



340 1st Avenue East, Dyersville, Iowa 52040 • Phone: 563-875-7724 • Fax: 563-875-8238

www.cityofdyersville.com

AGENDA

**DYERSVILLE SPECIAL CITY COUNCIL MEETING
MONDAY, JUNE 24, 2019 - 6:30 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 17, 2018
 - James Kennedy Public Library Board of Trustees – May 14, 2019
 3. Cigarette/Tobacco Permits:
 - Dollar General Store #7138
 - Hartig Drug #6
- F. COUNCIL COMMENTS**
- G. ADJOURNMENT**



Dyersville, IA

Expense Approval Register

Packet: APPKT00261 - 06.24.19 AP Bills List

Vendor Name	Payable Number	Description (Item)	Account Number	Account Name	Amount
Fund: 001 - GENERAL FUND					
Department: 110 - POLICE					
WINDSTREAM	06.17.19	Police Phone	001-5-110-1-63730	TELEPHONE	324.65
MURPHY, BRIAN	06.2019	Cleaning	001-5-110-1-64316	CONTRACTS	30.00
Department 110 - POLICE Total:					354.65
Department: 180 - MISC. COMMUNITY PROTECTION					
ALLIANT ENERGY	06.18.19	Electricity	001-5-180-1-63710	ELECTRICITY	151.14
Department 180 - MISC. COMMUNITY PROTECTION Total:					151.14
Department: 210 - TRANSPORTATION					
WINDSTREAM	06.17.19	Public Works Phone	001-5-210-2-63730	TELEPHONE	207.12
CARTEGRAPH SYSTEMS	BD0000261	Advanced User Tools	001-5-210-2-64322	CONTRACTED SERVICES	101.45
ZARNOTH BRUSH WORKS INC	0175807-IN	Gutter Broom	001-5-210-2-65407	DEPARTMENT SUPPLIES	307.00
MEYER MECHANICAL CONTRA...	850	Cat 5 Cable	001-5-210-2-65407	DEPARTMENT SUPPLIES	93.80
NAVISTAR BMO HARRIS BANK	87598217	Public Works Truck Lease	001-5-210-2-67270	NEW EQUIPMENT	2,624.15
Department 210 - TRANSPORTATION Total:					3,333.52
Department: 410 - LIBRARY					
AMERICAN TRUST & SAVINGS ...	06.2019 C	CC - Meeting - Flight	001-5-410-4-62300	MEETINGS/TRAINING	388.00
AMERICAN TRUST & SAVINGS ...	06.2019 C	CC - Phone/Internet	001-5-410-4-63730	TELEPHONE	385.68
NEWEGG BUSINESS INC	1302079730	Computer Replacement	001-5-410-4-63750	MAINTENANCE	249.99
NEWEGG BUSINESS INC	1302080570	Computer Upgrades	001-5-410-4-63750	MAINTENANCE	173.97
NEWEGG BUSINESS INC	1302236877	Maintenance - Computer Repl...	001-5-410-4-63750	MAINTENANCE	749.97
EICK, ROBERT	1906	Maintenance - Computer	001-5-410-4-63750	MAINTENANCE	450.00
MEYER MECHANICAL CONTRA...	70346	Service/Maintenance Contract	001-5-410-4-63750	MAINTENANCE	76.47
MIDWEST BUSINESS PRODUCTS	24995401	Contract - copier	001-5-410-4-64316	CONTRACTS	379.59
