

Dysart Regular Meeting
Wednesday, October 11, 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 Alpers, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting. R. Brodigan inquired to Council if the pool security lights could be shut off during the winter. Council directed Public Works to investigate.

Mayor Glenn opened the public hearing regarding the proposed Lease Agreement in a principal amount not to exceed \$15,100 (General Obligation Equipment Lease). There being no comments made objecting to the proposed lease agreement, Mayor Glenn declared the hearing closed.

Resolution No. 2023-57, Approving Lease Agreement in a Principal Amount Not to Exceed \$15,100, was introduced and motion made for adoption by Stoner, second from Dabney. RCV: five ayes. Resolution No. 2023-57 adopted.

The following items were on the consent agenda: a) Approval of the September '23 meeting minutes; b) Approval of September '23 disbursements and October '23 bills to be allowed; c) Approval of September '23 financial reports; d) Approve re-appointment of Billie Van Egmond and Tim Brown to the Tama County 911 Service Board; e) "Trunk or Treat" Street Closure Request – DG PTO. Motion by Wankowicz, second from Neegaard, to approve the consent agenda: five ayes.

Council members reviewed written department reports. Public Works Superintendent, D. Schneider, reported Hatch Grading has started pool repairs and the fire station furnace will need to be replaced. Schneider to get quotes for new furnace.

Council member Dabney informed Council the curbs at 712 Westview St., in the new addition, have already been broken due to large trucks backing into their driveway from other house projects, and inquired on who is responsible for fixing them. Neegaard announced the DDC is looking for two board members and a new president. J. Alpers reported she met with Ambulance Director J. Scadden and Paramedic B. Van Egmond on succession planning and Van Egmond's transition into the Director position. Mayor T. Glenn asked D. Schneider if the graffiti was removed from the bike trail. Schneider reported what he has tried has not worked and looking into other ideas.

J. Morrow, Anderson-Bogert, explained the Connell Street change order #4 was a decrease of \$14,668.44 and that the project is almost completed. Resolution No. 2023-58, Approving 2022 Connell Street Drainage Project Change Order No. 4, and Pay Application No. 4 for \$23,496.41, was introduced and motion made for adoption by Neegaard, second from Alpers. RCV: five ayes. Resolution No. 2023-58 adopted.

Morrow went over the Jefferson Street Reconstruction project set to begin in the Spring, with an opinion of \$1,070,000 in construction cost. The project will include storm sewer, water, and sanitary sewer repairs, along with reconstruction of Jefferson Street, from Wilson to Connell Street. Morrow also explained storm sewer repairs will be needed in the post office parking area, thus the need to repair the parking when done. Notice of bid letting will be sent out with a bid opening set for next council meeting, 11/8/23. Resolution No. 2023-59, Setting Public Hearing for 2024 Jefferson Street Reconstruction from Connell Street to Wilson Street, was introduced and motion made for adoption by Dabney, second from Wankowicz. RCV: five ayes. Resolution No. 2023-59 adopted.

Council member Alpers made the recommendation to move Paramedic B. Van Egmond from hourly to salary, with a rate of \$57,000 annually. Resolution No. 2023-60, Approving Full-Time Paramedic B. Van Egmond Wage Paid as Salary, was introduced and motion made for adoption by Wankowicz, second from Stoner. RCV five ayes. Resolution No. 2023-60 adopted.

Mayor Glenn read two bids received for the Phase 1 Archeology Services for the CBDG project for two lift station generators; including Bear Creek for a not to exceed amount of \$2500 and Tallgrass Archeology for \$4,581.17. Motion by Alpers, second from Dabney, to approve the Bear Creek bid: five ayes.

Resolution No. 2023-61, Authorizing Transfer (budgeted) of \$20,000 from the Electric fund to the End Loader Savings as of FY23, was introduced and motion made for adoption by Wankowicz, second from Alpers. RCV: five ayes. Resolution No. 2023-61 adopted.

Resolution No. 2023-62, Authorizing Transfer (budgeted) of \$162,307 from the Electric fund to the General fund, was introduced and motion made for adoption by Neegaard, second from Dabney. RCV: five ayes. Resolution No. 2023-62 adopted.

After checking with area communities, it was determined a pollution insurance policy is no longer needed to provide sanitation services. Resolution No. 2023-63, Amending Contract Agreement for Sanitation Services with Serious Sanitation, was introduced and motion made for adoption by Wankowicz, second from Alpers. RCV: five ayes. Resolution No. 2023-63 adopted.

Motion by Stoner, second from Neegaard, to approve the IDOT Street Finance Report for FY22/23: five ayes.

Motion by Dabney, second from Alpers, to approve the Attorney Engagement letter with Lorenzen Law Firm: five ayes.

Motion by Neegaard, second from Wankowicz, to accept the snow removal bid of \$85/hour from Petersen Concrete Construction for snow removal from city properties: five ayes.

Motion by Dabney, second from Alpers, to approve the pool boiler cleaning quote from Americlean for \$872: five ayes.

Motion by Stoner, second from Wankowicz, to approve Police Department purchase of two tasers at \$1,819.92 per year, for five years, from Axon Enterprises: five ayes.

Motion by Dabney, second from Alpers, to approve Physicians Claims Company (PCC) Billing Services Agreement with the Ambulance Department; for three years at a base fee of 8% per month of net collections: five ayes.

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