

Regular Meeting
Wednesday, September 8, 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, B. Hennessy, M. Wankowicz present; R. Petersen absent.

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

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

Mayor Glenn welcomed all visitors to the meeting.

Ryan Goodenbour, the new Emergency Management Coordinator for Tama County, introduced himself to the Council and offered his assistance with any future emergency issues the City may have.

Mayor Glenn opened the public hearing regarding the proposed amendment of budget for the fiscal year ending June 30, 2022. There being no comments offered for or against and no written comments received, Mayor Glenn declared the hearing closed.

Resolution No. 2021-35, A Resolution Approving Proposed Budget Amendment #1 for Budget Ending 6/30/2022, was introduced and motion made for adoption by Wankowicz, second from Hennessy. RCV: four ayes, Petersen absent. Resolution No. 2021-35 adopted.

Motion by Dabney, second from Gingrich, to approve the use of the community building for Toddler Time on Tuesday's from 9:30 AM to 11:00 AM: four ayes, Petersen absent.

The following items were on the consent agenda: a) Approval of the August '21 meeting minutes; b) Approval of August '21 disbursements and September '21 bills to be allowed; c) Approval of August '21 financial reports; d) Confirm hiring C. Cremeans and B. Bohling as part-time paramedics. Motion by Gingrich, second from Wankowicz to approve the consent agenda: four ayes, Petersen absent.

Council members reviewed written and oral departmental reports. J. Krug, Library Director, provided an update to the Council on programs and the 2020-2021 Annual Report. She would also like to implement a yearly building walk through with Public Works for any preventative maintenance that should be done.

Council and Mayor reported positive feedback on the alley chip seal work, which is now completed. Council member Dabney reported she will be working with the City Attorney on nuisance abatement in the next coming weeks to address hazardous building. Council

member Wankowicz reported the pop bottle area has been kept up with and many utilizing the drop off again.

Resolution No. 2021-36, A Resolution Approving 2021 Chip Seal Program Pay Application #2, was introduced and motion made to adopt by Hennessy, second from Dabney. RCV: four ayes, Petersen absent. Resolution No. 2021-36 adopted.

Council discussed the Police Department request for an Employee Wellness Program for the officers. Council member Gingrich will contact Joe's Gym to discuss possible program. Topic tabled until next month.

Motion by Hennessy, second from Gingrich, to purchase a rebuilt waste water pump for the West Lift Station in the amount of \$8,962.35 from Electric Pump: four ayes, Petersen absent.

Motion by Dabney, second from Wankowicz, to approve the purchase of a new water pump for Aquatic Center in the amount of \$2,258.00 from Electric Pump: four ayes, Petersen absent.

Motion by Wankowicz, second from Dabney, to approve the IMFOA Conference held in Des Moines on October 21-22 for Kaiser and Hala: four ayes, Petersen 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