

Council Proceedings
Regular Meeting
Wednesday, November 14, 2018
7:00 PM, City Hall

The regular meeting of the Dysart City Council was called to order by Mayor P. Thiele, with Council Members Glenn, Dabney, Petersen, Gingrich and Wankowicz present.

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

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

Mayor Thiele welcomed all visitors to the meeting. S. Fuchs, representing the Dysart Historical Society, informed the Council about the museum's inclusion in the Iowa Valley Scenic By-way audio tour.

The following items were on the consent agenda: a) Approval of minutes of October '18 meeting; b) Approval of October '18 disbursements and November '18 bills to be allowed; c) Approval of October '18 financial reports; d) Approve renewal of beer permit for Terry's Food Center. Motion by Petersen, second from Gingrich, to approve the consent agenda: five ayes.

C. Wieck, representing the Tree Board & Trail Enhancement Committee, presented information regarding proposed fitness stations on the east end of the C.R. Roberts Nature Trail near the shelter. They plan on installing three stations initially. Council approval was given for the project.

Council members reviewed the departmental reports. Motion by Glenn, second from Petersen, to proceed with the purchase of the Ferno power cot at a cost of \$38,711.79, an onsite installation of the floor plate at a cost of \$1,210: five ayes.

Council members thanked retiring Public Works Superintendent O. Riggins for his years of service to the city and wished him well in his retirement.

Council members discussed water issues at the Community Building. Motion by Dabney, second from Wankowicz, to approve the estimate from Hatch Grading in the amount of \$4,450 to regrade on the north and south sides of the building to facilitate drainage: five ayes.

Motion by Gingrich, second from Glenn, to proceed with the design phase of a SAGR system for required upgrades to the sewage lagoon: five ayes. Design proposals and sewer rates will be considered next month.

Motion by Glenn, second from Dabney, to approve renewal of the existing employee health insurance plan for 2019: five ayes.

Motion by Wankowicz, second from Petersen, to confirm the hiring of J. Kane as public works employee at an hourly wage of \$20: five ayes.

Motion by Glenn, second from Wankowicz, to approve the appointment of R. Petersen as City Council representative to the Dysart Development Corporation: five ayes.

Resolution No. 2018-23, A Resolution Approving Pay Application #2 for the Lincoln Street Project, was introduced and motion made for adoption by Wankowicz, second from Gingrich. RCV: five ayes. Resolution No. 2018-23 adopted.

Resolution No. 2018-24, A Resolution Approving the Annual Financial Report for FY17/18, was introduced and motion made for adoption by Glenn, second from Petersen. RCV: five ayes. Resolution No. 2018-24 adopted.

Resolution No. 2018-25, A Resolution Approving TIF Debt Certification for FY20, was introduced and motion made for adoption by Gingrich, second from Glenn. RCV: five ayes. Resolution No. 2018-25 adopted.

There being no other business to come before the City Council, Mayor Thiele declared the meeting adjourned at 7:40 PM.

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk