

Meeting of the Dyersville City Council, Monday, February 1, 2010 #05-10

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor: James Heavens Council Members: Michael English, Molly Evers, Bob Platz & Robert (Gar) Kramer

Absent: Dan Willenborg

Councilman Kramer moved to have the Board of Adjustment Meeting 1/20/10 Minutes pulled from the Agenda Consent Calendar and voted on its own motion seconded by Council Member Evers.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

Councilman Platz moved to approve the amended Monday, February 1, 2010 agenda as presented seconded by Councilman English.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

Councilman English moved to approve the Agenda Consent Calendar seconded by Councilman Kramer to Approve Bills & Receipts; Approve Minutes: Council Meeting 1/18/10, Budget Work Sessions - 1/18/10 & 1/25/10; Beer & Liquor Licenses: National Farm Toy Museum – Class B Native Wine Permit; 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; Authorize Mayor to sign US Census Boundary Validation Program; 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; 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. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 59.90
Alliant Energy	Electricity	\$ 11,685.24
Assurant Employee Benefits	Insurance	\$ 909.99
Bard Concrete	Lime/Rock	\$ 21.52
Bill's Welding	Supplies	\$ 92.66
Brown Supply	Equipment	\$ 402.03
Brunkan, Robert	Reimbursement	\$ 52.80
Canon Financial Services	Contract	\$ 102.14
Cargill Incorporated	Street Salt	\$ 5,294.91
Carpenter Uniform Company	Uniforms	\$ 101.99
Carus Phosphates	Supplies	\$ 637.00
City Laundering Co.	Uniforms/Mats	\$ 334.10
Computer Doctors Inc	Contract	\$ 1,739.90
Dakota Supply Group	Supplies	\$ 2,948.75
Denekas, Carol	Janitorial	\$ 261.00
Dubuque County Firefighter	Dues	\$ 50.00
East Central Intergovernmental	Dues	\$ 665.77
Electronic Engineering	Rent	\$ 97.65
Hach Company	Supplies	\$ 431.90
Hawkins Water Treatment	Supplies	\$ 903.49
Henderson Truck Equipment	Supplies	\$ 120.00
Heritage Printing Co	Supplies	\$ 209.24
IIW Associates P C	Engineer Fees	\$ 12,227.62

International Institute Municipal	Registration	\$ 510.00
Iowa Division of Labor	Service	\$ 315.00
Iowa Telecom	Telephone	\$ 1,352.41
Kuhlman Construction Co	Sand	\$ 670.30
May Law Firm, P.C.	Legal Fees	\$ 200.00
Napa Auto Parts	Supplies	\$ 16.21
Net-Smart Inc	Website	\$ 50.00
Northern Water Works	Supplies	\$ 11,796.91
Outdoor Life	Subscription	\$ 30.00
Pamida Inc.	Supplies	\$ 38.77
Pomp's Tire Service	Service	\$ 297.40
Prier Auto	Repairs	\$ 1,969.47
Quill Corporation	Supplies	\$ 112.49
Racom Corporation	Contract	\$ 733.85
Radio Shack	Supplies	\$ 105.94
Scherrman's Implement	Supplies	\$ 753.06
Singsank, Tim	Janitorial	\$ 384.00
Spring Green	Service	\$ 374.50
Staples Credit Plan	Supplies	\$ 698.76
Tek Supply	Supplies	\$ 49.85
Tri-State Travel	Bus Trip	\$ 1,512.00
United Parcel Service	Shipping	\$ 194.72
USA Blue Book	Supplies	\$ 631.73
Utility Equipment Co.	Parts/Supplies	\$ 355.53
Water Pollution Biology	Testing	\$ 490.00
Wessels, Allan	Reimbursement	\$ 50.45

001 General Fund	\$ 20,217.97
110 Road Use Fund	\$ 11,814.21
301 Capital Projects Fund	\$ 10,030.12
600 Water Fund	\$ 18,141.15
610 Sewer Fund	\$ 2,831.66
670 Solid Waste Fund	\$ 7.84
===Bills List Total===	\$ 63,042.95

The following receipts were approved from January:

001 General Fund	\$ 80,876.07
002 Library Trust	\$ 305.55
110 Road Use Tax	\$ 28,158.94
112 Trust & Agency	\$ 400.00
121 L.O. Sales Tax Reserve	\$ 32,678.18
135 Dyersville TIF District	\$ 556.43
200 Debt Service	\$ 1,776.63
600 Water Fund	\$ 50,591.31
610 Sewer Fund	\$ 57,506.83
670 Solid Waste Fund	\$ 20,901.94
===Receipts Total===	\$ 273,751.88

Ayes: All

Nays: None

Motion carried.

Councilman English moved to approve the Board of Adjustment Meeting 1/20/10 Minutes seconded by Councilman Platz. Roll call vote:

Ayes: Platz, English

Nays: Evers, Kramer

Absent: Willenborg

Motion died.

Council Member Evers moved to waive the reading of Resolution No. 07-10 seconded by Councilman Platz.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

Councilman English moved to approve RESOLUTION NO. 07-10 A RESOLUTION AWARING CONTRACT FOR GRASS MOWING SERVICES FOR 2010 TO 2013 to J & J Lawn Care seconded by Councilman Kramer.

Roll call vote:

Ayes: English, Evers, Platz, Kramer

Nays: None

Absent: Willenborg

Motion carried.

Councilman English moved to waive the reading of Resolution No. 08-10 seconded by Councilman Kramer.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

Councilman Platz moved to approve RESOLUTION NO. 08-10 A RESOLUTION AWARING CONTRACT FOR PROFESSIONAL SERVICES TO UNDERTAKE WORK NECESSARY TO DETERMINE THE FEASIBILITY OF A COMMUNITY CENTER to Knapp & Warden, LLC seconded by Councilman English. Roll call vote:

Roll call vote:

Ayes: Platz, English, Kramer, Evers

Nays: None

Absent: Willenborg

Motion carried.

Councilman English moved to waive the reading of Resolution No. 09-10 seconded by Councilman Platz.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

Councilman English moved to approve 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 seconded by Council Member Evers.

Roll call vote:

Ayes: Kramer, Evers, Platz, English

Nays: None

Absent: Willenborg

Motion carried.

Councilman Platz moved to waive the reading of Resolution No. 10-10 seconded by Council Member Evers.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

Councilman Platz moved to approve 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 seconded by

Councilman Kramer. Roll call vote:

Ayes: English, Kramer, Evers, Platz

Nays: None

Absent: Willenborg

Motion carried.

Councilman Platz moved to Set date for Boards & Commissions Banquet at Country Junction Restaurant – Set date for April 8, 2010 seconded by Council Member Evers.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

Councilman English moved to adjourn at 7:20 p.m. seconded by Council Member Evers.

Ayes: All

Nays: None

Absent: Willenborg

Motion carried.

James A. Heavens, Mayor

Tricia L. Maiers, City Clerk / Treasurer