

Council Workshop  
Wednesday, June 26, 2019  
5:45 PM, City Hall

Members of the City Council held a workshop to conduct the annual performance review of the City Clerk, and to discuss succession planning in the Clerk's office.

P. Thiele, Mayor

Attest:

R. Schneider, MMC  
City Clerk

Special Meeting  
Wednesday, June 26, 2019  
7:00 PM, City Hall

The special meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Dabney, Petersen, Gingrich and Wankowicz present. Glen absent.

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 Petersen, to approve the agenda: four ayes, Glenn absent.

Mayor Thiele opened the public hearing regarding the proposed budget amendment for the fiscal year ending June 30, 2019. There being no one present to offer comments for or against the proposed amendment, Mayor Thiele declared the hearing closed.

Resolution No. 2019-23, A Resolution Approving Budget Amendment #3 for FY19, was introduced and motion made for adoption by Petersen, second from Gingrich. RCV: four ayes, Glenn absent. Resolution No. 2019-23 adopted.

Resolution No. 2019-24, A Resolution Approving Budgeted Transfer, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: four ayes, Glenn absent. Resolution No. 2019-24 adopted.

7:05 PM. Glenn joined meeting. Upon recommendation from Police Chief J. Hols, motion by Petersen, second from Gingrich, to approve the hiring of T. Foster as a part-time police officer, at the scheduled part-time rate of \$22.60 per hour: five ayes.

Motion by Wankowicz, second from Dabney, to change the status of the Deputy Clerk position from part-time to full-time, effective 9/1/19, with T. Kaiser to receive credit for years of service towards the vacation schedule: five ayes.

Council members discussed wages and benefits for the upcoming fiscal year. Motion by Dabney, second from Petersen, to introduce and adopt Resolution No. 2019-25, A Resolution Setting Wages & Salaries for Fiscal Year 2019/2020. RCV: five ayes. Resolution No. 2019-25 adopted.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC