

Regular Meeting
Wednesday, June 13, 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.

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

Motion by Glenn, second from Dabney, to approve the agenda, deleting agenda item #5: five ayes.

Mayor Thiele welcomed all visitors to the meeting.

E. Schutt addressed the Council regarding mosquito spraying in the City, and encouraged them to find alternate methods of mosquito control. It was noted that the spraying had already been scheduled for this year, but they would consider other options for next year.

H. Langbehn addressed the Council about the noon/6 PM whistle and asked what the plans were. After discussion, Council members agreed to reinstall the siren near the original location.

The following items were on the consent agenda: a) Approval of minutes of May '18 meeting; b) Approval of May '18 disbursements and June '18 bills to be allowed; c) Approval of May '18 financial reports; d) Approve renewal of cigarette permit renewals for John's Qwik Stop, Casey's General Store, and Terry's Food Center; e) Approve renewal of Class C liquor license for Bottom's up; f) Approve closure of Crisman Street for July 4th celebration. Motion by Glenn, second from Dabney, to approve the consent agenda: five ayes.

Council members reviewed employee reports. It was also noted that B. Van Egmond will be resigning as meter reader.

Council and Mayor reports included discussion of the pool severe weather policy, tree trimming, update on the baseball diamond improvements, welcoming new Ambulance Director J. Scadden to Dysart, a meeting with the Iowa Area Development Group on June 14, and water issues at the Community Building. It was also agreed to hold a special meeting on Wednesday, June 27 at 7 PM to consider wages for the upcoming fiscal year.

Resolution No. 2018-11, A Resolution Setting Public Hearing re Plans, Specifications and Form of Contract for the 2018 Lincoln Street Project was introduced and motion made for adoption by Wankowicz, second from Glenn. RCV: five ayes. Resolution No. 2018-11 adopted.

Information regarding the League of Cities conference was provided to Council Members.

Public Works Superintendent O. Riggins presented information regarding broken pipes to the water features at the aquatic center. He advised they would like to get repairs made to the large slide, but repairs to the smaller features would have to be made after the pool closes. He received a quote from Hatch Grading for \$6,473.50 to dig and repair the 8" water line, and a bid of \$1,050 from Petersen Concrete Construction to replace the concrete. A verbal bid of \$2,000 was received from E.C. Concrete & Masonry. Motion by Glenn, second from Wankowicz, to accept the bids from Hatch Grading and Petersen Concrete to make the repairs: four ayes, Gingrich nay.

Quotes were received to refinish or reseal the Community Building dance floor. It was agreed to delay the project for a year.

Resolution No. 2018-12, A Resolution Accepting Quit Claim Deed for that Portion of Crisman Street North of Estelle Street, was introduced and motion made for adoption by Glenn, second from Petersen. RCV: five ayes. Resolution No. 2018-12 adopted.

Resolution No. 2018-13, A Resolution Setting Hearing for Dedication of Crisman Street, was introduced and motion made for adoption by Petersen, second from Dabney. RCV: five ayes. Resolution No. 2018-13 adopted.

Council members discussed enacting limits on fireworks. Further discussion will be held at a later date.

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