

Meeting of the Dyersville City Council, Monday, February 15, 2010 #07-10

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 & Dan Willenborg

Councilman Platz moved to approve the Monday, February 15, 2010 agenda as presented seconded by Councilman Willenborg.

Ayes: All

Nays: None

Motion carried.

Councilman English moved to approve the Agenda Consent Calendar seconded by Councilman Willenborg to Approve Bills; Approve Minutes: Council Meeting 2/1/10, Budget Work Sessions – 2/1/10 & 2/8/10; Receive & File Minutes: JKPL Board of Trustees – 1/13/10; Beer & Liquor Licenses: Happy Joes of Dyersville – Class B Beer Permit w/Sunday sales; Rolling Knolls Golf Course – Class C Liquor License w/outdoor service & Sunday sales; Kwik Stop – Class C Beer Permit w/carryout native wine & Sunday sales; Fareway Stores, Inc. – Class E Liquor License w/carryout beer & carryout wine; The Main Entrance – Special Class C Liquor License (5 day 3/11/10 to 3/15/10); RESOLUTION NO. 12-10 A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE THE PURCHASE AGREEMENT FOR A 2010 JOHN DEERE 524K 4WD LOADER. SET DATE FOR MARCH 1, 2010 AT 6:05 PM; Set date for Public Hearing on amendment of current city budget for fiscal year ending June 30, 2010. Set date for March 1, 2010 at 6:05 PM; Set date for Public Hearing on proposed specifications for residential waste collection of trash, recyclables and yard waste for the City of Dyersville. Set date for March 1, 2010 at 6:05 PM; Authorize Mayor to Sign: Change order #1 from Portzen Construction – change electrical sub-contractor to Westphal & Company; Application to perform work within state highway right-of-way to construct an open drainage way; Authorize City Administrator to Sign: Application to perform work within state highway right-of-way for grooming of snowmobile trail; Receive & File: Voluntary Acquisition Program for Flood Damaged Residence Offer to Buy Real Estate and Acceptance - accepted offer to buy—Frederick & Angie Benn; Anthony & Alissa Brickman; State of the City, 2009; Petition to discontinue extended area service (EAS) - minimum number of signatures required to allow a ballot not obtained; Treasurer's Report-January 2010; Revenue & Expenditure Report-January 2010; Staff Reports: Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: IMFOA designation of Lori Panton as "Iowa Certified Municipal Clerk"; Helping Services Prevention Newsletter, Winter 2010; Delaware County 911 Services annual budget adoption meeting 2/23/10. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 521.61
Allied Waste Services	Garbage	\$ 15,453.00
Amazon	Books/DVD's	\$ 386.91
Associated Builders & Cont	Meeting	\$ 149.00
Baker & Taylor Books	Books/DVD's	\$ 1,414.51
Basilica of St Francis	Electricity	\$ 54.74
BBC Audiobooks America	Books	\$ 207.91
Benton, Kim	Reimbursement	\$ 13.84
Better Homes and Gardens	Book	\$ 35.91
Black Hills Energy	Gas Heat	\$ 3,431.03
Bookmark Inc	Book	\$ 57.17
Bries, Joyce	Supplies	\$ 28.97
BWI	Books/DVD's	\$ 778.29
Cardmember Service	Credit Card	\$ 924.81
Cargill Incorporated	Street Salt	\$ 3,221.19
Carquest Auto Parts	Supplies	\$ 8.12
Casey's General Store Inc	Gas/Diesel	\$ 1,885.86
Chicago Tribune	Subscription	\$ 210.60
City Clerk	Reimbursement	\$ 37.66
Commemorative Publications	Books	\$ 69.50
Computer Doctors Inc	Equipment/Service	\$ 761.00
Counter Tops Inc.	Supplies	\$ 415.00
Crescent Electric Supply	Supplies	\$ 60.96

