

Meeting of the Dyersville City Council, Monday, May 20, 2019 #12-19
 Time: 6:00 p.m.
 Place: Council Chambers
 Roll Call: Present: Mayor: Jim Heavens, Council Members: Mike Oberbroeckling, Mike English, Tom Westhoff, Mark Breitbach & Jim Gibbs arrived at 6:25 pm

Pledge of Allegiance

Council Member English moved to approve the Monday, May 20, 2019 agenda as presented seconded by Council Member Oberbroeckling.

Ayes: All
 Nays: None
 Absent: Gibbs

Motion carried.

Council Member Oberbroeckling moved to approve the Agenda Consent Calendar as presented seconded by Council Member Westhoff to Approve Bills; Approve Minutes: Council Meeting – May 6, 2019; Receive & File Minutes: Planning & Zoning – May 13, 2019; James Kennedy Public Library Board of Trustees – April 16, 2019; Class B Beer Permit (includes wine coolers) & Native Wine Permit: Dyersville Area Chamber of Commerce (5 days, effective 9.14.19); Blasting Permit: Bennett Explosives, June 1, 2019 to June 30, 2019; Parade Permit: Basilica of St. Francis Xavier - Corpus Christi Procession, June 23, 2019; Parade Permit: Dyersville Industries, Inc. 17th Annual 50-Mile Tractor Ride - 6/7/2019, 8:15 A.M.; 34th Annual Dyersville Tractor Parade – 6/7/2019, 6:30 P.M.; Sidewalk Application No. 2019-02: Norma Jean Moeller, 618 3rd St. SE; Flood Plain Development Application/Permit No. 19-01: Go the Distance Baseball, LLC, 28995 Lansing Rd, Dyersville, IA; 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; 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; RESOLUTION NO. 41-19 SETTING THE SALARIES FOR THE DYERSVILLE AQUATIC CENTER SUMMER & SEASONAL PART TIME EMPLOYEES OF THE CITY OF DYERSVILLE FOR 2019; RESOLUTION NO. 49-19 CONSENTING TO ASSIGNMENT OF TRUSTEE AGENT AGREEMENTS; ESCROW AGENT AGREEMENTS; AND/OR PAYING AGENT AND REGISTRAR AND TRANSFER AGENT AGREEMENTS; 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; Approve Appointment: Library Board of Trustees: Karen Tieskoetter (Expires 06.30.2022); Receive & File: Request for Proposal for Professional Audit Services; Updated Utility Information (Brochure); Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator; 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. The following bills were approved for payment:

4imprint, Inc	Programs	\$ 728.10
Acco	Paint Project	\$ 21,811.62
Ace Homeworks	Supplies	\$ 231.94
Alfa Laval Ashbrook Simon-Harley Inc.	Supplies	\$ 886.55
Alta Vista Public Library	Books	\$ 15.00
Amazon	Books	\$ 1,741.00
American Trust & Savings Bank	Credit Card	\$ 873.77
Assoc For Rural & Small Libraries	Conference	\$ 304.00
Auditor, State of Iowa	Filing Fee	\$ 625.00
Baker & Taylor Books	Books	\$ 1,614.15
Bankers Trust	Series 2018	\$ 883,211.25
Benton-Hermesen, Kimshiro	Supplies	\$ 9.77
Bi-County Disposal Inc.	Garbage Collection	\$ 3,972.25
Black Hills Energy	Natural Gas	\$ 815.00
Boeckenstedt, Ann	Supplies	\$ 7.22
Carquest Auto Parts	Supplies	\$ 164.74

