

Dysart Regular Meeting  
Wednesday, November 8, 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. Dabney, D. Neegaard, J. Alpers, M. Wankowicz present and S. Stoner via telephone.

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

Motion by Alpers, second from Dabney, to approve the agenda: five ayes.

Mayor Glenn welcomed all visitors to the meeting.

The following items were on the consent agenda: a) Approval of the October '23 meeting minutes; b) Approval of October '23 disbursements and November '23 bills to be allowed; c) Approval of October '23 financial reports; d) Approve renewal of Dollar General Class C Beer Permit. Motion by Wankowicz, second from Neegaard, to approve the consent agenda: five ayes.

Council members reviewed written department reports. Ambulance Director J. Scadden informed council the EMS Referendum was approved in Benton County. This will allow Dysart to receive those funds on service calls in Benton Co. with a Dysart address, as they are tied to property taxes. City Clerk T. Kaiser provided council with training opportunities coming up through the Municipal Leadership Academy.

Council member Dabney reported the community building needs some painting touch ups that she and custodian C. Glenn will be working on. Dabney also mentioned she would like to start a committee for sidewalk repairs. Council thanked the DG PTO for a great Trunk or Treat on Main Street. Many thanks were also given to Ken Tanner and crew for decorating the park the holidays.

Mayor Glenn asked for a pool update from D. Schneider, Public Works Superintendent. Schneider reported repairs have been completed.

Council reviewed three quotes received for the fire station furnace and a/c unit to be replaced. Motion by Dabney, second from Neegaard, to approve Weber's Plumbing and Heating quote for \$6,901.00 that includes a 2-year labor warranty: five ayes.

Motion by Wankowicz, second from Dabney, to approve the curb tear out and replacement at 712 Westview Drive due to damage from construction vehicles: five ayes.

Kaiser explained to council there were a few changes from the engineering firm for the Jefferson Street project, resulting in the need to push back the bid letting date. Resolution No. 2023-64, Re-Setting Public Hearing for 2024 Jefferson Street Reconstruction from Connell Street to Wilson Street, was introduced and motion made for adoption by Wankowicz, second from Neegaard. RCV: five ayes. Resolution No. 2023-64 adopted.

Resolution No. 2023-65, Approving Annual Financial Report for FY22/23, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: five ayes. Resolution No. 2023-65 adopted.

Resolution No. 2023-66, Approving TIF Debt Certification for FY24/25, was introduced and motion made for adoption by Neegaard, second from Wankowicz. RCV: five ayes. Resolution No. 2023-66 adopted.

Motion by Wankowicz, second from Dabney, to introduce and place on file Ordinance No. 329, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Dysart Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. RCV: five ayes. Motion by Dabney, second from Alpers, to waive the requirement for three separate readings. RCV: five ayes. Motion by Dabney, second from Neegaard, to adopt Ordinance No. 329. RCV: five ayes. Ordinance No. 329 adopted.

Employee health insurance for 2024 was reviewed. With an increase of 5.53%, motion by Alpers, second from Neegaard, to approve the renewal: five ayes.

Resolution No. 2023-67, Approving Rates for Ambulance Service, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: five ayes. Resolution No. 2023-67 adopted. Ambulance rates had not been increased since 2018.

Scadden explained the benefits of a portable AED in each ambulance. Motion by Wankowicz, second from Dabney, to approve the purchase of two AED's with a 6 year warranty for a total of \$7,727.72: five ayes.

Council directed the ambulance department to place the stations old refrigerator on the curb for any citizen's taking, sealed bids not needed.

Motion by Wankowicz, second from Dabney, to approve the purchase of Goldfinch Geo Lead Service Line Inventory program option for \$650: five ayes.

Motion by Alpers second from Neegaard, to approve the closeout and refund of Dysart Development Corp/Vision Dysart remaining gorge and pocket park funds for \$632.04 and \$3,824.09: five ayes.

Kaiser updated council on the transition of the current website hosting to a new owner, Catalis, which includes a website update and tech support. Motion by Stoner, second from Dabney, to approve the website hosting renewal with Catalis for \$1,005.62 for the first year and a gradual increase thereafter to reach \$2,000 on year four: 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