

Regular Meeting
Wednesday, July 16, 2021
7:00 PM, Dysart City Hall

Due to a weather emergency, the regular meeting scheduled for July 14th, 2021, was postponed to July 16th.

The regular meeting of the Dysart City Council was called to order by Mayor T. Glenn, with Council Members T. Gingrich, S. Dabney, R. Petersen and M. Wankowicz present. B. Hennessy absent.

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Petersen, second from Dabney, to approve the agenda: four ayes, Hennessy absent.

Mayor Glenn welcomed all visitors to the meeting.

The following items were on the consent agenda: a) Approval of the June '21 meeting minutes; b) Approval of June '21 disbursements and July '21 bills to be allowed; c) Approval of June '21 financial reports; d) Approve outdoor service for Bottom's Up 7/23 – Car Show; e) Approve outdoor service and partial street closure for Bottom's Up Watermelon Fest August 21st; f) Approve renewal of Class C liquor license for K.E. Black Mercantile. Motion by Dabney, second from Petersen to approve the consent agenda: four ayes, Hennessy absent.

Council members reviewed written and oral departmental reports.

Mayor and Council reports included many praises to citizens, city staff, Dysart Fire Dept. and Ambulance, for their quick response and efforts after the EF-1 tornado hit the Blaine and Park Street areas on the evening of July 14th. Dabney updated the Council on fan installation in the enclosed shelter, along with needed electrical outlets to be added. Mayor Glenn brought up concern on utility easements and need for review, after difficulty accessing rear yards for storm repairs.

Motion by Gingrich, second from Dabney, to adopt Ordinance No. 321, An Ordinance to Reclassify Property from R-3 Residential District and C-2 Central Business District to C-1 Central Business District. RCV: four ayes, Hennessy absent.

Motion by Petersen, second from Wankowicz, to approve the Sidewalk Seating policy: four ayes, Hennessy absent.

Street sweeper replacement discussion continued with Council. Quotes from other Elgin Sweeper dealers in surrounding states was assigned to public works.

W. Wilson, board member of Farmer's Cooperative Telephone Co., expressed concern regarding possibility of Windstream overbuilding in Dysart. Wilson spoke of the time and money they have put into new fiber for Dysart and how Windstream could negatively impact them. Glenn explained he has been in contact with City Attorney, C. Lorenzen, to ensure Windstream only permitted on previously approved route along X Avenue and C. R. Roberts Bike Trail, nothing further.

Resolution No. 2021-24, Setting date for the sale of General Obligation Corporate Purpose Bonds, Series 2021 and authorizing the use of a preliminary official statement in connection therewith, was introduced and motion made for adoption by Wankowicz, second from Gingrich. RCV: four ayes, Hennessy absent. Resolution No. 2021-24 adopted.

Resolution No. 2021-25, Setting Date for Public Hearing on Urban Renewal Plan Amendment, was introduced and motion made for adoption by Dabney, second from Gingrich. RCV: four ayes, Hennessy absent. Resolution No. 2021-25 adopted.

Resolution No. 2021-26, Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with KD Investments, LLC, Including Annual Appropriation Tax Increment Payments, was introduced and motion made by Petersen, second from Gingrich. RCV: four ayes, Hennessy absent. Resolution No. 2021-26 adopted.

Motion by Gingrich, second from Dabney, to approve the purchase of police car door wraps from Signs by Tomorrow for \$1472: four ayes, Hennessy absent.

Motion by Wankowicz, second from Gingrich, to approve \$9,000 payment of DDC allocation for FY22: four ayes, Hennessy absent.

Motion by Wankowicz, second from Dabney, to approve the distribution of a Water Survey: four ayes, Hennessy absent.

Ordinance No. 322, An Ordinance to Reclassify Property from R-1 Residence District to R-3 Multi Residence District, was introduced and motion made to place on file by Wankowicz, second from Petersen. RCV: four ayes, Hennessy absent. Motion by Dabney, second from Gingrich, to waive the requirement for three separate readings. RCV: four ayes, Hennessy absent. Motion by Gingrich, second from Petersen, to adopt the ordinance. RCV: four ayes, Hennessy absent. Ordinance No. 322 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