Casey's General Store Inc	Gas/Diesel	\$	663.66
Center Point Publishing	Books	\$	269.81
Century Link	Phone	\$	910.58
City Clerk	Petty Cash	\$	750.00
Complete Office of Wisconsin	Supplies	\$	169.52
Computer Doctors Inc	Computer Work	\$	344.50
Cosselman, Wade	Reimbursement	\$	50.00
Demco Educational Corp	Program	\$	394.93
Des Moines Register	Subscription	\$	735.06
Dubuque Fire Equipment Inc.	Supplies	\$	479.35
Dyersville Commercial	Legal Notices/Ads	\$	1,231.97
Eagle Point Energy 5	Solar Energy	\$	2,842.39
Fareway Stores Inc.	Programs	\$	44.82
Flynn, Samantha	Refund	\$	100.00
Fuerste, Carew, Coyle, Juergens	Legal Fees	\$	706.50
Galls / Quartermaster	Uniforms	\$	342.00
Go the Distance Baseball	Refund	\$	100.00
Hawkins Water Treatment	Chemicals	\$	1,030.65
Heritage Printing Co	Supplies	\$	58.70
Ingram Library Services	Books	\$	1,021.62
J & R Supply	Supplies	\$	171.60
John Deere Financial	Supplies	\$	144.17
Johnson Controls	Alarm Monitoring	\$	1,518.00
K & K Logo Designs Ltd.	Uniforms	\$	91.00
Kanopy, Inc.	Video	\$	12.00
Keystone Laboratories	Testing	\$	165.00
Kluesner, Abby	Refund	\$	80.00
Konrardy, Geri	Refund	\$	100.00
Krapfl Inc, F L	Labor/Equipment	\$	3,640.92
Lacy, Zack	Reimbursement	\$	50.00
Langel, Kendra	Refund	\$	200.00
Maquoketa Valley Electric Coop	Electricity	\$	2,737.88
Meyer Mechanical Contracting	Contracts	\$	1,650.00
Midwest Business Products	Contract	\$	575.99
Mr. Lock & Key	Supplies	\$	25.99
Napa Auto Parts	Supplies	\$	90.83
Olberding, Brian	Refund	\$	100.00
Paraclete Press, Inc	Books	\$	94.19
Pirc, Jim & Jan	Refund	\$	25.00
Pitney Bowes	Postage	\$	500.00
Premier Window Cleaning	Window Cleaning	\$	60.00
Radloff Sales / Ron Radloff	Trailer	\$	3,250.00
Randy's Neighborhood Market	Supplies	\$	61.29
Recorded Books LLC	Books	\$	47.68
Scholastic Inc.	Programs	\$	290.00
School Life	Programs	\$	178.90
Schumann, Rick	Refund	\$	100.00
Sherwin-Williams	Supplies	\$	136.70
Singsank, Tim	Cleaning Services	\$	300.00
Singsank, Tim & Joyce	Cleaning Services	\$	247.50
Sodawasser, Jon	Reimbursement	\$	50.00
Spahn & Rose Lumber Co	Supplies	\$	374.23
Speer Financial	Financial Services	\$	335.00
Steffensmeier, Nancy	Refund	\$	100.00
Steger Const	Equipment/Labor	\$	772.76
Sundstop II LLC	Gas/Diesel	\$	301.22

Superior Welding Supply Co.	Supplies	\$ 135.00
Three Rivers Fs Company	Gas/Diesel	\$ 1,974.52
Time	Subscription	\$ 40.00
Traces	Books	\$ 18.00
Tschiggfrie Excavating Co.	Equipment/Labor	\$ 33,702.84
Tyler Technologies	Training/Software	\$ 650.00
USA Blue Book	Supplies	\$ 283.76
USA Today	Subscription	\$ 340.15
Wall Street Journal	Subscription	\$ 35.00
Wandsnider, John	Reimbursement	\$ 383.00
Weber Paper Company	Supplies	\$ 141.96
WHKS & Co.	Engineer Fees	\$ 318.30
Wilgenbusch, Drew	Reimbursement	\$ 50.00
Windstream	Phone	\$ 123.70
Zuercher, Austin	Reimbursement	\$ 64.00

001 General Fund	\$ 49,909.47
002 Library Trust Fund	\$ 1,765.16
110 Road Use Fund	\$ 34,475.60
112 Trust and Agency Fund	\$ 800.00
135 TIF District Fund	\$ 236,052.50
200 Debt Service Fund	\$ 194,027.09
301 Capital Projects Fund	\$ 318.30
600 Water Fund	\$ 3,050.48
601 Water Sinking Fund	\$ 215,008.33
610 Sewer Fund	\$ 7,970.75
611 Sewer Sinking Fund	\$ 238,458.33
670 Solid Waste Fund	\$ 4,259.49
===Bills List Total===	\$ 986,095.50

Roll call vote:

Ayes: Breitbach, Westhoff, English, Oberbroeckling

Nays: None

Abstain: Gibbs

Motion carried.

Council Member Breitbach moved to open the Public Hearing on proposed amendment to the Consolidated Dyersville Economic Development District seconded by Council Member English.

Ayes: All

Nays: None

Motion carried.

With there being no written or oral comments received Council Member Oberbroeckling moved to close the Public Hearing seconded by Council Member Gibbs.

