

Regular Meeting
Wednesday, July 10, 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 Wankowicz, second from Petersen, to approve the agenda: five ayes.

M. Sharp addressed the Council concerning winter parking issues. M. Behrens advised they would be handing out welcome bags during the "Ride for the Girls" on July 13 and invited Council Members to assist. C. Wieck asked for and received approval to move the low planter outside City Hall to a location across the street.

The following items were on the consent agenda: a) approval of minutes of June '19 meetings; b) approval of June '19 disbursements and July '19 bills to be allowed; c) approval of June '19 financial reports. Motion by Wankowicz, second from Dabney, to approve the consent agenda: five ayes.

Employee reports included fire hydrant replacement, illegal dumping at the tree dump, parking on Lincoln Street, drainage issues at the recycling site, ambulance training opportunities, and potential USDA funding for wastewater improvements.

Council reports included thanks to those involved in the July 4th celebration, senior housing, consideration of fireworks restrictions, condition of sidewalks, update on EMA/911 meeting, library program updates, trailhead improvements dedication, and consideration of updating wiring/installing fans in park shelters.

S. Jensen, representing the Dysart Swim Team, inquired about Swim Team storage at the Aquatic Center.

Motion by Dabney, second from Gingrich, to approve the request to block a portion of Main Street for Watermelon Fest 8/3/19: five ayes.

Motion by Dabney, second from Glenn, to approve the purchase of more lounge chairs for the aquatic center at a cost not to exceed \$80. Motion and second withdrawn. Consideration will be given at the July 24 special meeting. Council approval was given to spray for weeds at the pool, and to dispose of the old vacuums. Council also discussed several pool policies.

Motion by Glenn, second from Petersen, to approve the purchase of a new pool vacuum at a cost of \$3600: five ayes.

Motion by Glenn, second from Petersen, to approve abatement of sewer fees over the normal average for Dysart Tire, due to a water line break: five ayes.

After having determined that it is an allowable economic development expense, motion by Petersen, second from Glenn, to approve payment of the DDC allocation for FY20 in the amount of \$9,000: five ayes.

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