

Regular Meeting
Wednesday, October 11, 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, Brandt, Hennessey and Wankowicz present. Dabney absent.

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

Motion by Wankowicz, second from Hennessey, to approve the agenda: four ayes, Dabney absent.

Mayor Thiele welcomed all the visitors to the meeting. R. Krug, representing the Tama County Community Foundation, advised that the grant application period would open November 1, with applications due 1/15/18. He noted they are looking for projects with multiple funding sources, and encouraged organizations in the City to apply for grants.

C. Wieck, representing the Dysart Tree Board, updated the Council on the improvements at the east end of the C.R. Roberts Nature Trail, and provided a financial report for the project.

W. Petersen and K. Ollendieck presented information on the proposed Little Knights Daycare to be housed at D-G Elementary, and asked for City support for the project. They are currently fundraising and need to raise \$200,000 for equipment, etc. They need City support to apply for various grants. The matter will be placed on the November agenda for further consideration.

The following items were on the consent agenda: a) Approval of minutes of September '17 meeting; b) Approval of September '17 disbursements and October '17 bills to be allowed; c) Approval of September '17 financial reports; d) Approve renewal of Beer Permit for Casey's General Store. Motion by Glenn, second from Wankowicz, to approve the consent agenda: four ayes, Dabney absent.

Council members reviewed departmental reports. Motion by Brandt, second from Hennessey, to purchase 6 to 7 new security cameras to replace those damaged by lightning, and surge protectors for all the cameras: four ayes, Dabney absent. Total cost will be \$2600-\$2900.

Motion by Wankowicz, second from Glenn, to approve the purchase of Shieldware records management software for the Police Department at an estimated cost of \$2,000: four ayes, Dabney absent.

Council and Mayor reports included condition of rental properties, report from Library Board meeting, upcoming events in Dysart, and reports on the EMA meeting, LEPC meeting, League conference, Dysart Gala, and upcoming budget workshop in Independence.

Motion by Glenn, second from Wankowicz, to approve the replacement of damaged fencing at the City Park at a cost of \$1,460: four ayes, Dabney absent.

Motion by Wankowicz, second from Hennessy, to approve the hiring of Petersen Concrete Construction for snow removal from city properties at a cost of \$70 per hour, plus \$25/bag for snow/ice melt: four ayes, Dabney absent.

Council approval to proceed with a Facebook page for the City of Dysart as a means to keep residents informed about City activities.

Motion by Glenn, second from Brandt, to approve the renewal of a five-year copier lease with Advanced Systems Inc. at a cost of \$189.47: four ayes, Dabney absent.

Motion by Wankowicz, second from Hennessy, to approve the renewal of the employee health insurance plan: four ayes, Dabney absent.

Resolution No. 2017-26, A Resolution Approving the Annual Urban Renewal Report for FY16/17 was introduced and motion made for adoption by Wankowicz, second from Brandt. RCV: four ayes, Dabney absent.

M. Burger of Speer Financial presented the updated TIF Debt report.

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