

Regular Meeting
Wednesday, September 13, 2017
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, Brandt, Hennessy and Wankowicz present.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

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

Mayor Thiele welcomed all those present to the meeting.

The following items were on the consent agenda: a) Approval of minutes of August '17 meeting; b) Approval of August '17 disbursements and September '17 bills to be allowed; c) Approval of August '17 financial reports; d) Approve renewal of liquor license for Terry's Food Center; e) Set Halloween observance for Tuesday, October 31, 5 – 7 PM; f) Approval of A. Hoppe as member of Dysart Ambulance Service; g) Approve closure of Main Street for Dysart Fall Festival 9/23/17; h) Approval of R. Struve as member of Tama County Community Foundation Board; i) Approval of Donna Wilson as rural member of Dysart Library Board. Motion by Hennessy, second from Wankowicz, to approve the consent agenda: five ayes.

Motion by Wankowicz, second from Hennessy, to approve A. Pick's attendance at the necessary classes to allow him to obtain his Grade 2 Water license in a shorter period of time: five ayes.

Park Caretaker D. Sparks was instructed to obtain pricing to replace 137 feet of chain link fencing at the City Park.

Council and Mayor reports included nuisance properties and vehicles, thanks for all the community event over the past month, and Mayor Thiele's meeting with Senator Jeff Edler.

Resolution No. 2017-25, A Resolution Approving Pay Request #3 and Change order #4 for West Street Project, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2017-25 adopted.

Motion by Hennessy, second from Brandt, to approve the purchase of a park mower from P & K Midwest at a cost of \$6,380.78, including trade-in: five ayes.

City Engineer J. Morrow and R. Hillsman of AECOM discussed the new requirements to the City's NPDES wastewater permit, and the steps that may need to be taken to bring our lagoon into DNR compliance. Motion by Brandt, second from Hennessy, to enter into a

contract with AECOM to study and prepare a Facility Plan for submission to the DNR, at an estimated cost of \$32,000: five ayes.

P. Eikamp and C. Behrens addressed the Council about needed improvements to the baseball diamond at the park. They were directed to obtain cost estimates for the project so that funding sources can be explored.

After a brief discussion, Council members tabled discussion on assuming possession of a mobile home until a later date.

Ordinance No. 309, An Ordinance Adopting And Enacting A New Code For The City Of Dysart, Iowa; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Manner Of Amending Such Code; And Providing When Such Code And This Ordinance Shall Become Effective, was introduced and motion made to place on file by Wankowicz, second from Glenn. RCV: five ayes. Motion by Brandt, second from Dabney, to waive the requirement for three separate readings. RCV: five ayes. Motion by Hennessy, second from Dabney, to adopt Ordinance No. 309. RCV: five ayes. Ordinance No. 309 adopted.

Motion by Glenn, second from Wankowicz, to approve R. Schneider's attendance at the IMFOA conference in Des Moines October 18-20: five ayes.

There being no further business to come before the Council, Mayor Thiele declared the meeting adjourned.

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk