

Regular Meeting  
Wednesday, October 13, 2021  
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 T. Gingrich, S. Dabney, R. Petersen, B. Hennessy, 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 Petersen, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting.

M. Behrens addressed the Council for a street closure request for the Wine with the Witches Festival. Motion by Petersen, second from Wankowicz, to close Main Street (Wilson to Clark St.) on October 14, 2021, from 4-7 PM: five ayes. Council also agreed ideas for a Pocket Park between Eikamp Insurance and Norma Anders Public Library would be considered. Council allowed Behrens and C. Wieck to continue planning.

The following items were on the consent agenda: a) Approval of the September '21 meeting minutes; b) Approval of September '21 disbursements and October '21 bills to be allowed; c) Approval of September '21 financial reports; d) Set Halloween observance for Sunday, October 31, 5-7 PM. Motion by Gingrich, second from Dabney to approve the consent agenda: five ayes.

Council members reviewed written and oral departmental reports. Public Works Superintendent, S. Fisher, reported Public Works employee J. Kane has submitted his two-week notice.

Council reports included concern of furniture items left on curbs. Council directed City Clerk, T. Kaiser, to send informative letters to those residents.

Resolution No. 2021-37, A Resolution Approving Change Order #1 and Final Pay Application No. 3 for the 2021 Chip Seal Program, was introduced and motion made to adopt by Wankowicz, second from Hennessy. RCV: five ayes. Resolution No. 2021-37 adopted.

Council discussed the Police Department request for an Employee Wellness Program for the officers and the potential to expand program to the Ambulance and Fire Department. Motion by Petersen, second from Wankowicz to approve the Police Department membership with Joe's Gym for three police officers at \$90 per month: five ayes.

Motion by Dabney, second from Gingrich, to purchase a new waste water pump for the West Lift Station in the amount of \$11,882 from Electric Pump, in place of the rebuilt pump quote approved at the previous meeting in September: five ayes.

Motion by Gingrich, second from Wankowicz, to approve the LIHWAP (Low Income Household Water Assistance Program) agreement with Mid Iowa Community Action agency: five ayes.

Council discussed placing the \$32 sewer debt fee on vacant houses not currently being charged the fee due to water/sewer being inactive. Council directed T. Kaiser to research other cities policies on minimum charges and draw up ordinance for next council meeting with debt fee implemented.

Motion by Dabney, second from Petersen, to move forward with abatement process at 301 Fayville Street and begin process to condemn 604 Connell Street: five ayes.

Motion by Gingrich, second from Wankowicz, to approve the quote from Hatch Grading & Contracting for \$3,550 to clean out the ditch located east of Highway 21 and north of the car wash: five ayes.

Motion by Dabney, second from Wankowicz, to approve placing Aquatic Center phone and camera service on vacation mode during off-season: five ayes.

Resolution No. 2021-38, A Resolution Authorizing Transfer, was introduced and motion made to adopt by Hennessy, second from Dabney. RCV: five ayes. Resolution No. 2021-38 adopted.

Motion by Wankowicz, second from Hennessy, to approve the quote from Petersen Concrete Construction for snow removal at city properties for \$70 per hour: five ayes.

Motion by Gingrich, second from Petersen, to approve new building signage at 321 Main Street for Em Kaye's Boutique: five ayes.

Mayor Glenn informed the council on forty-three Ash trees in the City right of way that need to be removed. Motion by Dabney, second from Gingrich, to direct the Tree Board to put out a bid request for the tree removal over a five-year period: five ayes.

Motion by Gingrich, second from Petersen, to approve the street closure on October 28<sup>th</sup>, from 5-7:30 PM on Main Street, from Wilson Street to Clark Street, for the DG Elementary PTO Trunk or Treat: five ayes.

Motion by Dabney, second from Hennessy, to approve the purchase of two pediatric restraints for the Ambulance department at \$645.14 each from Emergency Medical Products: 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