

AGENDA

**DYERSVILLE REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 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 2/15/10, Budget Work Session 2/15/10 Special Council Meeting 2/22/10
3. **Receive & File Minutes:** Park & Recreation Commission 12/14/09
4. **Blasting Permit:** Kuhlman Construction (3/6/10 - 4/5/10)
5. **Parade Permit:** Dyersville Area Chamber of Commerce/Ancient Order of Hibernians - St. Patrick's Day - 3/13/10
6. **Building Permit:** #10-1336A Roger Riesberg (Vacuum Center/Mr. Lock & Key sign)
7. **Beer & Liquor Licenses:** **Pirahna John's** – Class C Liquor License w/living quarters & outdoor service; **The Main Entrance** – Class C Liquor License w/beer pub (5 day 3/11/10 to 3/15/10); **Payless Foods** – Class E Liquor License w/carryout beer, carryout wine, & Sunday sales; **Dyersville Softball Association** – Class B Beer Permit (includes wine coolers) w/outdoor service & Sunday sales (6 months); **Just For You** – Class B Native Wine Permit w/Sunday sales; **Joe's Second St. Diner** – Class C Liquor License w/Sunday sales (6 months) – pending dram shop insurance
8. **Receive & File: Voluntary Acquisition Program for Flood Damaged Residence Offer to Buy Real Estate and Acceptance - accepted** offer to buy - Ryan DeShaw, Herbert & Vicki Rutzebeck, Patrick & Kathy Valant; **declined** offer to buy – Imogene Feldmann; **Report** of Compliance Sampling Inspection at Dyersville Wastewater Treatment Facility; **IDOT** initiation of the preparation of an environmental assessment for the US 20 Dyersville proposed interchange; **Spring & Fall Lease Agreements** between City of Dyersville and Dyersville Soccer Club for use of Westside Park Soccer Fields w/automatic renewal
9. **Approval** of funding not to exceed \$2,500.00 for planting of wildflowers at Highway 20 & 136 intersection (IDOT/City approved project with Beckman High School)
10. **Miscellaneous Correspondence:** **Addition** of Sprout, Channel 107 & Wedding Central, Channel 269 to Mediacom digital line-up on 3/3/10; **Removal** of GSN, Channel 161 from digital plus line-up on 3/29/10; **Black Hills Energy** membership investment of \$1,000.00 in Del Co. Economic Development Commission; **Annual Storm Spotter Training** 3/10/10; **Greater Dubuque Development Corporation Business Matters**, February 2010; **Growing Sustainable Communities Conference** 3/9/10

E. Action Items

1. **6:05 P.M. Public Hearing** for approval of purchase agreement with Martin Equipment and authorization of City Administrator to enter into said agreement.
2. **Resolution No. 14-10** A resolution approving purchase agreement with Martin Equipment
3. **6:05 P.M. Public Hearing** on amendment of current city budget for fiscal year ending June 30, 2010
4. **Resolution No. 15-10** A resolution amending the current budget for the fiscal year ending June 30, 2010
5. **6:05 P.M. Public Hearing** on proposed specifications for residential waste collection of trash, recyclables and yard waste for the City of Dyersville and request for bids.
6. **Resolution No. 16-10** A resolution approving and adopting preliminary specifications and request for bids for residential waste collection of trash, recyclables and yard waste for the city of Dyersville.
7. **Resolution No. 17-10** A resolution to fix a date of meeting at which it is proposed to approve a Residential Development Agreement with William C. and Dianne M. Ernzen and Hageman Homes, LLC. Set date for March 8, 2010 at 6:05 P.M.

F. Council Comments

G. Adjournment