

Regular Meeting
Wednesday, August 14, 2019
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, Petersen and Wankowicz present. Gingrich absent.

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 Dabney, to approve the agenda: four ayes, Gingrich absent.

Mayor Thiele welcomed all visitors to the meeting. T. Brandt, Tama County Economic Development Commission Chair, updated the Council on activities of Commission.

M. Burger and J. Murphey, Speer Financial, presented the results of the bond sale held in the morning. They recommend accepting the bid from Bankers' Bank, with a true interest rate of 2.1294%. Resolution No 2019-29, A Resolution Awarding Sale of General Obligation Corporate Purpose Bonds, Series 2019, was introduced and motion made for adoption by Petersen, second from Wankowicz. RCV: four ayes, Gingrich absent.

Mayor Thiele opened the public hearing regarding the city's proposal to submit an application for USDA funding to assist with the financing of the wastewater treatment improvements. There being no comments offered, and no written comments received, Mayor Thiele declared the hearing closed.

The following items were on the consent agenda: a) Approval of minutes of July '19 meetings; b) Approval of July '19 disbursements and August '19 bills to be allowed; c) Approval of August '19 financial reports; d) Approve renewal of liquor license for Chelle's; e) Approve appointment of Kendall Heckroth to Library Board; f) Approval of Main Street closure for Taste of Dysart, 9/21/19. Motion by Wankowicz, second from Dabney, to approve the consent agenda: four ayes, Gingrich absent.

Council members reviewed department reports. Mayor & Council reports included recognition of D. Foss for her years as a business owner on Main Street; thanks to the city personnel for their efforts, nuisance and fireworks ordinances, recognition of Little Knights Learning Center for one year in operation, and thanks to organizers of various events over the last month.

Resolution No. 2019-30, A Resolution Designating a No Parking Area, was introduced and motion made for adoption by Wankowicz, second from Petersen. RCV: four ayes, Gingrich absent. Resolution No. 2019-30 adopted.

Resolution No. 2019-31, A Resolution Approving Connell Street Pay Application and Change Order, was introduced and motion made for adoption by Petersen, second from Wankowicz. RCV: four ayes, Gingrich absent. Resolution No. 2019-31 adopted.

Resolution No. 2019-32, A Resolution Approving Final Change Order for Lincoln Street Project, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: four ayes, Gingrich absent. Resolution No. 2019-32 adopted.

Motion by Glenn, second from Petersen, to approve the lease agreement with Tama-Benton Cooperative for use of the "City Center" area, as recommended by the Tree Board: four ayes, Gingrich absent.

Motion by Wankowicz, second from Dabney, to utilize the services of P. Stief to update the City Electric Service Rules/Tariff: four ayes, Gingrich absent.

Motion by Dabney, second from Glenn, to approve the Ambulance Service Call Hour Requirements and Leave of Absence Policy as presented by the Ambulance Board: four ayes, Gingrich absent.

There being no other business to come before the board, Mayor Thiele declared the meeting adjourned.

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk