

Council Proceedings
Regular Meeting
Wednesday, August 8, 2018
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, Petersen, Gingrich and Wankowicz present; Dabney absent.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

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

Mayor Thiele welcomed all visitors to the meeting.

Mayor Thiele opened the public hearing regarding the proposed budget amendment for Fiscal Year 2018/2019. There being no comments offered for or against the proposed amendment, Mayor Thiele declared the hearing closed.

Following a request by Business Builders representative W. Petersen, motion by Gingrich, second from Petersen, to authorizing the Main Street business block to be closed on September 22 for the 14th annual Taste of Dysart, and on October 18 for the Witches Dance: four ayes, Dabney absent.

Per a request from the Little Knights Learning Center, motion by Wankowicz, second from Glenn, to reserve two parking spots across the street, south of the pool, for the Learning Center, with a 15-minute time limitation: four ayes, Dabney absent.

B. Parr of Vinton addressed the council regarding the potential subdivision of existing property, and inquired as to the appropriate procedure.

The following items were on the consent agenda: a) Approval of minutes of July '18 meetings; b) Approval of July '18 disbursements and August '18 bills to be allowed; c) Approval of July '18 financial reports; d) Approval of M. Hall, C. Taylor, C. Bahr, E. Douglass, M. Douglass, K. Hardwick, M. Hardwick and M. Herker as members of Dysart Ambulance Service; e) Approval of R. Anderson as member of Library Board; f) Approval of E. Taylor as member of Dysart Fire Department; g) Approve renewal of liquor license for Chelle's Bar & Grill. Motion by Glenn, second from Gingrich, to approve the agenda: four ayes, Dabney absent.

Employee reports included discussion of siren installation, east lift station work, and ambulance service updates. Director J. Scadden noted they have added several new volunteers since mid-June, and they will be holding a pork chop dinner fundraiser on September 15.

Council Members also agreed to hold a special meeting on Monday, 8/13, at 7:30 AM, to consider a temporary extension to the existing FCTC cable franchise.

Council and mayor reports included lighting around the City shop, the excellent turn out for the Car Show & Tractor Ride for Old Iron Days, dirt work needed at the pool, the Millennial Meet-up event, and increased usage of the Library.

Resolution No. 2018-18, A Resolution Approving Budget Amendment for FY19 was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: four ayes, Dabney absent. Resolution No. 2018-18 adopted.

Motion by Wankowicz, second from Gingrich, to approve payment of EMT tuition and fees for those members of the Dysart Ambulance Service taking the class in Dysart: four ayes, Dabney absent

Motion by Petersen, second from Gingrich, to introduce and adopt Resolution No. 2018-19, A Resolution Approving Rates for Ambulance Service. RCV: four ayes, Dabney absent. Resolution No. 2018-19 adopted.

Motion by Petersen, second from Wankowicz, to approve the hiring of J. Miller as part-time help for the Dysart Ambulance Service at a rate of \$14 per hour: four ayes, Dabney absent. Miller is a certified EMT/paramedic student and will primarily cover weekend shifts.

Council Member R. Petersen advised the Fire Department has located a rescue truck and is recommending purchase. The cost is approximately \$140,000, and will be split 50/50 with the Dysart Rural Fire Company. The Dysart Fire Fighters, Inc., will cover the cost of additional accessories for the truck. Motion by Gingrich, second from Petersen, to approve the purchase of the truck in conjunction with the Dysart Rural Fire Company: four ayes, Dabney absent.

Council Member Petersen also noted the Fire Department needs additional storage space, and is considering an addition to the east side of the building. This is in preliminary stages, and they will work with Zoning Administrator R. Johnson to determine what they can do.

Resolution No. 2018-20, A Resolution Approving Street Finance Report for FY18 was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: four ayes, Dabney absent. Resolution No. 2018-20 adopted.

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