

Regular Meeting
Wednesday, December 8, 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 T. Gingrich, S. Dabney, R. Petersen, B. Hennessy, and M. Wankowicz present.

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

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

Mayor Glenn welcomed all visitors to the meeting.

Presentation of FY21 Audit postponed until January 8th council meeting.

The following items were on the consent agenda: a) Approval of the November '21 meeting minutes; b) Approval of November '21 disbursements and December '21 bills to be allowed; c) Approval of November '21 financial reports; d) Approval of new Class C Beer Permit for Dollar General Store #23302. Motion by Gingrich, second from Hennessy to approve the consent agenda: five ayes.

Council members reviewed written departmental reports. Library Director, J. Krug, presented the Council with past year statistics and their FY22/23 budget proposal. Council members thanked J. Krug and the Board for their efforts to increase library use.

City Engineer J. Morrow, Anderson-Bogert, updated the Council on the Crisman Street reconstruction and Connell Street sewer extension projects that need completed. Crisman Street costs, running from Sherman Street to Park Street, are estimated around \$800k, including sewer work. No estimates for Connell Street extension were given. Morrow has tentatively planned for a February bid opening for both projects.

Council member S. Dabney reported Little Knight Learning Center fundraising data. Council members T. Gingrich, R. Petersen and B. Hennessy thanked everyone for their support while on the council. Council member M. Wankowicz acknowledged the Police Department's great job with the "Shop With A Cop" program and thanked the community for park decorations and all holiday events happening.

Mayor Glenn thanked the outgoing Council members Gingrich, Petersen and Hennessy for their service. Glenn also shared a memory of past mayor Richard Baker, who passed away the prior week. Mayor and Council expressed their appreciation for all of his service to the community, both as an elected official and as a great citizen of Dysart.

City Clerk, T. Kaiser, provided the council with financials from the sewer debt fee income for November and future income on inactive accounts to begin being charged in next billing. Kaiser also addressed the debt fee for apartment buildings and individual apartments. Motion by Dabney, second from Gingrich, to leave ordinance language and apply individual apartment debt fees to the landlord: five ayes.

Council members reviewed the FY22/23 budget preparation schedule, with a workshop to be held on January 19.

Mayor Glenn administered the Oath of Office to incoming Council Members J. Alpers, D. Neegaard and S. Stoner.

Motion by Dabney, second from Wankowicz, to accept the resignation of S. Stoner as Recreation Director: five ayes.

Council members reviewed the FY20/21 Annual Finance Report completed by T. Kaiser.

Resolution No. 2021-42, A Resolution Setting Public Hearing re Plans, Specifications and Form of Contract for 2022 Lagoon Improvements Project, was introduced and motion made to adopt by Wankowicz, second from Hennessy. RCV: five ayes. Resolution No. 2021-42 adopted.

Chief J. Hols updated the Council on the \$125,000 COPS Hiring Program grant award they received for the hiring of one additional full-time police officer. Funds are spread out over 3-year period. Motion by Wankowicz, second from Dabney, to approve hiring of third full-time police officer: 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