

Meeting of the Dyersville City Council, Monday, March 1, 2010 #09-10

Time: 6:00 p.m.

Place: Council Chambers

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

Councilman Willenborg moved to pull Joe's Second St. Diner – Class C Liquor License w/Sunday sales (6 months) – pending dram shop insurance from the agenda consent calendar and have said license voted on its own motion seconded by Councilman Platz.

Ayes: All

Nays: None

Absent: English

Motion carried.

Council Member Evers moved to approve the amended Monday, March 1, 2010 agenda as presented seconded by Councilman Willenborg.

Ayes: All

Nays: None

Absent: English

Motion carried.

Councilman Willenborg moved to approve the Agenda Consent Calendar seconded by Councilman Platz to Approve Bills & Receipts; Approve Minutes: Council Meeting 2/15/10, Budget Work Session 2/15/10, Special Council Meeting 2/22/10; Receive & File Minutes: Park & Recreation Commission 12/14/09; Blasting Permit: Kuhlman Construction (3/6/10 - 4/5/10); Parade Permit: Dyersville Area Chamber of Commerce/Ancient Order of Hibernians - St. Patrick's Day - 3/13/10; Building Permit: #10-1336A Roger Riesberg (Vacuum Center/Mr. Lock & Key sign); Beer & Liquor Licenses: Pirahna John's – Class C Liquor License w/living quarters & outdoor service; The Main Entrance – Class C Liquor License w/brew 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;; 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; 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); 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. The following bills were approved for payment:

Assurant Employee Benefits	Insurance	\$ 586.96
Canon Financial Services	Contract	\$ 102.14
City Laundering Co.	Uniforms/Mats	\$ 354.60
Computer Doctors Inc	Contract	\$ 420.00
Denekas, Carol	Janitorial	\$ 246.00
Dubuque County Recorder	Recording Fee	\$ 12.00
Dubuque Fire Equipment Inc	Supplies	\$ 42.75
East Central Intergovernmental	Service	\$ 15,897.19
Electronic Engineering	Contract	\$ 97.65
Farm Products Inc.	Service	\$ 522.00
Iowa Assn of Municipal Utilities	Dues	\$ 566.35
Iowa Parks & Recreation Assn'	Fees	\$ 28.00
Iowa Telecom	Telephone	\$ 1,245.77
Jam Systems & Midland Door	Service	\$ 47.80
K & K Logo Designs Ltd.	Supplies	\$ 179.76

Krapfl Inc, F L	Service	\$ 2,011.27
Kuhlman Construction Co	Sand/Rock	\$ 889.02
Law Enforcement Systems	Supplies	\$ 326.00
Maquoketa Valley R.E.C.	Electricity	\$ 5,243.22
May Law Firm, P.C.	Legal Fees	\$ 50.00
Midwest Business Products	Contract	\$ 85.69
Milwaukee Brewers Sales	Tickets	\$ 815.00
Mr Lock & Key	Supplies	\$ 22.99
Municipal Emergency Service	Equipment	\$ 1,481.19
Napa Auto Parts	Supplies	\$ 173.95
Net-Smart Inc	Service	\$ 73.75
New Vienna Metal Works Inc	Supplies/Repair	\$ 557.62
OMB Express Police Supply	Supplies	\$ 321.82
Radio Shack	Supplies	\$ 102.43
RK Dixon Co	Contract	\$ 73.23
Scherrman's Appliance	Supplies	\$ 552.88
Schroeder, Brent C.	Reimbursement	\$ 17.95
Singsank, Tim	Janitorial	\$ 384.00
Staples Credit Plan	Supplies	\$ 424.90
Superior Welding Supply Co	Supplies	\$ 26.43
Williams, Jeff/Karm	Meter Reading	\$ 350.00

001 General Fund	\$ 8,180.26
110 Road Use Fund	\$ 948.06
128 CDBG	\$ 15,389.19
600 Water Fund	\$ 4,692.06
610 Sewer Fund	\$ 5,115.08
670 Solid Waste Fund	\$ 7.66
===Bills List Total===	\$ 34,332.31

The following receipts were approved from February:

001 General Fund	\$ 40,233.69
002 Library Trust	\$ 297.15
110 Road Use Tax	\$ 32,669.04
112 Trust & Agency	\$ 300.00
121 L.O. Sales Tax Reserve	\$ 32,678.18
135 Dyersville TIF District	\$ 2,734.90
200 Debt Service	\$ 1,851.52
600 Water Fund	\$ 47,173.34
610 Sewer Fund	\$ 54,801.12
670 Solid Waste Fund	\$ 19,792.92
===Receipts Total===	\$ 232,531.86

Ayes: All

Nays: None

Absent: English

Motion carried.

Councilman Evers moved to approve Joe's Second St. Diner – Class C Liquor License w/Sunday sales seconded by Councilman Platz. Roll call vote:

Ayes: Willenborg, Kramer, Evers, Platz

Nays: None

Absent: English

Motion carried.

Councilman Willenborg moved to open the Public Hearing for approval of purchase agreement with Martin Equipment and authorization of City Administrator to enter into said agreement seconded by Councilman Kramer.

Ayes: All

Ayes: All
Nays: None
Absent: English

Motion carried.

Councilman Willenborg moved to approve 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

seconded by Councilman Platz. Roll call vote:

Ayes: Kramer, Platz, Evers, Willenborg
Nays: None
Absent: English

Motion carried.

Councilman Willenborg moved to read Resolution No. 17-10 seconded by Councilman Platz.

Ayes: All
Nays: None
Absent: English

Motion carried.

Councilman Platz moved to approve 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. seconded by Council Member Evers. Roll call vote:

Ayes: Platz, Kramer, Evers, Willenborg
Nays: None
Absent: English

Motion carried.

Councilman Platz moved to adjourn at 6:55 p.m. seconded by Council Member Evers.

Ayes: All
Nays: None
Absent: English

Motion carried.

James A. Heavens, Mayor

Tricia L. Maiers, City Clerk / Treasurer