

Regular Meeting
Wednesday, November 13, 2019
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, Petersen, Gingrich & Wankowicz present. Council Member Glenn was absent.

Mayor Thiele led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

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

Mayor Thiele welcome visitors to the meeting. M. & S. Pippert addressed the Council concerning the city's garbage billing policies, and asked them to consider changes.

R. Thompson presented the audit for the fiscal year ending June 30, 2019.

Council members reviewed employee reports. Council approval was given for the Daisy Troop to use the Community Building at no charge for meetings twice a month.

Council and Mayor reports included items for the Community building, congratulations to new elected officials, update on DDC activities, Corteva tour, and recognition of our veterans.

Resolution No. 2019-39, A Resolution Approving Connell Street Pay Application #4 and Change Order, was introduced and motion made for adoption by Petersen, second from Dabney. RCV: four ayes, Glenn absent. Resolution No. 2019-39 adopted.

Resolution No. 2019-40, A Resolution Approving TIF Debt Certification for FY20/21, was introduced and motion made for adoption by Dabney, second from Wankowicz. RCV: four ayes, Glenn absent. Resolution No. 2019-40 adopted.

Resolution No. 2019-41, A Resolution Approving Annual Financial Report, was introduced and motion made for adoption by Gingrich, second from Petersen. RCV: four ayes, Glenn absent. Resolution No. 2019-41 adopted.

Motion by Dabney, second from Petersen, to accept the resignation of M. Lynn as pool manager: four ayes, Glenn absent.

Motion by Dabney, second from Gingrich, to approve the reinstatement of J. Stenda as a part-time police officer: four ayes, Glenn absent.

Motion by Wankowicz, second from Dabney, to approve the switch to the Enhanced Blue2000 employee health insurance plan through Wellmark for calendar year 2020: four ayes, Glenn absent.

Resolution No. 2019-42, A Resolution Approving Certificate of Destruction for Certain City Records, was introduced and motion made for adoption by Dabney, second from Petersen. RCV: four ayes, Glenn absent. Resolution No. 2019-42 adopted.

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

Pamela Thiele, Mayor

Attest:

Roxanne L. Schneider, MMC
City Clerk