

Regular Meeting
Wednesday, July 12, 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 Hennessy, to approve the agenda: five ayes.

Mayor Thiele welcomed all those present.

The following items were on the consent agenda: a) Approval of minutes of June '17 meetings, b) Approval of June '17 disbursements and July '17 bills to be allowed, c) Approval of June '17 financial reports. Motion by Hennessy, second from Wankowicz, to approve the consent agenda: five ayes.

Council members reviewed the departmental reports.

Council reports included thanks to those involved in another great July 4th celebration, a suggestion to revisit the fireworks ordinance before next year, and thanks to all for the storm response and clean-up on Monday.

City Engineer J. Morrow updated the Council on the West Street project, and advised of two change orders that would be submitted for approval.

Motion by Brandt, second from Wankowicz, to introduce and adopt Resolution No. 2017-21, A Resolution Approving Pay Request #1 for the West Street Project. RCV: five ayes. Resolution No. 2017-21 adopted.

Council members discussed additional street repairs for this summer.

Motion by Dabney, second from Glenn, to approve the proposal to paint the aquatic center vessel at the end of the season, at a cost of \$14,400: five ayes.

After reviewing proposals received from six audit firms, motion by Glenn, second from Dabney, to approve the audit engagement letter with Kronlage & Olson at a fee of \$9,500: five ayes.

After determining it is an allowable economic development expense, motion by Wankowicz, second from Dabney, to approve payment of the Tama Co. Economic Development Commission dues: five ayes.

After determining it is an allowable economic development expense, motion by Glenn, second from Hennessy, to approve payment of the FY18 Dysart Development Corporation allocation in the amount of \$9,000: five ayes.

Council members reviewed the loss control recommendations provided by Iowa Communities Assurance Pool. The Clerk was directed to obtain pricing for a new back door for City Hall.

Police Chief J. Hols and Tama County Emergency Management Director M. Benson provided information on the Mobile Data Terminals and software for the Police Department. Motion by Wankowicz, second from Brandt, to approve the purchase of the equipment, software, etc., for the Dysart Police Department at a cost of approximately \$12,500: 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