

Council Proceedings  
Regular Meeting  
Wednesday, September 11, 2019  
7:00 PM, City Hall

The regular meeting of the Dysart City Council was called to order by Mayor Pro tem T. Glenn in the absence of Mayor P. Thiele, with Council Members Dabney, Petersen, Gingrich and Wankowicz also present.

Mayor Pro tem Glenn led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

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

D. Luze, representing the Dysart Lions Club, thanked the Council for the use of the City Park for the circus on August 14.

G. Reese addressed the Council concerning the development of a notification app for the City. It was noted that City staff are researching notification options that currently exist.

The following items were on the consent agenda: a) Approval of minutes of August '19 meetings; b) Approval of August '19 disbursements and September '19 bills to be allowed; c) Approval of August '19 financial reports; d) Set Halloween observance for Thursday, October 31, 5 – 7 PM; e) Approve renewal of liquor license for Terry's Food Center. Motion by Gingrich, second from Wankowicz, to approve the consent agenda: five ayes.

Council members reviewed written and oral reports from department heads.

Council reports included nuisance properties, sidewalk codes and inspection plans, library update, and koi pond dedication.

Motion by Petersen, second from Wankowicz, to proceed with work to mitigate drainage issues at the drop-off recycling site: five ayes.

Motion by Gingrich, second from Dabney, to approve placement of the information kiosk at the corner of Wilson and Main, near the Brick-a-Brack building: five ayes.

Resolution No. 2019-34, A Resolution Approving Pay Application #2 for the 2019 Connell Street Improvements Project, was introduced and motion made for adoption by Petersen, second from Wankowicz. RCV: five ayes. Resolution No. 2019-34 adopted.

Resolution No. 2019-35, A Resolution Approving Pay Application #5 (Final) for 2018 Lincoln Street Improvements Project, was introduced and motion made for adoption by Gingrich, second from Petersen. RCV: five ayes. Resolution No. 2019-35 adopted.

Public Works Supt. S. Fisher updated the Council on sewer repairs needed at the Community Building.

Motion by Dabney, second from Gingrich, to approve the purchase of rubber mulch at a cost of \$2400 for the park playground area: five ayes.

Motion by Wankowicz, second from Dabney, to approve the attendance of R. Schneider and T. Kaiser at the IMFOA conference in Des Moines Oct. 16-18: five ayes.

Motion by Dabney, second from Petersen, to authorize the clerk to issue a notice of non-renewal to ACCO for the pool chemical and maintenance contract: five ayes.

Motion by Petersen, second from Gingrich, to approve repairs to the manhole at Wilson and Tama Street at an estimated cost of \$10,895: five ayes.

Resolution No. 2019-36, A Resolution Authorizing Transfer, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2019-36 adopted.

There being no other business to come before the Council, Mayor Pro tem Glenn declared the meeting adjourned at 7:55 PM.

T. Glenn, Mayor Pro tem

Attest:

R. Schneider, MMC  
City Clerk