

Regular Meeting  
Wednesday, November 8, 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 Dabney, Brandt, Hennessy and Wankowicz present. Council Member Glenn absent.

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

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

Mayor Thiele welcomed all visitors to the meeting.

R. Thompson, Kronlage & Olson, presented the audit report for the fiscal year ending June 30, 2017.

The following items were on the consent agenda: a) Approval of minutes of October '17 meeting; b) Approval of October '17 disbursements and November '17 bills to be allowed; c) Approval of October '17 financial reports; d) Approval of TIF certification for FY19; e) Approval of Corrie Engledow as member of Planning & Zoning Commission to fill vacancy, term to expire 12/31/17; f) Approve renewal of beer permit for Terry's Food Center. Motion by Hennessy, second from Brandt, to approve the consent agenda: four ayes, Glenn absent.

Council Members reviewed the departmental reports.

Council and Mayor reports included discussion of solar and wind energy projects, amenities on light poles on Main Street, Holiday Bazaar this weekend, long-range planning, and scheduling a time to clean out the old pump house. Mayor Thiele also thanked all veterans for their service ahead of Veteran's Day.

After much discussion, motion by Brandt, second from Wankowicz, to pledge up to 25% of the start-up Project Costs for the Little Knights Learning Center, not to exceed \$50,000, with ½ of the pledge to be paid now, and the balance to be paid after July 1, 2018: four ayes, Glenn absent.

Resolution No. 2017-27, A Resolution Approving a Social Media Policy for the City, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: four ayes, Glenn absent. Resolution No. 2017-27 adopted.

Resolution No. 2017-28, A Resolution Approving Pay Application #4 (Final) for 2017 West Street Improvement Project, was introduced and motion made for adoption by Brandt, second from Hennessy. RCV: four ayes, Glenn absent. Resolution No. 2017-28 adopted.

Resolution No. 2017-29, A Resolution Approving Annual Financial Report for FY17 was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: four ayes, Glenn absent. Resolution No. 2017-29 adopted.

Council members agreed to begin advertising for a public works employee, with applications due by 12/15/17.

Motion by Hennessy, second from Wankowicz, to approve the purchase of a new UtiliGuard locator at a cost of \$4,618.97, and to advertise the old unit for sale, with a minimum bid of \$2,000 required: four ayes, Glenn absent.

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

P. Thiele, Mayor

R. Schneider, MMC  
City Clerk