

Dysart Regular Meeting
Wednesday, August 9, 2023
7:00 PM, Dysart City Hall

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

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

Motion by Wankowicz, second from Alpers, to approve the agenda: four ayes, Neegaard absent.

Mayor Glenn welcomed all visitors to the meeting.

City Engineer J. Morrow, Anderson-Bogert, spoke regarding the water drainage complaint on the west side of X Avenue, south of Talmage Street. Morrow explained primary cause coming from 1301 Talmage Street, Tama-Benton, their drainage basin being filled in; thus, causing excess runoff of water and silt. Morrow suggested contacting customer to address concerns with drainage and open drainage basin.

R. Laackmann asked Council for an update on the resurfacing of the tennis courts and adding pickleball courts. Mayor Glenn explained they are in favor of the pickleball courts and updating the court, but would be considered in next year's budget. Council agreed they could paint pickleball lines on the basketball court in the park.

M. Burger of Speer Financial presented the updated TIF Debt report.

Mayor Glenn opened the public hearing regarding the proposed amendment #1 of budget for fiscal year ending 6/30/24. There being no comments offered for or against the proposal, Mayor Glenn declared the hearing closed.

The following items were on the consent agenda: a) Approval of the July '23 meeting minutes; b) Approval of July '23 disbursements and August '23 bills to be allowed; c) Approval of August '23 financial reports; d) Approve renewal of Bobby's Grocery & BBQ Class B liquor license; e) Main Street closure request 8/18 & 9/2-Harper's House; f) Approval of H. Barthelmy as member of the Dysart Ambulance Service. Motion by Dabney, second from Stoner, to approve the consent agenda: four ayes, Neegaard absent.

Council members reviewed written department reports.

Council member Dabney announced the Ambulance Pork Chop dinner will be held 9/23rd. She also expressed concern with the amount of junk vehicles or unregistered vehicles in the city. Mayor T. Glenn inquired about the responsibility of weeds along the drainage ditch and response from Traer Municipal Utility on works orders being completed. Public Works Superintendent, D. Schneider, explained the drainage ditch area is city property and had been mowed this week. Schneider also provided an update on the outstanding work orders.

Resolution No. 2023-36, Approving '22 Lagoon Improvement Project Pay Application No. 15 in the amount of \$58,568.39, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: four ayes, Neegaard absent. Resolution No. 2023-36 adopted.

Resolution No. 2023-37, Approving Budget Amendment #1 for the FY ending June 30, 2024, was introduced and motion made for adoption by Stoner, second from Alpers. RCV: four ayes, Neegaard absent. Resolution No. 2023-37 adopted.

Resolution No. 2023-38, Confirming Hiring and Setting Wage for Part-Time Office Employee M. Wilson at \$17.00 per hour, was introduced and motion made for adoption by Alpers, second from Wankowicz. RCV: four ayes, Neegaard absent. Resolution No. 2023-38 adopted.

Motion by Dabney, second from Alpers, to begin preliminary grant application for the Dysart Trail System: four ayes, Neegaard absent.

Motion by Wankowicz, second from Stoner, to purchase the GIS Mapping System through Goldfinch Geo for a start-up cost of \$4,189: four ayes, Neegaard absent.

Motion by Alpers, second from Dabney, to approve Ambulance Director J. Scadden's wage increase of 2%, retroactive to 7/1/23, that was delayed due to wage review: four ayes, Neegaard absent.

Resolution No. 2023-39, Setting Wages and Salaries for FY 23/24, was introduced and motion made for adoption by Stoner, second from Alpers. RCV: four ayes, Neegaard absent. Resolution No. 2023-39 adopted.

Per Iowa Worker's Compensation Association recommendations, Resolution No. 2023-40, City of Dysart Seatbelt Policy, was introduced and motion made for adoption by Wankowicz, second from Alpers. RCV: four ayes, Neegaard absent. Resolution No. 2023-40 adopted.

Adding needed stop signs in the Westview Addition, Resolution No. 2023-41, Establishing appropriate traffic control regulations and authorizing placement and maintenance of appropriate traffic control devices, was introduced and motion made for adoption by Alpers, second from Stoner. RCV: four ayes, Neegaard absent. Resolution No. 2023-41 adopted.

Resolution No. 2023-42, Approving a Memorandum of Understanding Between the Iowa Department of Revenue and the City of Dysart, Iowa, was introduced and motion made for adoption by Dabney, second from Wankowicz. RCV: four ayes, Neegaard absent. Resolution No. 2023-42 adopted.

Motion by Alpers, second from Dabney, to approve park usage for the Fall Festival held by the DG PTO in September: four ayes, Neegaard absent.

Motion by Wankowicz, second from Stoner, to approve the Water Distribution Training & Water Leak Detection Workshop in Ankeny for D. Schneider- 9/20-9/21: four ayes, Neegaard absent.

Motion by Alpers, second from Wankowicz, to approve the separate water meter for the Tama Benton Fertilizer shed to allow charging of sewer fees for actual sewer usage only, and to credit back one month of sewer fees occurred 6/15-7/15/23, less their lowest usage for one month, totaling \$1,220.80 plus tax: four ayes, Neegaard absent.

Motion by Alpers, second from Stoner, to approve park baseball/football shed shelving up to the amount of \$450: four ayes, Neegaard absent.

Request to switch Laserfiche vendors tabled until quote received for service.

Motion by Stoner, second from Wankowicz, to approve the ILO Licensing Server through Aces for \$209 per year: four ayes, Neegaard absent.

Motion by Alpers, second from Wankowicz, to approve the new City Hall copier for \$250.86 per month: four ayes, Neegaard absent.

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