

Regular Meeting
Wednesday, August 11, 2021
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 T. Gingrich, S. Dabney, R. Petersen, B. Hennessy and M. Wankowicz present.

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

Motion by Gingrich, second from Dabney, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting.

Gerry Kopriva addressed the Council regarding the placement of a can collection site for Dysart. Profits would go towards the Czech Trail Group and the ZCJB Hall in Clutier. Kopriva would build a pallet receptacle that would hold cans and bottles. He would be responsible for weekly emptying & keeping the area clean. Motion by Petersen, second from Dabney to approve the can collection site: five ayes.

The following items were on the consent agenda: a) Approval of the July '21 meeting minutes; b) Approval of July '21 disbursements and August '21 bills to be allowed; c) Approval of July '21 financial reports; d) Approve appointment of Kendall Heckroth as Vice President of Library Board; e) Approve renewal of Class E Liquor license for Bobby's Grocery and BBQ; f) Approve renewal of Class B Native Wine license for Custom Creations by Sheri. Motion by Hennessy, second from Wankowicz to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports.

Council member Wankowicz reported the need for a new Public Works building. Council discussed ideas of possible temporary solutions until a permanent solution can be obtained. It was also mentioned the new stop sign at Clark St. and West St. is helping slow down traffic in the area.

Mayor Glenn reported on complaints received regarding residential firework debris.

Motion by Wankowicz, second from Gingrich, to adopt Resolution No. 2021-30, Authorizing and approving a Loan Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2021, and providing for the levy of taxes to pay the same. RCV: five ayes. Resolution No. 2021-30 adopted.

Council member Gingrich presented Cathy Irvine's ideas and visions for her wooded land at 310 Sherman Street. Irvine would like to donate her 2 acres of land to the City of Dysart as the Viola Irvine Nature Preserve. Details included installation of natural wood chip trail running

through the area, signage for the trail, removal of hazards, and a yearly allotment of \$4000 for ongoing maintenance. Motion by Wankowicz, second from Dabney, to forward plan on to the City Attorney, C. Lorenzen, for legalities.

Resolution No. 2021-31, Setting Public Hearing regarding amendment of budget for the fiscal year ending June 30, 2022, was introduced and motion made for adoption by Wankowicz, second from Gingrich. RCV: five ayes. Resolution No. 2021-31 adopted.

Fire Chief Tim Brown approached the Council regarding the need to replace the remaining fire gear that wasn't replaced last fiscal year, roughly around 13 sets. Motion by Wankowicz, second from Gingrich, to approve paying one-third cost to replace the remaining half of fire gear up to \$10,000: five ayes.

Resolution No. 2021-32, Adopting Supplement 4 to the Code of Ordinances, City of Dysart, was introduced and motion made by Gingrich, second from Hennessy. RCV: five ayes. Resolution No. 2021-32 adopted.

Motion by Gingrich, second from Petersen, to approve the library budget increase request in the amount of \$2300 for heightened insurance expenses: five ayes.

Motion by Petersen, second from Dabney, to approve A. Schneider's tuition and background check fees for the Advanced EMT course up to \$1800: five ayes.

J. Morrow reported the chip seal on alleys should begin around next week. Resolution No. 2021-33, Approving 2021 Chip Seal Program Pay Application #1, was introduced and motion made by Dabney, second from Wankowicz. RCV: five ayes. Resolution No. 2021-33 adopted.

Motion by Wankowicz, second from Gingrich, to approve the Planning & Zoning recommendation of the Parcel approval for Little Knights Learning Center: five ayes.

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