Data Systems Development	Service	\$ 28.25
Denekas, Carol	Janitorial	\$ 249.00
Dish Network	Programming	\$ 491.88
Diverse Media Inc.	DVD's	\$ 121.04
Dreamcatcher Production	Service	\$ 300.00
Dyersville Commercial	Ads	\$ 451.97
Ebony	Subscription	\$ 19.97
Eick, Robert & Miriam	Service	\$ 625.00
Fareway Stores Inc.	Supplies	\$ 72.07
Farm Plan	Supplies	\$ 539.09
Farm Products Inc.	Parts/Service	\$ 1,068.00
Follett Software Co	Contract	\$ 1,528.00
Forbes	Subscription	\$ 29.95
Gale Group, The	Books/DVD's	\$ 100.26
Girls' Life	Subscription	\$ 24.95
Grey House Publishing	Books	\$ 159.50
Hawkins Water Treatment	Supplies	\$ 5.00
Heartland Ag-Business Group	Books	\$ 45.00
Heritage Printing Co	Supplies	\$ 317.36
I W I Motor Parts	Supplies	\$ 113.75
Ingram Library Services	Books/DVD's	\$ 29.48
Iowa Department of Public	Registration	\$ 105.00
Iowa Library Association	Membership	\$ 597.00
Iowa Telecom	Telephone	\$ 65.17
Jam Systems & Midland Door	Parts/Service	\$ 103.76
Keystone Laboratories	Testing	\$ 254.80
Kreeb Auto Inc	Parts/Service	\$ 551.77
Kuhlman Construction Co	Sand/Rock	\$ 1,495.09
Kwik Stop Convenience Store	Gas/Diesel	\$ 1,627.84
Law Enforcement Systems	Supplies	\$ 233.00
Library Store Inc., The	Supplies	\$ 229.68
Lumber Specialties	Supplies	\$ 40.00
Maiers, Tricia	Reimbursement	\$ 832.50
Maquoketa Valley R.E.C.	Electricity	\$ 851.63
Mensen, Keith	Telephone	\$ 15.00
Meyer Mechanical Contracting	Supplies	\$ 66.48
Motion Picture Licensing	Programming	\$ 56.00
Mr Lock & Key	Supplies/Service	\$ 21.00
Multi Media Pros	Service	\$ 39.95
Municipal Emergency Service	Supplies	\$ 36.04
Ncl of Wisconsin Inc.	Supplies	\$ 159.66
News Publishing Company	Subscription	\$ 42.00
Northern Water Works Supply	Supplies	\$ 264.36
Pamida Inc.	Supplies	\$ 38.52
Payless Foods	Supplies	\$ 12.40
Pitney Bowes	Postage	\$ 300.00
Pomp's Tire Service	Parts/Repair	\$ 604.26
Postmaster	Dues	\$ 56.00
Quik N Handi	Gas/Diesel	\$ 834.09
Quill Corporation	Supplies	\$ 368.87
Qwest Communications	Telephone	\$ 119.61
Radio Shack	Supplies	\$ 13.99
Recorded Books LLC	Books/DVD's	\$ 33.00
Red The Uniform Tailor	Uniforms	\$ 223.86
Redbook	Subscription	\$ 10.70
Region I AWWA	Training	\$ 60.00

