

Regular Meeting
Wednesday, December 12, 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 Petersen, to approve the agenda: five ayes.

Mayor Thiele welcomed all visitors to the meeting. D. Luze thanked the Public Works crew for their efforts in repairing a water main break on Saturday, December 8.

Library Director J. Krug and Board President J. Schmidt presented the proposed library budget for FY19/20 and updated the Council on activities at the Library. Council members thanked J. Krug and the Board for their efforts to increase library use.

The following items were on the consent agenda: a) Approval of minutes of November '18 meetings; b) Approval of November '18 disbursements and December '18 bills to be allowed; c) Approval of November '18 financial reports; d) Approve appointment of Jesse Reed to Library Board of Trustees; e) Approve T. Riggins as member of Dysart Ambulance Service. Motion by Gingrich, second from Dabney, to approve the consent agenda: five ayes.

Council members reviewed departmental reports. Motion by Dabney, second from Petersen, to approve the upgrade to a different snow plow for the new utility truck at a cost of \$2,000: five ayes.

Mayor Thiele thanked D. Luze and the rest of the volunteers for the beautiful lights in the City Park.

Motion by Dabney, second from Petersen, to introduce and place on file Ordinance No. 313, an Ordinance Setting Sewer Rates. RCV: five ayes. Motion by Wankowicz, second from Gingrich, to waive the requirement for three separate reading. RCV: five ayes. Motion by Glenn, second from Petersen, to adopt ordinance No. 313. RCV: five ayes. Ordinance No. 313 adopted.

Council Members discussed a proposal for the development of the next phase of Westview Estates. After much discussion, Council members agreed to consider a TIF rebate agreement with the developer. The clerk was directed to contact the city's financial adviser regarding the agreement.

Council Member Gingrich advised he had met with Region 6 Executive Director Marty Wymore regarding the proposed tax abatement program. Marty is preparing a draft, which should be ready mid- to late January.

Resolution No. 2018-26, A Resolution Approving Pay Application #3 for Lincoln Street Project, was introduced and motion made for adoption by Glenn, second from Wankowicz. RCV: five ayes. Resolution No. 2018-26 adopted.

Motion by Petersen, second from Dabney, to appoint S. Fisher as Public Works Superintendent, effective 1/1/19, at a wage of \$24.58 per hour: five ayes.

Resolution No. 2018-27, A Resolution Approving Certificate of Destruction, was introduced and motion made for adoption by Gingrich, second from Glenn. RCV: five ayes. Resolution No. 2018-27 adopted.

Resolution No. 2018-28, a Resolution Approving Transfers, was introduced and motion made for adoption by Wankowicz, second from Petersen. RCV: five ayes. Resolution No. 2018-28 adopted.

Resolution No. 2018-29, A Resolution Setting Hearing for Amendment of FY19 Budget, was introduced and motion made for adoption by Petersen, second from Gingrich. RCV: five ayes. Resolution No. 2018-29 adopted.

Motion by Glenn, second from Dabney, to approve the Fire Department job descriptions as presented: five ayes.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC
City Clerk