

## AGENDA

### DYERSVILLE CITY COUNCIL MEETING MONDAY, MAY 20, 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 – May 6, 2019
- 3. **Receive & File Minutes:**
  - Planning & Zoning – May 13, 2019
  - James Kennedy Public Library Board of Trustees – April 16, 2019
- 4. **Class B Beer Permit (includes wine coolers) & Native Wine Permit:**
  - Dyersville Area Chamber of Commerce (5 days, effective 9.14.19)
- 5. **Blasting Permit:** Bennett Explosives, June 1, 2019 to June 30, 2019
- 6. **Parade Permit:** Basilica of St. Francis Xavier - Corpus Christi Procession, June 23, 2019
- 7. **Parade Permit:** Dyersville Industries, Inc.
  - 17<sup>th</sup> Annual 50-Mile Tractor Ride - 6/7/2019, 8:15 A.M.
  - 34th Annual Dyersville Tractor Parade – 6/7/2019, 6:30 P.M.
- 8. **Sidewalk Application No. 2019-02:** Norma Jean Moeller, 618 3<sup>rd</sup> St. SE
- 9. **Flood Plain Development Application/Permit No. 19-01:** Go the Distance Baseball, LLC, 28995 Lansing Rd, Dyersville, IA
- 10. **Resolution No. 39-19** approving Plat of Survey of Lot 1 of Lot 3 and Lot 2 of Lot 3 in Grandview Estates (Addition 2), City of Dyersville, Dubuque County, Iowa
- 11. **Resolution No. 40-19** approving Final Plat of TJ Addition in the City of Dyersville, Dubuque County, Iowa. Comprised of Lot 1 of Wessels Subdivision in the City of Dyersville and the south 234.92' of the west one half of Lot 896 in the City of Dyersville, Dubuque County, Iowa
- 12. **Resolution No. 41-19** setting the salaries for the Dyersville Aquatic Center Summer & Seasonal Part Time Employees of the City of Dyersville for 2019
- 13. **Resolution No. 49-19** consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements
- 14. **Authorize Mayor to Sign**
  - Engagement Letter with Dorsey for 2019 GO Corporate Purpose Bond Counsel
  - Contract Payment No. 1 to Taylor Construction in the amount of \$3,104.00 for the PCC Trail / New Bridge – PPCB project
- 15. **Approve Appointment: Library Board of Trustees**
  - Karen Tieskoetter (Expires 06.30.2022)
- 16. **Receive & File:**
  - Request for Proposal for Professional Audit Services
  - Updated Utility Information (Brochure)
  - Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator

**17. Miscellaneous Correspondence:**

- Dubuque Metropolitan Area Solid Waste Agency Newsletter, May 2019
- Greater Dubuque 2022 Progress Report, May 2019
- Black Hills Energy – Iowa Energy Connection, May 2019

**F. ACTION ITEMS**

1. **6:00 P.M. Public Hearing** on proposed amendment to the Consolidated Dyersville Economic Development District
2. **Resolution No. 43-19** to declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve Urban Renewal Plan Amendment for the Consolidated Dyersville Economic Development District
3. **Ordinance No. 830** providing for the Division of Taxes levied on taxable property in the May 2019 addition to the Consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa (first reading)
4. **Waive Second Reading** of Ordinance No. 830
5. **Waive Third Reading** of Ordinance No. 830
6. **6:00 P.M. Public Hearing** on Amendment of FY 2018-2019 City Budget
7. **Resolution No. 44-19** City Budget Amendment and Certification Resolution – FY 2019 – Amendment #1
8. **Ordinance No. 828** amending the Code of Ordinances of the City of Dyersville, Iowa, 2003 by changing zoning classification from A-1 Agricultural to R-2 Residential (second reading)
9. **Waive Third Reading** of Ordinance No. 828
10. **Ordinance No. 829** amending the Code of Ordinances of the City of Dyersville, Iowa, 2003 by changing zoning classification 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 (second reading)
11. **Waive Third Reading** of Ordinance No. 829
12. **Resolution No. 45-19** setting the date for Public Hearings and additional action on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder. Set date for June 3, 2019 at 6:00 P.M.
13. **Resolution No. 46-19** to fix a date of meeting at which it is proposed to approve a Residential Development Agreement with Willow Heights, LLC. Set date for June 3, 2019 at 6:00 P.M.
14. **Resolution No. 47-19** to fix a date of meeting at which it is proposed to approve a Residential Development Agreement with Hageman Homes, LLC. Set date for June 3, 2019 at 6:00 P.M.
15. **Resolution No. 48-19** approving agreement for Engineering Services between the City of Dyersville and IIW, P.C.
16. **Resolution No. 42-19** hiring an Administrative Assistant for the City of Dyersville
17. **Discussion and Possible Action** to replace Part-time with Full-time Administrative Assistant Position

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**