

Dysart Special Meeting
Tuesday, June 27, 2023
5:30 PM, Dysart City Hall

The special meeting of the Dysart City Council was called to order by Mayor T. Glenn, with Council members S. Stoner, S. Dabney, D. Neegaard, J. Alpers and M. Wankowicz present.

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

Motion by Neegaard, second from Wankowicz, to approve posting for part-time City Hall office person: five ayes.

Motion by Dabney, second from Stoner, to approve the purchase of graphic wrap for two police vehicles from Signarama for \$729.99: five ayes.

Resolution No. 2023-29, Approving '22 Lagoon Improvement Project Change Order No. 1 in the amount of \$19,568.39, was introduced and motion made for adoption by Wankowicz, second from Neegaard. RCV: five ayes. Resolution No. 2023-29 adopted.

Resolution No. 2023-30, Approving Temporary Easement with Tama-Benton Cooperative, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: five ayes. Resolution No. 2023-30 adopted.

Resolution No. 2023-31, Approving Transfer of Funds from 2019 Infrastructure Project to 2019 Infrastructure Debt Fund for \$37.60, was introduced and motion made for adoption by Neegaard, second from Stoner. RCV: five ayes. Resolution No. 2023-31 adopted.

Resolution No. 2023-32, Authorizing Budgeted Transfers, was introduced and motion made for adoption by Alpers, second from Dabney. RCV: five ayes. Resolution No. 2023-32 adopted.

Council members discussed wages and benefits for the upcoming fiscal year. Resolution No. 2023-33, Setting Wages & Salaries for Fiscal Year 2023/2024, was introduced and motion made for adoption by Alpers, second from Dabney. RCV: five ayes. Resolution No. 2023-33 adopted.

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