

Tree Board Presentation
Wednesday, September 13, 2023
6:30 PM, Dysart City Hall

Members of the City Council met for a presentation by D. Hartwig, Tree Board, regarding their proposed Dysart Trail vision. Hartwig shared feedback they received from the community and updated Council the focus will be more on the park and the trail around Dysart will not be on the agenda at this time.

Dysart Regular Meeting
Wednesday, September 13, 2023
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 S. Stoner, S. Dabney, D. Neegaard, J. Alpers, and M. Wankowicz present.

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

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

Mayor Glenn welcomed all visitors to the meeting.

B. Schemmel, Tama-Benton Co-op, asked the council to relook at the past sewer charges he asked to be credited at the August council meeting. Council had approved one month of sewer credit as most of their water does not go down the sewer, but the water was not metered separately to track. They have since had their building setup to meter each water line. No motion made; topic will be placed on October agenda.

The following items were on the consent agenda: a) Approval of the August '23 meeting minutes; b) Approval of August '23 disbursements and September '23 bills to be allowed; c) Approval of September '23 financial reports; d) Approval of A. Baltes and B. Van Egmond to library board; e) "Trunk or Treat" street closure request - 10/23/23, 5-7:30 PM; f) "Wine with the Witches" street closure request - 10/19/23, 4-7:30 PM. Motion by Neegaard, second from Alpers, to approve the consent agenda: five ayes.

Council members reviewed written department reports. City Clerk, T. Kaiser, updated Council on the Connell Street Drainage project. Lodge Construction will be on-site 9/15 & 9/18 to finish up and begin seeding. Kaiser also updated Council on the future City Shop project and applying for grants before the project begins.

Council member Wankowicz provided highlights from the library board meeting, including their well spent time on strategic planning and board training. Mayor T. Glenn reported the Pocket Park opening event was well attended, and thanked all those involved for their hard work put into the project.

Council member Wankowicz and Public Works Superintendent, D. Schneider, informed the Council there is a flow problem at the lagoon. A call has been put into AECOM to contact WRH

Construction. Suggestion was made to hold off paying final pay application until problem resolved. Approving '22 Lagoon Improvement Project Pay Application No. 16 died for lack of motion.

Resolution No. 2023-44, Setting Date for Public Hearing on Copier Lease, was introduced and motion made for adoption by Wankowicz, second from Stoner. RCV: five ayes. Resolution No. 2023-44 adopted.

Clerk Kaiser explained several policies were required to be adopted to continue with the CBDG Generator grant process. Resolution No. 2023-45, Approving Affirmative Action Program, was introduced and motion made for adoption by Neegaard, second from Dabney. RCV: five ayes. Resolution No. 2023-45 adopted.

Resolution No. 2023-46, Approving Prohibition of the Use of Excessive Force Policy, was introduced and motion made for adoption by Dabney, second from Wankowicz. RCV: five ayes. Resolution No. 2023-46 adopted.

Resolution No. 2023-47, Approving Residential and Anti-Displacement and Relocation Assistance (RARA) Plan, was introduced and motion made for adoption by Stoner, second from Alpers. RCV: five ayes. Resolution No. 2023-47 adopted.

Resolution No. 2023-48, Approving Code of Conduct, was introduced and motion made for adoption by Dabney, second from Neegaard. RCV: five ayes. Resolution No. 2023-48 adopted.

Resolution No. 2023-49, Approving Fair Housing Policy, was introduced and motion made for adoption by Wankowicz, second from Alpers. RCV: five ayes. Resolution No. 2023-49 adopted.

Resolution No. 2023-50, Approving Equal Opportunity Policy Statement, was introduced and motion made for adoption by Dabney, second from Wankowicz. RCV: five ayes. Resolution No. 2023-50 adopted.

Resolution No. 2023-51, Approving Procurement Policy, was introduced and motion made for adoption by Neegaard, second from Alpers. RCV: five ayes. Resolution No. 2023-51 adopted.

Resolution No. 2023-52, Approving Certificate of Compliance for CDBG Procurement Standards, was introduced and motion made for adoption by Stoner, second from Dabney. RCV: five ayes. Resolution No. 2023-52 adopted.

Resolution No. 2023-53, Approving CBDG Administrative Services Contract, was introduced and motion made for adoption by Wankowicz, second from Alpers. RCV: five ayes. Resolution No. 2023-53 adopted.

Motion by Alpers, second from Dabney, to allow the Scarecrow contest to be held in the park in October by the D-G PTO: five ayes.

Motion by Stoner, second from Dabney, to allow the curb cut for a driveway at 604 Connell St.: five ayes.

Motion by Wankowicz, second from Neegaard, to approve the IMFOA Fall Conference Oct. 18-20 in Des Moines for Kaiser and Hala: five ayes.

Motion by Dabney, second from Alpers, to approve virtual MPI Classes Oct. 4-6 for R. Hala: five ayes.

Motion by Dabney, second from Alpers, to accept the ownership of the Youth Athletic Park Shed from the Lion's Club: five ayes.

No motion was made for the use of the community building for pickleball. Council suggested to contact the school for use of their gym.

Motion by Alpers, second from Stoner, to move forward with abatement at 1004 Wilson St. by contacting Greenworx for removal of junk and weeds in yard: five ayes.

Motion by Alpers, second from Dabney, to approve Oakland Corp. as new Laserfiche vendor with an annual fee of \$1213.00: five ayes.

Superintendent Schneider explained the need for an iPad to utilize the new GIS mapping more efficiently. This would allow easier access to the program when at properties. Motion by Alpers, second from Wankowicz, to approve the purchase of an iPad for \$359.99 and a monthly data plan through Verizon Wireless for \$39.99: five ayes.

Motion by Wankowicz, second from Dabney, to approve the Annual Urban Renewal Report for FY22/23: five ayes.

Estimate from Hatch Grading was reviewed for removal and replacement of concrete in the pool to repair broken PVC under the concrete that runs to both water features in zero entry area. Both features have not worked past couple years. Motion by Wankowicz, second from Dabney, to approve the \$11,719 estimate from Hatch: five ayes.

Resolution No. 2023-54, Authorizing Transfer Correction as of FY23, was introduced and motion made for adoption by Neegaard, second from Alpers. RCV: five ayes. Resolution No. 2023-54 adopted.

Resolution No. 2023-55, Approving Pocket Park Savings Transfer for \$2400 from Park Savings to Pocket Park Capital Project fund, was introduced and motion made for adoption by Dabney, second from Stoner. RCV: five ayes. Resolution No. 2023-55 adopted.

A committee to decide moving full-time paramedic, B. Van Egmund, from hourly to salary wage was setup to include council members Stoner, Dabney and Alpers. Clerk Kaiser will provide wage data to the committee so they can provide a recommendation to the Council.

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