

Dysart Regular Meeting
Wednesday, September 14, 2022
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, J. Alpers, D. Neegaard and M. Wankowicz present.

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

Motion by Wankowicz, second from Neegaard, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting.

G. & N. Leyen approached the Council requesting reimbursement for their portion of sidewalk damaged from a tree removed in the right of way at their house (715 Crisman) by the Tree Board in the early 2000's. Council took no action and referred request to Tree Board.

Journi Lindemann spoke about space in the City Park for a Skate Park for skate boards, roller blades, etc. Lindemann also researched grant funding for the idea. Park Committee to look at available space and follow up next month.

The following items were on the consent agenda: a) Approval of the August '22 meeting minutes; b) Approval of August '22 disbursements and September '22 bills to be allowed; c) Approval of August '22 financial reports; d) "Wine with the Witches" street closure request – Oct. 20. Motion by Stoner, second from Neegaard to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Public Works Superintendent D. Schneider gave Council an update on the lagoon progress. City Clerk, T. Kaiser, informed the Council A. Baltes donated lights and time for the Dysart signs on the three corners of town. Kaiser also received permission from Council for Public Works to paint no parking markings in front of the elementary school to help alleviate morning parking/drop off issues.

Council member Stoner reported he is still waiting on a response for community building lock quotes. Council members and Mayor discussed other various maintenance items needing done.

Resolution No. 2022-42, Approving Pay Application No. 5 and Change Order No. 3 for 2022 Crisman Street Reconstruction, was introduced and motion made for adoption by Wankowicz, second from Neegaard. RCV: five ayes. Resolution No. 2022-42 adopted.

Resolution No. 2022-43, Approving '22 Lagoon Improvement Project Pay Application No. 4, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: five ayes. Resolution No. 2022-43 adopted.

Council discussed current nuisance properties on Fayville, Connell, Clark and Estelle Streets. Kaiser explained different options to handle nuisances. Council directed Clerk to begin abandonment petition on 301 Fayville with city attorney. It was also decided to file nuisance abatements on 604 Connell and 201 Clark Street, and municipal infractions on Estelle Street.

Motion by Stoner, second from Dabney, to enforce sidewalk code at 608 Wilson Street for both sidewalks abutting Wilson Street and Crisman Street: five ayes.

Due to extra cleanup needing done by renter, motion by Dabney, second from Alpers, to approve enclosed shelter refund of \$25 to A. Jensen: five ayes.

Resolution No. 2022-44, A Resolution Amending Sick Leave for City Employees, was introduced and motion made for adoption by Alpers, second from Dabney. RCV: five ayes. Resolution No. 2022-44 adopted.

Motion by Stoner, second from Alpers, to approve new park shed location purchased by the Lion's Club: four ayes; Wankowicz, nay.

Motion by Dabney, second from Alpers, to approve IMFOA Conference Oct. 19, Des Moines for R. Hala: five ayes.

Motion by Alpers, second from Wankowicz, to approve MPI Classes Oct. 5-7, Virtual for R. Hala: five ayes.

Motion by Neegaard, second from Wankowicz, to approve Water Distribution Class Oct. 13-21, Kirkwood for D. Schneider: five ayes.

Motion by Alpers, second from Wankowicz, to approve Wastewater Class Nov. 10-18, Kirkwood for D. Schneider: five ayes.

Motion by Alpers, second from Dabney, to approve Kaiser vacation Oct. 13-26th: five ayes.

Resolution No. 2022-45, A Resolution Authorizing Transfers, was introduced and motion made for adoption by Dabney, second from Neegaard. RCV: five ayes. Resolution No. 2022-45 adopted.

Motion by Stoner, second from Neegaard, to approve Police equipment purchase of \$3800: five ayes.

Motion by Stoner, second from Neegaard, to charge the lifeguard certification fee back to those lifeguards who did not work the minimum 25 hours per week required by contract, except for A. Freeman due to scheduling: five ayes.

Mayor Glenn reported the 150 Year Celebration went good earlier that week. Glenn will get quotes for Main Street banners to match celebration garden flags. Motion by Alpers, second from Wankowicz, to approve the time capsule burial in the park for the 150 Year Celebration: five ayes. Motion by Dabney, second from Neegaard, to approve the Aquatic Center \$1 Admission Day for July 3, 2023, 1-3 PM for the Dysart 150 Year Celebration: five ayes. No action was taken on the Alumni Celebration at this time.

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