SINGSANK, TIM	06.20.19	Cleaning Services Wk of 6/14 ...	001-5-410-4-64322	CONTRACTED SERVICES	150.00
MUVCHAT	0212	Programs	001-5-410-4-65060	OFFICE SUPPLIES	70.00
AMAZON	06.01.2019 A	Supplies - Ear Buds	001-5-410-4-65060	OFFICE SUPPLIES	17.09
BENTON-HERMSEN, KIMSHIRO	06.12.19	Program Supplies	001-5-410-4-65060	OFFICE SUPPLIES	24.41
VONDERHAAR, SHIRLEY	06.21.19	Program Supplies	001-5-410-4-65060	OFFICE SUPPLIES	168.77
AMAZON	06.24.2019	Supplies	001-5-410-4-65060	OFFICE SUPPLIES	19.98
ACE HOMEWORKS	207512	Supplies - Sweeper	001-5-410-4-65060	OFFICE SUPPLIES	25.99
HERITAGE PRINTING CO	98521	Program Supplies	001-5-410-4-65060	OFFICE SUPPLIES	23.00
MIDWEST BUSINESS PRODUCTS	INV745757	Supplies	001-5-410-4-65060	OFFICE SUPPLIES	12.30
AMAZON	06.24.2019	Smart Spaces	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	155.01
AMAZON	06.24.2019	DVDs	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	196.74
AMAZON	06.24.2019	Books	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	20.29
AMAZON	06.24.2019	Audio Books	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	33.63
OVERDRIVE	06497CO19115715	Electronic Media	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	526.91
OVERDRIVE	06497CO19118515	Electronic Media	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	565.76
CENTER POINT PUBLISHING	1698479	Books	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	167.49
ACE HOMEWORKS	207533	Smart Spaces	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	3.98
CENGAGE LEARNING	66754383	Books	001-5-410-4-67701	BOOKS/FILMS/RECORDS/SUBS...	20.77
Department 410 - LIBRARY Total:					5,055.79
Department: 430 - PARKS					
DYERSVILLE SOCCER LEAGUE	06.2019	Soccer Referee Fees - Varsity &..	001-5-430-4-64323	COACHES/UMPIRES	2,800.00
DYERSVILLE SOCCER LEAGUE	06.2019	Assisgner Fee	001-5-430-4-64323	COACHES/UMPIRES	16.00
CLEMEN, KEVIN & MARY	06.14.19	Soccer Refund	001-5-430-4-64800	REFUNDS	35.00
HARTIG DRUG COMPANY	446282	RID	001-5-430-4-65407	DEPARTMENT SUPPLIES	15.98
JOHN DEERE FINANCIAL	4604220	Round Up	001-5-430-4-65407	DEPARTMENT SUPPLIES	79.96
BARD MATERIALS	364465	Rock	001-5-430-4-67274	CAPITAL IMPROVEMENTS/EQU..	14.44
JOHN DEERE FINANCIAL	4607373	Picnic Table	001-5-430-4-67274	CAPITAL IMPROVEMENTS/EQU..	899.92
HUFFCUTT CONCRETE LLAC	7075	Vault Toilet	001-5-430-4-67274	CAPITAL IMPROVEMENTS/EQU..	23,165.00
Department 430 - PARKS Total:					27,026.30

