

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JUNE 3, 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 20, 2019
 3. Building Permit #19-2039: Beckman Catholic School, 1325 9th St SE (restroom addition)
 4. Fireworks Permit – Dyersville Fire Department - July 3, 2019 (rain date of July 4- 2019) at Beltline Road & Commercial Club Park
 5. Request from James Kennedy Public Library to close the east side of the city parking lot adjacent to the James Kennedy Public Library from 8:00 am – 3:00 pm on Tuesday, June 25, 2019 in order to hold a program on Astronaut Training
 6. Accept Resignation: Dan Willenborg, Planning & Zoning Commission (effective 5.20.19)
 7. Receive & File:
 - Correspondence from Jim Singsank regarding ATV/UTV use on county roads and city streets
 8. Miscellaneous Correspondence:
 - Little League Fields Opening Night at Commercial Club Park
- F. ACTION ITEMS
 1. 6:00 P.M. Public Hearing on proposal to enter into an Essential Purpose Loan Agreement
 2. 6:00 P.M. Public Hearing on proposal to enter into an Urban Renewal Loan Agreement
 3. Resolution No. 50-19 taking additional action on proposals to enter into Loan Agreements, combining Loan Agreements, setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2019 and authorizing the use of a preliminary official statement in connection therewith.
 4. 6:00 P.M. Public Hearing for approval of Residential Development Agreement with Hageman Homes, LLC
 5. Resolution No. 51-19 approving Residential Development Agreement with Hageman Homes, LLC
 6. 6:00 P.M. Public Hearing for approval of Residential Development Agreement with Willow Heights, LLC
 7. Resolution No. 52-19 approving Residential Development Agreement with Willow Heights, LLC

8. **Resolution No. 55-19** setting a date of meeting at which it is proposed to approve a Development Agreement with Briley, LLC, including Annual Appropriation Tax Increment Payments. Set date for June 17, 2019 at 6:00 pm
9. **Resolution No. 54-19** setting a date of meeting at which it is proposed to approve a Development Agreement with Hackney-Ehrisman, LLC, including Annual Appropriation Tax Increment Payments. Set date for June 17, 2019 at 6:00 pm
10. **Resolution No. 53-19** setting a date of meeting at which it is proposed to approve a Development Agreement with Hall of Fame, LLC, including Annual Appropriation Tax Increment Payments. Set date for June 17, 2019 at 6:00 pm
11. **Discussion & Possible Action** regarding replacing part-time with full-time Administrative Assistant
12. **Executive Session** pursuant to Section 21.5(i) of the Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

G. COUNCIL COMMENTS

H. ADJOURNMENT