Reiman Publications	Books	\$ 1.00
Riesberg Rental	Supplies	\$ 80.25
Rnj Electronics	Supplies	\$ 17.38
Road Machinery & Supplies	Supplies	\$ 427.85
Rudzianksi's Bus. Equipment	Contract	\$ 406.98
Sandol Laboratory	Testing	\$ 392.00
Sandry Fire Supply LLC	Supplies	\$ 183.00
Scherrman's Implement	Parts/Service	\$ 121.57
Schroeder, Brent C.	Reimbursement	\$ 19.25
Seventeen	Subscription	\$ 14.99
Showcases	Supplies	\$ 92.88
Singsank, Tim	Janitorial	\$ 384.00
Smart Money	Subscription	\$ 26.00
Spahn & Rose Lumber Co	Supplies	\$ 58.04
Spring Green	Service	\$ 1,965.00
Sprint	Telephone	\$ 230.83
Tek Supply	Supplies	\$ 49.85
Terrell, Howard K.	Books	\$ 12.00
Thomas Bouregy & Co Inc	Books/DVD's	\$ 139.50
Treasurer, State of Iowa	Sales Tax	\$ 3,768.00
U.S. Cellular	Telephone	\$ 279.00
USA Blue Book	Supplies	\$ 23.84
Utility Equipment Co.	Supplies	\$ 700.64
Vonderhaar, Shirley	Reimbursement	\$ 112.71
Weber Paper Company	Supplies	\$ 150.76
Week, The	Subscription	\$ 99.97
Wellmark Blue Cross & Blue	Insurance	\$ 855.92
Wilhelm, Amy	Service	\$ 132.00
Windstar Lines, Inc.	Deposit	\$ 128.70
001 General Fund	\$ 27,293.20	
002 Library Trust Fund	\$ 329.94	
110 Road Use Fund	\$ 6,281.28	
600 Water Fund	\$ 4,933.91	
610 Sewer Fund	\$ 3,124.90	
670 Solid Waste Fund	\$ 15,720.82	
===Bills List Total===	\$ 57,684.05	

January Treasurer's Report Summary

001 General Fund	\$ 164,427.78
002 Library Trust	\$ 46,798.22
110 Road Use Tax	\$ 159,133.02
112 Trust & Agency Fund	\$ 24,467.00
121 Local Option Tax Reserve	\$ 1,188,834.77
122 Local Option Sinking Fund	-\$ 171,897.01
128 CDBG	-\$ 33,279.66
135 Dyersville TIF District	\$ 404,994.41
200 Debt Service	\$ 238,931.53
301 Capital Projects Fund	\$ 2,696,325.74
302 Capital Equipment	\$ 58,881.05
600 Water Fund	\$ 564,480.98
601 Water Sinking Fund	-\$ 387,926.14
610 Sewer Fund	\$ 214,523.82
611 Sewer Sinking Fund	-\$ 635,819.22
670 Solid Waste Fund	\$ 13,893.90

===Total===

\$ 4,546,770.19

Ayes: All

Nays: None

Motion carried.

Council Member Evers moved to waive the reading of Resolution No. 11-10 seconded by Councilman English.

Ayes: All

Nays: None

Motion carried.

Councilman English moved to approve RESOLUTION NO. 11-10 A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST, AUTHORIZING INVESTMENTS THROUGH THE FIXED TERM AUTOMATED INVESTMENT PROGRAM OF IPAIT AND AUTHORIZING IPAIT TO DESIGNATE AND NAME DEPOSITORIES seconded by Council Member Evers. Roll call vote:

Ayes: English, Willenborg, Evers, Platz, Kramer

Nays: None

Motion carried.

Councilman Willenborg moved to waive the reading of Resolution No. 13-10 seconded by Councilman Kramer.

Ayes: All

Nays: None

Motion carried.

Councilman Platz moved to approve RESOLUTION NO. 13-10 A RESOLUTION TO RE-APPROVE AND RE-ADOPT THE DYERSVILLE HAZARD MITIGATION PLAN seconded by Councilman English. Roll call vote:

Ayes: Platz, English, Kramer, Willenborg, Evers

Nays: None

Motion carried.

Councilman English moved to receive and file correspondence from Ken & Carol Pettinger regarding the availability of 5 lots for Community Center seconded by Council Member Evers.

Ayes: All

Nays: None

Motion carried.

Councilman Willenborg moved to go into Executive Session Pursuant to Section 21.5(C) of the Code of Ordinances of Iowa to Discuss Strategy with Council in a matter where litigation is possible and its disclosure would be likely to prejudice or disadvantage the position of the City of Dyersville seconded by Council Member Evers.

Ayes: All

Nays: None

Motion carried.

Councilman Platz moved to come out of Executive Session seconded by Councilman Kramer.

Ayes: All

Nays: None

Motion carried.

Councilman English moved to adjourn at 7:35 p.m. seconded by Councilman Willenborg.

Ayes: All

Nays: None

Motion carried.

James A. Heavens, Mayor

Tricia L. Maiers, City Clerk / Treasurer