Expense Approval Register

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Vendor Name	Payable Number	Description (Item)	Account Number	Account Name	Amount
Department: 445 - AQUATIC CENTER					
MEYER MECHANICAL CONTRA...	1008	Valve/clamps/coupler	001-5-445-4-63327	MAINTENANCE	79.48
MEYER MECHANICAL CONTRA...	1016	Valve	001-5-445-4-63327	MAINTENANCE	45.82
MEYER MECHANICAL CONTRA...	1022	Urinal	001-5-445-4-63327	MAINTENANCE	493.38
WINDSTREAM	06.17.19	Pool Phone	001-5-445-4-63730	TELEPHONE	52.70
AMERICAN TRUST & SAVINGS ...	06.2019 C	CC - Registration	001-5-445-4-64320	REGISTRATION/INSPECTIONS	205.00
AMERICAN TRUST & SAVINGS ...	06.2019 C	CC - Whistles	001-5-445-4-65407	DEPARTMENT SUPPLIES	53.90
ACE HOMEWORKS	207773	Bowl Cleaner	001-5-445-4-65407	DEPARTMENT SUPPLIES	9.56
WEBER PAPER COMPANY	D072268A	Cleanser	001-5-445-4-65407	DEPARTMENT SUPPLIES	84.70
CYGNUS HOME SERVICE LLC d...	769479206	Concession Supplies	001-5-445-4-65414	CONCESSION STAND SUPPLIES	56.69
Department 445 - AQUATIC CENTER Total:					1,081.23
Department: 460 - COMMUNITY CENTER					
SINGSANK, TIM & JOYCE	06.20.19	Cleaning Services Week of 6/1...	001-5-460-4-64322	CONTRACTED SERVICES	120.00
WEBER PAPER COMPANY	D072839	Garbage bags/gloves/tissue	001-5-460-4-65407	DEPARTMENT SUPPLIES	112.93
Department 460 - COMMUNITY CENTER Total:					232.93
Department: 470 - OTHER CULTURE					
ACE HOMEWORKS	207659	Weed killer/plants	001-5-470-4-64313	TREES FOREVER/GARDEN CLUB	111.99
ACE HOMEWORKS	207663	Mulch	001-5-470-4-64313	TREES FOREVER/GARDEN CLUB	7.00
Department 470 - OTHER CULTURE Total:					118.99
Department: 520 - ECONOMIC DEVELOPMENT					
DYERSVILLE INDUSTRIES, INC	11-18 2019	Building Remediation Program...	001-5-520-5-64315	ECONOMIC DEVELOPMENT	60,000.00
Department 520 - ECONOMIC DEVELOPMENT Total:					60,000.00
Department: 620 - CLERK, TREAS & FINANCE					
AMERICAN TRUST & SAVINGS ...	06.2019 C	CC - Software (Filemail)	001-5-620-6-65060	OFFICE SUPPLIES	303.00
Department 620 - CLERK, TREAS & FINANCE Total:					303.00
Department: 650 - CITY HALL & GEN BLDGS					
MURPHY, BRIAN	06.2019	Cleaning	001-5-650-6-64322	CONTRACTED SERVICES	670.00
ELECTRICAL ENGINEERING & E...	6450671-00	Generator Maintenance	001-5-650-6-64322	CONTRACTED SERVICES	660.00
CARTEGRAPH SYSTEMS	BD0000261	Advanced User Tools	001-5-650-6-64322	CONTRACTED SERVICES	101.45
WEBER PAPER COMPANY	D073138	Tissue/Towels/Gloves	001-5-650-6-65412	BUILDING SUPPLIES	90.54
Department 650 - CITY HALL & GEN BLDGS Total:					1,521.99
Department: 670 - OTHER GENERAL GOVT					
LIONS CLUB OF DYERSVILLE	06.2019	Membership Dues	001-5-670-6-62100	DUES/SUBSCRIPTIONS	80.00
Department 670 - OTHER GENERAL GOVT Total:					80.00
Fund 001 - GENERAL FUND Total:					99,259.54
Fund: 002 - LIBRARY TRUST FUND					
Department: 410 - LIBRARY					
BENTON-HERMSEN, KIMSHIRO	06.12.19	Trust/SLP	002-5-410-4-67700	LIBRARY TRUST EXPENDITURE	65.44
AMAZON	06.24.2019	Pop Up Library	002-5-410-4-67700	LIBRARY TRUST EXPENDITURE	55.10
4IMPRINT, INC	18100343	DACF grant/banner	002-5-410-4-67700	LIBRARY TRUST EXPENDITURE	292.69
SCHOLASTIC INC.	19510682	SLP Books- Theisen Grant	002-5-410-4-67700	LIBRARY TRUST EXPENDITURE	282.00
Department 410 - LIBRARY Total:					695.23
Fund 002 - LIBRARY TRUST FUND Total:					695.23
Fund: 110 - ROAD USE FUND					
Department: 210 - TRANSPORTATION					
RON KLEIN WOODWORKING	06.15.19	Mailbox Repair (4)	110-5-210-2-64170	WINTER STREET MAINTENANCE	110.21
BRUNKAN EQUIPMENT	81198	Angle Broom	110-5-210-2-67273	OTHER EQUIPMENT	6,650.00
LANSING LIME AND ROCK	1669	Spreading & Hauling rock - sh...	110-5-210-2-67621	STREET REHABILITATION	748.00
Department 210 - TRANSPORTATION Total:					7,508.21
Fund 110 - ROAD USE FUND Total:					7,508.21
Fund: 112 - TRUST AND AGENCY FUND					
Department: 810 - WATER					
FELDMAN, SHIRLEY	06.15.19	Social Center Refund	112-5-810-9-64811	SOCIAL CENTER DEPOSIT REF...	100.00
EAGLE POINT ENERGY 5	06.18.19	Social Center Refund	112-5-810-9-64811	SOCIAL CENTER DEPOSIT REF...	200.00
Department 810 - WATER Total:					300.00
Fund 112 - TRUST AND AGENCY FUND Total:					300.00

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Vendor Name	Payable Number	Description (Item)	Account Number	Account Name	Amount
Fund: 135 - DYERSVILLE TIF DIST FUND					
Department: 700 - DEBT SERVICE					
DIGGA NORTH AMERICA	27-12 2019	Tax Rebate	135-5-700-5-68018	TAX REBATE	47,102.63
PHYSICAL THERAPY SOLUTIONS	93-13 2019	Development Agreement Tax ...	135-5-700-5-68018	TAX REBATE	11,474.64
Department 700 - DEBT SERVICE Total:					58,577.27
Department: 701 - DEBT SERVICE					
DYERSVILLE INDUSTRIES, INC	25-08 2019	Tax Rebate - Nu World	135-5-701-5-68018	TAX REBATE	7,217.60
DYERSVILLE INDUSTRIES, INC	30-14 2019	Tax Rebate - JEDA	135-5-701-5-68018	TAX REBATE	49,232.90
DYERSVILLE INDUSTRIES, INC	63-16 2019	Tax Rebate - Decker Concrete	135-5-701-5-68018	TAX REBATE	12,582.30
DYERSVILLE INDUSTRIES, INC	92-13 2019	Tax Rebate - Dardis	135-5-701-5-68018	TAX REBATE	32,003.46
Department 701 - DEBT SERVICE Total:					101,036.26
Fund 135 - DYERSVILLE TIF DIST FUND Total:					159,613.53
Fund: 301 - CAPITAL PROJECTS FUND					
Department: 723 - CAPITAL PROJECT					
IIW ASSOCIATES P C	72414	X-49 - Final Plans	301-5-723-8-64063	ENGINEERS FEES	497.00
IIW ASSOCIATES P C	72415	Hwy 136 Sidewalk - Final Desi...	301-5-723-8-64063	ENGINEERS FEES	875.00
IIW ASSOCIATES P C	72416	Ped Bridge - Contractor Submit..	301-5-723-8-64063	ENGINEERS FEES	1,295.00
IIW ASSOCIATES P C	72417	Trail Bridge - Permits/Contract ...	301-5-723-8-64063	ENGINEERS FEES	3,345.08
IIW ASSOCIATES P C	72421	Misc - Status & Monthly Repor...	301-5-723-8-64063	ENGINEERS FEES	299.00
IIW ASSOCIATES P C	72422	Wtr Restoration - Design/Anal...	301-5-723-8-64063	ENGINEERS FEES	4,858.15
Department 723 - CAPITAL PROJECT Total:					11,169.23
Fund 301 - CAPITAL PROJECTS FUND Total:					11,169.23
Fund: 600 - WATER FUND					
Department: 810 - WATER					
MAQUOKETA VALLEY ELECTRIC..	06.07.19	Well 5 Electricity	600-5-810-9-63710	ELECTRICITY	1,555.19
ELECTRICAL ENGINEERING & E...	6450678-00	Generator Maintenance	600-5-810-9-64322	CONTRACTED SERVICES	1,000.00
CARTEGRAPH SYSTEMS	BD0000261	Advanced User Tools	600-5-810-9-64322	CONTRACTED SERVICES	101.45
IOWA ONE CALL	211480	Water Locates	600-5-810-9-64600	IOWA ONE CALL CHARGES	74.25
