

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JUNE 17, 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 – June 3, 2019
- Work Session – June 10, 2019
- Special Council Meeting – June 13, 2019

3. Receive & File Minutes:

- Planning & Zoning, June 10, 2019

4. Class C Beer Permit & Class B Native Wine Permit w/Sunday Sales:

- McDermott Oil Company

5. Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) w/Sunday Sales:

- Hartig Drug Company, Inc.

6. Special Class C Liquor License (Beer/Wine) & Class B Wine Permit w/Outdoor Service & Sunday Sales

- Textile Brewery LLC

7. Cigarette/Tobacco Permits:

- Casey's Marketing Co./dba Casey's General Store #2585
- Dyersville Food Bank, Inc./dba Randy's Neighborhood Market
- Fareway Stores, Inc. #8
- Quik N Handi
- Sundstop II, LLC

8. Blasting Permit: Bennett Explosives, July 1, 2019 to July 31, 2019

9. Council Approval of Debbie Moser Lease Agreement

10. Request from Downtown Market to close the corner of 1st St SW and 3rd Ave SW to the end of the green space June 29th, July 27th, August 31st and September 28th from 8 am – noon

11. Request from English Insurance requests the closure of alley directly behind their building located at 129 1st Ave E on July 25th from 11am – 2 pm

12. Resolution No. 56-19 approving Final Plat of Westridge Estates 12th Addition in the City of Dyersville, Delaware County, Iowa Lot 2 in Westridge Estates 10th Addition in the City of Dyersville, Delaware County, Iowa

13. Resolution No. 57-19 approving Plat of Survey of Parcel 2019-37 part of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section Twelve (12), Township Eighty-Eight North (T88N), Range Three West (R3W) of the Fifth Principal Meridian, Delaware County, Iowa

14. Resolution No. 58-19 approving Plat of Survey of Lots 1 & 2 of Coohy Addition, Dubuque County, Iowa comprised of Lots 7 & 11 of Coohy Subdivision Dubuque County, Iowa

15. Authorize City Administrator to Approve Change Orders:

- Change Order No. 1 - Westside Park Bridge - \$5,801.12
- Change Order No. 1 - 3rd St SW Bridge - \$12, 358.50

16. Receive & File:

- Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator

17. Miscellaneous Correspondence:

- Help Wanted – City Hall part-time Administrative Assistant
- ECIA Newsletter, June, 2019

F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on Proposed Development Agreement with Hall of Fame, LLC
2. **Resolution No. 60-19** approving Development Agreement with Hall of Fame, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
3. **6:00 P.M. Public Hearing** on Proposed Development Agreement with Hackney-Ehrisman, LLC
4. **Resolution No. 61-19** approving Development Agreement with Hackney-Ehrisman, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
5. **6:00 P.M. Public Hearing** on Proposed Development Agreement with Briley, LLC
6. **Resolution No. 62-19** approving Development Agreement with Briley, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
7. **Resolution No. 63-19** setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Archiprop, L.C., Including Annual Appropriation Tax Increment Payments. Set date for July 1, 2019 at 6:00 p.m.
8. **Resolution No. 64-19** authorizing Economic Development Grant Agreement with Dyersville Economic Development Corporation
9. **Resolution No. 65-19** awarding audits of the City of Dyersville contract to Hogan-Hansen
10. **Resolution No. 66-19** approve and authorize City Administrator to purchase 2019 Envirosight Sewer Camera System and Trailer
11. **Resolution No. 67-19** authorizing and approving a certain Loan Agreement, providing for the issuance of \$5,855,000 General Obligation Corporate Purpose Bonds, Series 2019, and providing for the levy of taxes to pay the same

G. COUNCIL COMMENTS

H. ADJOURNMENT