on the consent agenda: a) Approval of minutes of May '17 meeting; b) Approval of May '17 disbursements and June '17 bills to be allowed; c) Approval of May '17 financial reports; d) Approval of cigarette permit renewals for John's Qwik Stop, Casey's General Store, and Terry's Food Center; e) Approve renewal of Class C liquor license for Bottom's Up; f) Approval to close Crisman Street from Sherman to Park for July 4th celebration. Motion by Hennessy, second from Brandt, to approve the agenda: five ayes.

Council members reviewed departmental reports.

Council and Mayor reports included thanks to the public works department for working on potholes; the new pool lights look great and are working well; volunteers are needed to assist with the July 4th celebration; due to West Street construction, the parade route will be different this year; Sr. Housing focus group is meeting Friday evening, July 16; thanks to the Police Department for the good work on the Facebook page and their efforts with the youth; a new refrigerator is needed at the pool; thanks to those responsible for another successful Backroads Vintage Market and Relay for Life; updates from the Legislative Policy Committee meeting in Des Moines.

Motion by Hennessy, second from Wankowicz, to approve the following Urban Chicken Compliance Committee members and terms: T. Smith, term to expire 12/31/18; A. Seegmiller and S. Wieben, terms to expire 12/31/19; S. Hookham and T. Grimm, terms to expire 12/31/20: five ayes.

Motion by Glenn, second from Brandt, to approve the Urban Chicken permit form: five ayes.

Resolution No. 2017-16, A Resolution Setting Fee for an Urban Chicken Permit, was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: five ayes. Resolution No. 2017-16 adopted.

City Engineer J. Morrow updated the Council on the West Street project, and advised that an engineer from AECOM would be in Dysart on June 15 to look at the lagoon.

Council Members Hennessy and Brandt presented a list of streets that need work, and will continue to investigate repair options.

Resolution No. 2017-17, A Resolution Amending Electric Service Rules, was introduced and motion made for adoption by Wankowicz, second from Hennessy. RCV: five ayes. Resolution No. 2017-17 adopted.

Resolution No. 2017-18, A Resolution Providing for the Issuance of \$500,000 in General Obligation Corporate Purpose Bonds, Series 2017, and the Levy of Taxes to Pay the Same, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2017-18 adopted.

Resolution No. 2017-19, A Resolution Setting Pay Rates for Private Swim Lessons, was introduced and motion made for adoption by Glenn, second from Hennessy. RCV: five ayes.

C. Wieck, representing the Dysart Tree Board, reported on improvements at the east end of the C.R. Roberts Nature Trail, including a sidewalk from the trail to the shelter, a cement pad for a bike rack to be installed, and re-roofing the shelter to be completed by volunteers from the Lions Club and Tree Board.

Motion by Glenn, second from Wankowicz, to share the cost of the electric meter base for Hatch Grading & Contracting at a 50/50 split: five ayes.

Motion by Brandt, second from Wankowicz, to commit \$200 to bring the "Hidden in Plain Sight" exhibit to Dysart: five ayes.

Motion by Wankowicz, second from Brandt, to hire L. Nolan as part-time clerical in City Hall at a rate of \$10/hour: five ayes.

Fire Chief A. Bredehoeft reported that the Fire Department was looking for a new rescue truck. Their hope is to purchase a demo model, but it would require quick action by the department. The cost would be split with the Rural Fire Association. Motion by Wankowicz, second from Glenn, to authorize the Fire Chief to use his expertise to purchase a rescue truck if one becomes available: five ayes.

Council members were reminded of the League of Cities conference to be held in Davenport September 27-29.

The City Clerk advised she had sent out RFP's for IT services, and had meetings scheduled with two companies

A special meeting will be held on 6/28/17 at 6 PM to set wages for the upcoming fiscal year.

There being no more business to come before the Council, Mayor Thiele declared the meeting adjourned.

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk