

Dysart Regular Meeting
Wednesday, December 14, 2022
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 S. Dabney, D. Neegaard, J. Alpers, and M. Wankowicz present. S. Stoner absent.

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

Motion by Dabney, second from Alpers, to approve the agenda: four ayes, Stoner absent.

Mayor Glenn welcomed all visitors to the meeting. K. Ollendieck, with Tama Co. Economic Development, quickly briefed the Council on the Business Recovery Program she was working on for Dysart, with a goal of \$75,000 in awards.

Vision Dysart provided an update on their pocket park and funding. Robert Miller from Hazelton will begin construction in the spring, M. Behrens reported, with Clouse to pour the concrete base. Falling short on grant options and funds, Vision Dysart asked Council if the Pocket Project could run through the City to save costs in sales tax dollars. City Clerk, T. Kaiser, explained a budget amendment would be needed for the additional \$27,500 income/expenses. Council direct Kaiser to move forward with the amendment process.

Motion by Wankowicz, second from Dabney, to go forward with a resolution to allow two handicap parking spots on the north side of the Calvary Baptist Church on Clark Street: four ayes, Stoner absent.

R. Thompson, CPA, delivered the annual audit for FY22 via telephone.

The following items were on the consent agenda: a) Approval of the November '22 meeting minutes; b) Approval of November '22 disbursements and December '22 bills to be allowed; c) Approval of November '22 financial reports. Motion by Dabney, second from Alpers to approve the consent agenda: four ayes, Stoner absent.

Council members reviewed written and oral departmental reports. Public Works Superintendent D. Schneider reported about \$1200 in street signs needing replaced. Ambulance Director, J. Scadden, discussed the GEMT program to assist with the increase in primary Medicaid patients.

Council member Alpers reported the Ambulance Board discussed purchases for next year, including pouches & cords/mics for the new radios. Alpers also said she discussed a 3-5 year succession plan with the director, as Scadden plans to retire.

Mayor Glenn remarked a realtor for Sunnycrest Nursing Home inquired if the City was interested in purchasing the property. Mayor Glenn confirmed with Council they were not interested in the purchase. Glenn also commented the Connell Street Drainage project looks great, as it is almost finished.

Resolution No. 2022-56, Approving '22 Lagoon Improvement Project Pay Application No. 7, was introduced and motion made for adoption by Neegaard, second from Wankowicz. RCV: four ayes, Stoner absent. Resolution No. 2022-56 adopted.

Resolution No. 2022-57, Approving Pay Application No. 2 and Change Order No. 2 for '22 Connell Street Drainage, was introduced and motion made for adoption by Dabney, second from Neegaard. RCV: four ayes, Stoner absent. Resolution No. 2022-57 adopted.

Motion by Wankowicz, second from Neegaard, to approve health insurance renewal plan for the Enhanced Blue1500 PPO for \$8,928.18 per month: four ayes, Stoner absent.

Resolution No. 2022-58, Authorizing Transfer of Capital Project Funds, was introduced and motion made for adoption by Dabney, second from Alpers. RCV: four ayes, Stoner absent. Resolution No. 2022-58 adopted.

Resolution No. 2022-59, Authorizing Transfer of Debt Funds, was introduced and motion made for adoption by Wankowicz, second from Neegaard. RCV: four ayes, Stoner absent. Resolution No. 2022-59 adopted.

Resolution No. 2022-60, Authorizing Transfer, was introduced and motion made for adoption by Alpers, second from Neegaard. RCV: four ayes, Stoner absent. Resolution No. 2022-60 adopted.

Council members reviewed the proposed budget preparation schedule for the FY23/24 budget. A budget preparation meeting will be held on January 18 at 6PM, and the budget hearing is tentatively scheduled for March 8 at 7 PM.

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