

AGENDA

**DYERSVILLE REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 1, 2010 - 6:00 P.M.
LOWER LEVEL COUNCIL CHAMBERS**

A. Call to Order – Roll Call

B. Approval of Agenda

C. Oral Comments

1. Agenda Items (step to podium after recognition, state name, address, speak clearly - 5 minute maximum)
2. Non-Agenda Items (step to podium after recognition, state name, address, speak clearly - 3 minute maximum)

D. Approval of Consent Agenda

1. **Approve Bills & Receipts**
2. **Approve Minutes:** Council Meeting 1/18/10, Budget Work Sessions - 1/18/10 & 1/25/10, Board of Adjustment Meeting 1/20/10
3. **Beer & Liquor Licenses:** National Farm Toy Museum – Class B Native Wine Permit
4. **Receive & File: Voluntary** Acquisition Program for Flood Damaged Residence Offer to Buy Real Estate and Acceptance - **accepted** offer to buy--Alyssa Breitbach, Daniel & Deborah Heinrichs, Michael & Mary Ann Nerney, Jessica Tigges, Dee White; **Bi-County** Ambulance budget; **Communication** from City to Basilica of SFX requesting extension of Convent Lease Agreement; **Basilica** of SFX approval of Convent Lease Agreement extension on a month by month basis until 12/31/10; **ECIA** communication to Robbie Recker regarding Offer to Purchase; **IIW** “no charge” invoice in the amount of \$279.75; **Building** permits yearly summary
5. **Authorize** Mayor to sign US Census Boundary Validation Program
6. **Authorize** City Clerk to sign request letter to Alliant Energy for installation of additional street lights on city owned standards at 12th Ave SW and 11th St SW
7. **Miscellaneous Correspondence:** **Flood** Insurance Study meeting 2/23/10; **Dubuque** County Emergency Management Commission meeting 2/2/10; **International** Institute of Municipal Clerks designation of Tricia Maiers as “Certified Municipal Clerk”; **GDDC** Business Matters-January; **New** View Network–Jan/Feb/March

E. Action Items

1. **Resolution No. 07-10** A resolution awarding contract for grass mowing services for 2010 to 2013.
2. **Resolution No. 08-10** A resolution awarding contract for professional services to undertake work necessary to determine the feasibility of a community center
3. **Resolution No 09-10** A resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,192,000 Sewer Revenue Bonds
4. **Resolution No. 10-10** A resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$296,000 Sewer Revenue Bonds, Series 2010B
5. **Set date** for Boards & Commissions Banquet at Country Junction Restaurant – Set date for April 8, 2010 or April 15, 2010

F. Council Comments

G. Adjournment