

Regular Meeting  
Wednesday, April 11, 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 Dabney, Petersen, Gingrich and Wankowicz present; Glenn absent.

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

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

Tama County Engineer L. Brehm advised they would be resurfacing X Avenue from Highway 8 to the Dysart Cemetery this spring. C.J. Eilers, the new editor of the Dysart Reporter, introduced himself to the Council and visitors present.

Mayor Thiele opened the public hearing regarding the proposed budget amendment for Fiscal Year 17/18. There being no comments offered for or against, Mayor Thiele declared the hearing closed.

Resolution No. 2018-09, A Resolution Approving Budget Amendment for FY17/18, was introduced and motion made for adoption by Wankowicz, second from Dabney. RCV: four ayes, Glenn absent. Resolution No. 2018-09 adopted.

Representatives of the Dysart Cub Scouts visited with the Council regarding the use of the Community Building.

Following a presentation by M. Snyder Behrens, motion by Gingrich, second from Dabney, to allow a second art painting project in the City Park, to be funded by a grant: four ayes, Glenn absent.

C. Behrens presented information on improving the baseball diamond. The estimated cost would be \$8,000, and they are seeking grants and donations to help fund the project. They would like a commitment from the City Council for a portion of the cost. Motion by Wankowicz, second from Petersen, to commit \$3,000 towards the baseball diamond improvements: four ayes, Glenn absent.

Club Dysart representative A. Pippert presented information on two 14'x14' fabric umbrellas for the aquatic center to provide shade for the younger children. The estimated cost is \$5,000 for two. They are applying for a grant to assist with the cost, and Club Dysart is asking the City Council match Club Dysart's contribution for the balance of the cost. Motion by Wankowicz, second from Dabney, to approve the project and match the Club Dysart contribution: four ayes, Glenn absent.

The following items were on the consent agenda: a) Approval of minutes of March '18 meetings; b) Approval of March '18 disbursements and April '18 bills to be allowed; c) Approval of March '18 financial reports; d) Approval of Josh Dunkelberger & Eric Taylor as members of Tree Board; e) Approve renewal of Club Dysart liquor license; f) Approve renewal of LB's Pizza liquor license. Motion by Petersen, second from Gingrich, to approve the consent agenda: four ayes, Glenn absent.

Council members reviewed the departmental reports. Council permission was given to obtain bids for a flatbed truck with a snowblade, as well as a jib crane for the east lift station.

Mayor and Council reports included attendance at the Iowa Rural Development Seminar in Grinnell, the Tama County EMA meeting, a reminder about the upcoming Club Dysart omelet breakfast, and the Little Knights Learning Center fundraiser.

Motion by Wankowicz, second from Gingrich, to authorize the signing of an audit engagement letter to perform an annual audit for the three-year period covering FY18, FY19 and FY20, with Rachele Thompson, CPA: four ayes, Glenn absent.

City Engineer J. Morrow presented updated information on the proposal to reconstruct Lincoln Street. After discussion, motion by Wankowicz, second from Gingrich, to reconstruct Lincoln Street from Wilson to Clark this year, preferable with concrete, and delay the portion from Clark to Connell until another year: four ayes, Glenn absent.

After much discussion, motion by Wankowicz, second from Petersen, to remove the old pump house at an estimated cost of \$11,550: four ayes, Glenn absent.

Upon recommendation of the Dysart Ambulance Board, motion by Dabney, second from Petersen, to hire B. Van Egmond as a full-time Advanced EMT for the Ambulance Service, at a wage of \$17 per hour, with a start date of May 1: four ayes, Glenn absent.

Motion by Dabney, second from Gingrich, to pay for paramedic training for B. Van Egmond: four ayes, Glenn absent.

Ordinance No. 311, An Ordinance Amending Chapter 30 of the City Code, regarding Trees/Vegetation, was introduced and motion made to place on file by Gingrich, second from Petersen. RCV: four ayes, Glenn absent. Motion by Wankowicz, second from Dabney, to waive the requirement for three separate readings. RCV: four ayes, Glenn absent. Motion by Wankowicz, second from Dabney, to adopt Ordinance No. 311. RCV: four ayes, Glenn absent. Ordinance No. 311 adopted.

Motion by Petersen, second from Gingrich, to approve the hiring of M. Lynn as Pool Manager, and K. Hennings as Assistance Manager: four ayes, Glenn absent. Resolution No. 2018-10, A Resolution Setting Wages and Fees for the Aquatic Center, was introduced and

motion made for adoption by Dabney, second from Gingrich. RCV: four ayes, Glenn absent. Resolution No. 2018-10 adopted.

Ordinance No. 312, An Ordinance Amending Chapter 28 of the Dysart City Code, Setting Garbage Fees, was introduced and motion made to place on file by Gingrich, second from Petersen. RCV: four ayes, Glenn absent. Motion by Wankowicz, second from Petersen, to waive the requirement for three separate readings of the ordinance. RCV: four ayes, Glenn absent. Motion by Petersen, second from Gingrich, to adopt Ordinance No. 312. RCV: four ayes, Glenn absent. Ordinance No. 312 adopted.

Motion by Dabney, second from Petersen, to approve payment of the budgeted \$2600 contribution to Club Dysart for the July 4<sup>th</sup> celebration: four ayes, Glenn absent.

After review of information and bid received for the repair of three switches at the electric substation, motion by Gingrich, second from Wankowicz, to approve the bid of \$23,750 per switch from Shermco, contingent upon inquiring about a second quote from another company: four ayes, Glenn absent.

Motion by Petersen, second from Gingrich, to authorize A. Pick to inquire about an additional electric service contract with LaPorte City or Vinton to assist with electric work when TMU is not available: four ayes, Glenn absent.

Ambulance Director S. Weekley requested the Council consider changes to the sick leave policy concerning payout of unused leave time. The Clerk was directed to gather information from other cities for consideration.

Motion by Gingrich, second from Petersen, to approve the hiring of S. Newton as Summer Recreation Director for the 2018 season: four ayes, Glenn absent.

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

P. Thiele, Mayor

Attest:

R. Schneider, MMC  
Clerk