

Regular Meeting
Wednesday, October 9, 2019
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, Petersen, Gingrich and Wankowicz present.

Mayor Thiele led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

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

C. Wieck provided a final report on the east trailhead improvements. She also updated the Council on the proposed tribute to Joseph Dysart to be located at the City Center.

The following items were on the consent agenda: a) Approval of minutes of September '19 meetings; b) Approval of September '19 disbursements and October '19 bills to be allowed; c) Approval of September '19 financial reports; d) Approve renewal of beer permit and ownership update for Casey's General Store; e) Approval of Will Brandt as member of Dysart Tree Board; f) Approve appointment of Jenny Dumas to fill vacancy on Board of Adjustment. Motion by Wankowicz, second from Petersen, to approve the consent agenda: five ayes.

Council members reviewed departmental reports. Approval was given for the purchase of a garage door opener for the brick shop at an estimated cost of \$500, and for S. Fisher and J. Kane to attend a wastewater conference in November.

Mayor and Council reports included retaining Community Building deposits, infrastructure improvements, sidewalk inspections, and various activities held in the community.

Resolution No. 2019-37, A Resolution Approving Connell Street Pay Application #2, was introduced and motion made for adoption by Gingrich, second from Wankowicz. RCV: five ayes. Resolution No. 2019-37 adopted.

Motion by Petersen, second from Glenn, to approve sewer repairs at the Community Building at an estimated cost of \$5,000, and drywall repairs at an estimated cost of \$3,286: five ayes. It was noted at the drywall repairs have been submitted to our insurance carrier.

Motion by Petersen, second from Dabney, to approve the easement option agreement and electric line easement with ITC Midwest for construction of new electrical lines along the nature trail: five ayes.

Motion by Glenn, second from Dabney, to approve the quote Petersen Concrete Construction for snow removal at city properties at a cost of \$70 per hour: five ayes.

Motion by Dabney, second from Wankowicz, to approve R. Schneider and T. Kaiser's attendance at the League of Cities Budget workshop: five ayes.

Motion by Petersen, second from Glenn, to accept the resignation of D. Schneider as meter reader: five ayes.

Motion by Petersen, second from Gingrich, to approve the hiring of S. Stoner as meter reader at a monthly salary of \$353.94: five ayes.

Motion by Wankowicz, second from Dabney, to approve the purchase of a new scanner for the Laserfiche software at a cost of \$821: five ayes.

Resolution No. 2019-38, A Resolution Approving the Urban Renewal Report for FY18/19 was introduced and motion made for adoption by Gingrich, second from Glenn. RCV: five ayes. Resolution No. 2019-38 adopted.

M. Burger of Speer Financial presented the TIF report to the City Council.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk