

Regular Meeting  
Wednesday, October 10, 2018  
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.

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

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

Cathy. Wieck, representing the Dysart Historical Society, advised that they would like to purchase a clock for the upstairs of the Community Building. They have a committee, and asked the Mayor to assist them. Council thanked them for their efforts.

Ann Anniss gave a brief history of the Dysart Women's Club, and requested permission to hang their Hall of Fame plaque at the Community Building. Council agreed to the request.

R. Thompson, CPA, presented the annual audit for FY18.

The following items were on the consent agenda: a) Approval of minutes of September '18 meeting; b) Approval of September '18 disbursements and October '18 bills to be allowed; c) Approval of September '18 financial reports; d) Approve renewal of beer and wine permit for Casey's General Store; e) Approve hiring of substitute library staff: D. Cloud, A. Krafka, J. Raub, L. Rohrer; f) Approve S. Fisher as member of the Dysart Fire Department. Motion by Petersen, second from Gingrich, to approve the consent agenda: five ayes.

Council members reviewed employee reports as presented.

Council reports included carpet cleaning at the Comm. Bldg., removal of the pool umbrellas, concerns about run-down buildings, county radio communications upgrades, and the noon/6PM whistle is operational again.

M. Wymore of Region 6 Planning Commission visited with the Council about an Urban Revitalization/Tax Abatement plan. Completion normally takes three to six months. He noted the improvements must increase a property value by at least 10%. He provided a questionnaire for Council members to fill out. They should return the forms back to City Hall by Wednesday, October 17. Council Members Gingrich and Petersen will review the results to make recommendations to the full council.

M. Wymore also visited briefly about the CDBG grant program. If the City meets the low-to-moderate income threshold, they may be eligible for up to \$500,000 to assist with the

updates to the wastewater treatment system. An income survey would most likely take place in the spring.

M. Snyder Behrens presented information on water hyacinth treatment as an alternative to the options recommended last month. It was noted that this is not an approved treatment process by the DNR, and so would not be feasible for Dysart.

Council members again discussed the request to construct infrastructure for the next phase of Westview Estates. The City Attorney recommended some changes to the proposed agreement to reduce ambiguity. He will be asked to make those recommended changes for further review by the Council and developer.

City Engineer J. Morrow discussed the Lincoln Street Improvement Project. Due to the heavy rains over the past few weeks, he recommends a rock base for the pavement project so the project can be completed. He is concerned that by the time the dirt dries out, it will be too late to pave. Motion by Glenn, second from Wankowicz, to install the rock base for the paving: five ayes.

Resolution No 2018-21, A Resolution Approving Pay Application #1 for the Lincoln Street Improvements Project, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: five ayes. Resolution No. 2018-21 adopted.

Motion by Gingrich, second from Wankowicz, to accept with regret the resignation of A. Pick as public works employee: five ayes.

Motion by Petersen, second from Dabney, to continue the snow removal contract with Petersen Concrete Construction for the upcoming winter: five ayes

Motion by Wankowicz, second from Glenn, to approve the quote of \$10,344.50 from Aspro for street patching in various locations: five ayes.

Motion by Gingrich, second from Glenn, to approve the quote for sewer repairs from Hatch Grading at an estimated cost of \$6800: five ayes.

Motion by Gingrich, second from Dabney, to approve the bid of \$2,875 from Petersen Concrete Construction to storm sewer intake repair at Connell & Jefferson: five ayes.

M. Snyder Behrens presented information on the Community Catalyst Remediation Program, a grant program available to assist with building improvements. The City must be the applicant, and provide either cash or in-kind support. The Vision Dysart committee asked the City to support a grant application for the Brick a Brack Building. The Council indicated they support the concept, but would require additional information as to what was being requested before they could guarantee specific in-kind support.

Motion by Gingrich, second from Wankowicz, to approve placement of an information kiosk outside of City Hall: five ayes.

M. Snyder Behrens requested that city staff install new banners at various locations throughout the community. She was advised staff would install them as time allowed.

A proposal from McClure Engineering for their "Creative Placemaking" services, which helps communities develop action plans for building strong communities was reviewed. No action was taken.

Bids received for the 2003 Silverado pickup were as follows: T. Riggins - \$250; D. Bishop, \$2,250. Motion by Dabney, second from Wankowicz, to accept the bid from D. Bishop for \$2,250: five ayes.

Bids received for the 1994 Ford dump truck were as follows: S. Fisher, \$701; Hatch Grading, \$3600. Motion by Wankowicz, second from Glenn, to accept the bid from Hatch Grading for \$3600: five ayes.

Motion by Wankowicz, second from Gingrich, to introduce and adopt Resolution No. 2018-22, A Resolution Approving the Annual Urban Renewal Report for FY 17/18. RCV: five ayes. Resolution No. 2018-22 adopted.

M. Burger of Speer Financial presented the TIF report to the Council, outlining the city's outstanding debt and payment sources. She also briefly discussed financing options for the wastewater treatment upgrades.

There being no other business to come before the Council, Mayor Thiele declared the meeting adjourned at 10:20 PM.

P. Thiele, Mayor

Attest:

R. Schneider, MMC  
City Clerk