

Regular Meeting
Wednesday, November 10, 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 S. Dabney, R. Petersen, B. Hennessy, and M. Wankowicz present; T. Gingrich absent.

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

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

Mayor Glenn welcomed all visitors to the meeting.

M. Berger, of Speer Financial, presented the TIF report to City Council.

The following items were on the consent agenda: a) Approval of the October '21 meeting minutes; b) Approval of October '21 disbursements and November '21 bills to be allowed; c) Approval of October '21 financial reports; d) Approval of K. Midyett as member of Dysart Ambulance; e) Approval of B. Gage and T. Riggins as members of the Dysart Fire Dept.; f) Approval of Dollar General Cigarette Permit; g) Approve re-appointment of B. Van Egmond and T. Brown to the Tama County 911 Service Board; h) Approve re-appointment of M. Wankowicz and T. Glenn to the Tama County Emergency Management Commission. Motion by Wankowicz, second from Petersen to approve the consent agenda: four ayes; Gingrich absent.

Council members reviewed written and oral departmental reports. Public Works Superintendent, S. Fisher, provided an update on pool repairs needed to be done before winterizing Aquatic Center. Fisher also reported many residents putting leaves in streets that will cause problems for storm sewer. City Clerk, T. Kaiser, updated the Council on the lagoon improvement project. A bid release date of early December is planned, but higher quotes should be expected due to inflation.

Council member Wankowicz reported a good turnout for Coffee with a Cop, with plans to do again in the future. Mayor Glenn reported Trunk or Treat went very well and the new street bulbs on Main Street are a big improvement. He also stressed the need for volunteer drivers on the Ambulance crew.

Council discussed the recently added sewer debt fee on active accounts and the need to be assessed on all properties with sewer lines connected to the city sewer. Motion by Dabney, second from Petersen, to introduce and place on file Ordinance No. 323, An Ordinance to Amend Section 28-164 of Chapter 28, of the Code of Ordinances of Dysart Iowa, Sewer Utility. RCV: four ayes, Gingrich absent. Motion by Hennessy, second from Wankowicz, to waive the requirement for three separate readings. RCV: four ayes, Gingrich absent. Motion by Dabney,

second from Petersen, to adopt Ordinance No. 323. RCV: four ayes, Gingrich absent.
Ordinance No. 323 adopted.

Motion by Petersen, second from Hennessy, to purchase a new refrigerator for the Ambulance Station in the amount not to exceed five hundred dollars: four ayes, Gingrich absent.

Motion by Hennessy, second from Dabney, to approve IAMU safety program – Iowa Safety Education Program (ISEP): four ayes, Gingrich absent.

Motion by Petersen, second from Wankowicz, to approve renewal of Enhanced Blue 2000 employee health insurance plan through Wellmark for calendar year 2022: four ayes, Gingrich absent.

Resolution No. 2021-39, A Resolution Approving Annual Urban Renewal Report Fiscal Year 2020-2021, was introduced and motion made to adopt by Wankowicz, second from Dabney. RCV: four ayes, Gingrich absent. Resolution No. 2021-39 adopted.

Resolution No. 2021-40, A Resolution Approving TIF Debt Certification for FY 22/23, was introduced and motion made to adopt by Hennessy, second from Dabney. RCV: four ayes, Gingrich absent. Resolution No. 2021-40 adopted.

Resolution No. 2021-41, A Resolution Approving Street Finance Report for Fiscal Year 2020/2021, was introduced and motion made to adopt by Petersen, second from Wankowicz. RCV: four ayes, Gingrich absent. Resolution No. 2021-41 adopted.

City Council discussed the public works position and possible need of third full-time position in near future. Council will discuss department needs at next budget meeting. Motion by Petersen, second from Hennessy, to approve hiring of D. Schneider at a rate of \$20 p/hour as public works employee: four ayes, Gingrich absent.

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