

Regular Meeting  
Wednesday, December 11, 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 Glenn, Petersen and Wankowicz present. Dabney & Gingrich absent.

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 Petersen, to approve the agenda: three ayes, Dabney & Gingrich absent.

D. Luze, representing the Dysart Development Corporation, commended the Council on their cooperation with DDC events, and thanked them for the annual allocation.

The following items were on the consent agenda: a) Approval of minutes of November '19 meetings; b) Approval of Nov. '19 disbursements and Dec. '19 bills to be allowed; c) Approval of November '19 financial reports. Motion by Wankowicz, second from Petersen, to approve the consent agenda: three ayes, Dabney & Gingrich absent.

7:07 PM. Dabney joined meeting. Council members reviewed reports from department heads. Motion by Wankowicz, second from Dabney, to approve the purchase of a replacement space shuttle ride-on for the park at an estimated cost of \$1,179.12, due to damage to the original: four ayes, Gingrich absent.

Mayor and Council reports included clean up after Community Building events, thanks to volunteers for lights at the City Park, and various events held in the community over the past month.

After discussion with City Engineer J. Morrow, Council directed him to proceed with plans and specifications for Phase 2 of the Connell Street Project.

G. Reese presented information he received on development of a notification app for City use. It was noted that the City is able to use Alert Iowa through the county for notifications related to water main breaks, power outages, etc.

Motion by Wankowicz, second from Glenn, to direct the Clerk to advertise for a full-time deputy clerk: four ayes, Gingrich absent.

M. Behrens, representing Vision Dysart, presented plans for artwork and landscaping in the greenspace between the Library and Farmers Coop Telephone Company. No council action was taken on the proposal.

M. Behrens also presented information from Vision Dysart requesting the Council consider the funding of a Community Development Director when discussing the budget for the next fiscal year. They recommend the position would handle marketing and promotion for the community and oversee fundraising and grant writing.

C. Wieck, Dysart Tree Board, presented their plans and budget for beautification of the City Center area, including a monument to Joseph Dysart. They requested the Council consider supporting the project during budget deliberations.

City Clerk R. Schneider presented a tentative budget preparation schedule for the FY20/21 budget.

Motion by Dabney, second from Wankowicz, to fill the council vacancy that will be created when T. Glenn moves to the Mayor's seat via appointment, and to direct the Clerk to make the necessary publication as required by law: four ayes, Gingrich absent.

Mayor Thiele administered the oath of office to incoming Mayor T. Glenn and re-elected Council Members S. Dabney and M. Wankowicz. R. Pexa expressed his appreciation for Mayor Thiele's years of service. Council Member Glenn presented a Certificate of Appreciation to Mayor Thiele, and thanked her for her leadership.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC  
City Clerk