Ayes: All

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve 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 as amended to change the word Brewery on page 4 to Briley Property seconded by Council Member Westhoff. Roll call vote:

Ayes: Westhoff, Breitbach, Gibbs, English, Oberbroeckling

Nays: None

Motion carried.

Council Member English moved to waive the first reading of ORDINANCE NO. 830 seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Motion carried

Council Member Breitbart moved to approve the first reading of 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 seconded by Council Member English.

Ayes: Westhoff, Gibbs, English, Oberbroeckling, Breitbart

Nays: None Motion carried.

Council Member Gibbs moved to waive and approve the second reading of ORDINANCE NO. 830 seconded by Council Member Breitbart. Roll call vote:

Ayes: Gibbs, Breitbart, Oberbroeckling, English, Westhoff

Nays: None Motion carried

Council Member Oberbroeckling moved to waive and approve the third reading of ORDINANCE NO. 830 seconded by Council Member Gibbs. Roll call vote:

Ayes: English, Westhoff, Breitbart, Oberbroeckling, Gibbs

Nays: None Motion carried

Council Member English moved to open the Public Hearing on Amendment of FY 2018-2019 City Budget seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None Motion carried.

With there being no written or oral comments received Council Member English moved to close the Public Hearing seconded by Council Member Breitbart.

Ayes: All

Nays: None Motion carried.

Council Member Breitbart moved to approve RESOLUTION NO. 44-19 CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION – FY 2019 – AMENDMENT #1 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Westhoff, Breitbart, English, Gibbs, Oberbroeckling

Nays: None Motion carried.

Council Member Breitbart moved to waive the second reading of ORDINANCE NO. 828 seconded by Council Member Gibbs.

Ayes: All

Nays: None Motion carried

Council Member English moved to approve the second reading of 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 seconded by Council Member Gibbs. Roll call vote:

Ayes: English, Oberbroeckling, Gibbs, Westhoff, Breitbart

Nays: None Motion carried.

Council Member Oberbroeckling moved to waive and approve the third reading of ORDINANCE NO. 828 seconded by Council Member Breitbart. Roll call vote:

Ayes: Oberbroeckling, Gibbs, English, Breitbart, Westhoff

Nays: None Motion carried

Council Member Oberbroeckling moved to waive the second reading of ORDINANCE NO. 829 seconded by Council Member English.

Ayes: All

Nays: None Motion carried

Council Member English moved to approve the second reading of 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 seconded by Council Member Westhoff. Roll call vote:

Ayes: Gibbs, English, Oberbroeckling, Westhoff, Breitbart
Nays: None Motion carried.

Council Member Breitbart moved to waive and approve the third reading of ORDINANCE NO. 829 seconded by Council Member Gibbs. Roll call vote:

Ayes: Oberbroeckling, English, Breitbart, Westhoff, Gibbs
Nays: None Motion carried

Council Member Oberbroeckling moved to approve 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. seconded by Council Member Breitbart. Roll call vote:

Ayes: Breitbart, Westhoff, English, Gibbs, Oberbroeckling
Nays: None Motion carried.

Council Member English moved to approve 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. seconded by Council Member Gibbs. Roll call vote:

Ayes: English, Oberbroeckling, Gibbs, Breitbart, Westhoff
Nays: None Motion carried.

Council Member Oberbroeckling moved to approve 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. seconded by Council Member English.

Ayes: Oberbroeckling, Gibbs, Westhoff, English, Breitbart
Nays: None Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 48-19 APPROVING AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND IIW, P.C. for the Southeast Water Pumping Facility 2019 seconded by Council Member English. Roll call vote:

Ayes: Gibbs, English, Oberbroeckling, Breitbart, Westhoff
Nays: None Motion carried.

Council Member Gibbs moved to approve RESOLUTION NO. 42-19 HIRING AN ADMINISTRATIVE ASSISTANT FOR THE CITY OF DYERSVILLE seconded by Council Member Westhoff. Roll call vote:

Ayes: Westhoff, English, Breitbart, Gibbs
Nays: None
Abstain: Oberbroeckling Motion carried.

Discussion to replace Part-time Administrative Assistant with Full-time Administrative Assistant Position and report back to the City Council on June 3 with compete wage and benefit package.

Council Member English moved to adjourn at 7:36 p.m. seconded by Council Member Oberbroeckling.

Ayes: All
Nays: None Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer