

Regular Meeting
Wednesday, December 13, 2017
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, Brandt, Hennessy and Wankowicz present; Dabney absent.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

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

Mayor Thiele welcomed all visitors to the meeting.

The following items were on the consent agenda: a) Approval of minutes of November '17 meeting; b) Approval of November '17 disbursements and December '17 bills to be allowed; c) Approval of November '17 financial reports; d) Approval of Board & Commission appointments for 2018; e) Approval of Committee Assignments and Appointments. Motion by Brandt, second from Wankowicz, to approve the agenda: four ayes, Dabney absent.

Council members reviewed department reports. Police Officer J. Stenda advised he applied for and received grants from Sam's Club for \$1,000, Wal-Mart for \$750, and Casey's for \$100, to fund a local "Shop With A Cop" program. The event will take place on December 19. Motion by Wankowicz, second from Hennessy, to authorize the use of the City credit card to purchase the items during the event: four ayes, Dabney absent.

Council member Glenn reported on the "walk-around" with representatives from the Iowa Department of Economic Development; Council Member Brandt reported on Tama County and Dysart Development activities, and thanked everyone for their support while on the council. Council Member Hennessy noted there is grub damage at the pool. He was directed to make the repairs. He also thanked everyone for their support during his tenure. Mayor Thiele reported on various local activities and meetings she has attended; thanked the City crew and DDC for their efforts decorating for the holidays, thanked D. Merritt for his service at the Community Building, and thanked outgoing Council members T. Brandt and B. Hennessy for their service.

Motion by Glenn, second from Brandt, to approve City Clerk R. Schneider's attendance at the 2018 IIMC Conference in Norfolk, VA, in May, 2018: four ayes, Dabney absent.

Motion by Glenn, second from Wankowicz, to accept the resignation of D. Merritt as Community Building caretaker with regret: four ayes, Dabney absent.

Motion by Wankowicz, second from Hennessy, to approve the necessary substation repairs at an estimated cost of \$12,000: four ayes, Dabney absent.

Motion by Hennessy, second from Brandt, to approve the purchase of a new computer server at City Hall at a cost of \$11,730.88: four ayes, Dabney absent.

Council members received notice from Poweshiek Water Association of an upcoming rate increase for bulk water.

Motion by Wankowicz, second from Glenn, to change the date of the February meeting from February 14, 2018, to Tuesday, February 13, 2017: four ayes, Dabney absent.

City Clerk R. Schneider administered the Oath of Office to incoming Council Members T. Glenn, R. Petersen and T. Gingrich.

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