AGENDA
DYERSVILLE CITY COUNCIL MEETING
MONDAY, APRIL 15, 2019 - 6:00 P.M.
LOWER LEVEL COUNCIL CHAMBERS

A. CALL TO ORDER – ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. APPROVAL OF AGENDA
D. 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)
E. APPROVAL OF CONSENT AGENDA
   1. Approve Bills
   2. Approve Minutes:
       • Council Meeting – April 1, 2019
   3. Receive & File Minutes:
       • Planning & Zoning – April 8, 2019
   4. Class B Beer Permit (includes wine coolers) w/outdoor service & Sunday sales:
       • Dyersville Commercial Club Ball Park
   5. Class B Native Wine Permit w/Sunday sales: National Farm Toy Museum
   6. Class B Native Wine Permit, Class C Beer Permit (includes carryout), Class E Liquor License w/Sunday sales: Casey’s General Store #2585
   7. Class B Beer Permit (includes wine coolers) w/outdoor service:
       • Dyersville Area Chamber of Commerce (5 days effective 6.10.19)
   8. Class B Beer Permit (includes wine coolers) w/outdoor service:
       • Dyersville Area Chamber of Commerce (5 days effective 7.8.19)
   9. Class B Beer Permit (includes wine coolers) w/outdoor service:
       • Dyersville Area Chamber of Commerce (5 days effective 8.5.19)
   10. Blasting Permit: Bennett Explosives, May 1, 2019 to May 31, 2019
   11. Building Permit #19-2030: Dyersville Industries, Inc., 1110 16th Ave Ct SE, 24 x 106 front addition
   12. Resolution No. 26-19 setting the salaries for the Dyersville Aquatic Center Summer & Seasonal Part Time Employees of the City of Dyersville for 2019
   13. Authorize City Administrator to Sign:
       • Right-of-Way Agreement between the City of Dyersville and Maquoketa Valley Electric Cooperative for the Installation of Fiber Optic Cables
   14. Request to Close City Streets from Dyersville Area Chamber of Commerce including the area of 1st Ave E between 5th St SE & 3rd St SE and the area of 4th St between 2nd Ave NE & 2nd Ave SE from 4:30-11:00 P.M. for the June 14th Downtown Friday Night event and 1st Ave E block between 3rd & 4th St SE for the July 12th & August 9th Downtown Friday Night events- Also request to utilize the City Parking Lot next to James Kennedy Public Library for Downtown Friday Nights on June 14th, July 12th and August 9th
   15. Accept Resignation: Mary Jo Goldsmith, Administrative Assistant (effective May 31, 2019)
   16. Receive & File:
       • Speer Financial Engagement Letter
       • Coffee Creek-North Fork Maquoketa River – DNR 319 Planning Grant Pre-Application results
       • Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator
   17. Miscellaneous Correspondence:
       • HSB 165 Amendment information
F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** to consider the proposed vacation of .68 acres of that part of 3rd Avenue NE, located within Lot 489A in the Original Town of Dyersville, in the City of Dyersville, Dubuque County, Iowa (part of Dubuque County Parcel #0730466004)

2. **Ordinance No. 825** providing for the vacation of .68 acres of that part of 3rd Avenue NE, located within Lot 489A in the Original Town of Dyersville, in the City of Dyersville, Dubuque County, Iowa (first reading)

3. **Waive Second Reading** of Ordinance No. 825

4. **Waive Third Reading** of Ordinance No. 825

5. **Resolution No. 27-19** to fix a date of meeting at which it will consider directing of the sale of the City's interest in real property located and described as .68 Acres of that part of 3rd Avenue NE, located within Lot 489A in the Original Town of Dyersville, in the City of Dyersville, Dubuque County, Iowa (Part of Dubuque County Parcel #0730466004) Set date for May 6, 2019 at 6:00 P.M.

6. **6:00 P.M. Public Hearing** to consider the proposed vacation of .69 acres of that part of 2nd Avenue NE lying east of the west line of vacated Tempe Street and west of 2nd Street NE, and a 20-foot private roadway, located within Lot 1A of Mill Subdivision in the City of Dyersville, Dubuque County, Iowa

7. **Ordinance No. 826** providing for the vacation of .69 acres of that part of 2nd Avenue NE lying east of the west line of vacated Tempe Street and west of 2nd Street NE, and a 20-foot private roadway, located within Lot 1A of Mill Subdivision in the City of Dyersville, Dubuque County, Iowa (first reading)

8. **Waive Second Reading** of Ordinance No. 826

9. **Waive Third Reading** of Ordinance No. 826

10. **Resolution No. 28-19** to fix a date of meeting at which it will consider directing the sale of the City's interest in real property located and described as .69 acres of that part of 2nd Avenue NE lying east of the west line of vacated Tempe Street and west of 2nd Street NE, and a 20-foot private roadway, located within Lot 1A of Mill Subdivision in the City of Dyersville, Dubuque County, Iowa. Set date for May 6, 2019 at 6:00 P.M.

11. **6:00 P.M. Public Hearing** to consider the proposed vacation of .11 acres of that part of 12th Avenue SE, located within part of Lot D of Grandview Estates Addition 2 line south of 12th Avenue SE Right-of-Way in the City of Dyersville, Dubuque County, Iowa (part of Dubuque County Parcel #0732329040)

12. **Ordinance No. 827** providing for the vacation of .11 acres of that part of 12th Avenue SE, located within part of Lot D of Grandview Estates Addition 2 line south of 12th Avenue SE Right-of-Way in the City of Dyersville, Dubuque County, Iowa (part of Dubuque County Parcel #0732329040) (first reading)

13. **Waive Second Reading** of Ordinance No. 827

14. **Waive Third Reading** of Ordinance No. 827

15. **Resolution No. 29-19** to fix a date of meeting directing the sale of the City's interest in real property located and described as .11 acres of that part of 12th Avenue SE, located within part of Lot D of Grandview Estates Addition 2 line south of 12th Avenue SE Right-of-Way in the City of Dyersville, Dubuque County, Iowa (part of Dubuque County Parcel #0732329040) Set date for May 6, 2019 at 6:00 P.M.

16. **Resolution No. 30-19** awarding and approving contract for the Dyersville Park Connection from Westside Park to Arbor Court Drive 2019 Project
17. **Resolution No. 31-19** approving Dyersville Baseball/Softball facilities Use & Rental Policy

18. **Resolution No. 32-19** setting date for Public Hearing on designation of the Expanded Consolidated Dyersville Economic Development District and on Urban Renewal Plan Amendment. Set date for May 20, 2019 at 6:00 P.M.

19. **Resolution No. 33-19** to fix a date of meeting at which it is proposed to rezone certain properties from A-1 Agricultural, C-2 Commercial, and I-1 Industrial to C-1 Commercial within Twin Steeples Landing Subdivision in the City of Dyersville, Iowa. Set date for May 6, 2019 at 6:00 P.M.

20. **Resolution No. 34-19** to fix a date of meeting at which it is proposed to rezone certain property from A-1 Agricultural to R-2 Residential. Set date for May 6, 2019 at 6:00 P.M.

21. **Resolution No. 25-19** adopting the Dubuque County Multi-Jurisdictional Local Hazard Mitigation Plan

G. **COUNCIL COMMENTS**

H. **ADJOURNMENT**