NAVISTAR BMO HARRIS BANK	87598217	Water Truck Lease	600-5-810-9-67272	NEW EQUIPMENT	2,624.15
Department 810 - WATER Total:					5,355.04
Fund 600 - WATER FUND Total:					5,355.04
Fund: 602 - WATER CAPITAL ACCOUNT					
Department: 810 - WATER					
IIW ASSOCIATES P C	72420	SE Pumping - Application/Prem..	602-5-810-9-64063	ENGINEER FEES	27,115.25
Department 810 - WATER Total:					27,115.25
Fund 602 - WATER CAPITAL ACCOUNT Total:					27,115.25
Fund: 610 - SEWER FUND					
Department: 815 - SEWER					
MAQUOKETA VALLEY ELECTRIC..	06.07.19	Wastewater Electricity	610-5-815-9-63710	ELECTRICITY	2,306.84
WINDSTREAM	06.17.19	Wastewater Phone	610-5-815-9-63730	TELEPHONE	433.21
WATER & RESOURCE RECOVER...	WRR006527	Testing Fees	610-5-815-9-64317	TESTING	30.00
CARTEGRAPH SYSTEMS	BD0000261	Advanced User Tools	610-5-815-9-64322	CONTRACTED SERVICES	101.45
IOWA ONE CALL	211480	Sewer Locates	610-5-815-9-64600	IOWA ONE CALL CHARGES	74.25
MEYER MECHANICAL CONTRA...	1008	Ball Valve	610-5-815-9-65407	DEPARTMENT SUPPLIES	91.86
MEYER MECHANICAL CONTRA...	1016	Coupling & Adapter	610-5-815-9-65407	DEPARTMENT SUPPLIES	7.78
ACE HOMEWORKS	207775	Batteries/Tape/Dynaflex	610-5-815-9-65407	DEPARTMENT SUPPLIES	31.07
ALFA LAVAL ASHBROOK SIMO...	279023166 A	Seal & Filter	610-5-815-9-65407	DEPARTMENT SUPPLIES	171.50
ALFA LAVAL ASHBROOK SIMO...	279024473 A	Packing Ring Set	610-5-815-9-65407	DEPARTMENT SUPPLIES	715.05
NUTRIEN AG SOLUTIONS	39497792	Mad Dog Weed Killer	610-5-815-9-65407	DEPARTMENT SUPPLIES	1,500.00
JOHN DEERE FINANCIAL	4594602	Marking Paint	610-5-815-9-65407	DEPARTMENT SUPPLIES	4.29
JOHN DEERE FINANCIAL	4595418	Blade/Punches	610-5-815-9-65407	DEPARTMENT SUPPLIES	66.57
JOHN DEERE FINANCIAL	4605924	Brush/Bug Killer/V Belt	610-5-815-9-65407	DEPARTMENT SUPPLIES	44.26
AERZEN USA CORP	923527	Net/Grease Scraper/Nozzles/V...	610-5-815-9-65407	DEPARTMENT SUPPLIES	697.26
MOTION INDUSTRIES	IA18-553651	Hi-Vol Rol.Brg.Mtd.Units	610-5-815-9-65407	DEPARTMENT SUPPLIES	728.16
NAVISTAR BMO HARRIS BANK	87598217	Wastewater Truck Lease	610-5-815-9-67272	NEW EQUIPMENT	1,312.47
NAVISTAR BMO HARRIS BANK	87598217	Wastewater Truck Lease	610-5-815-9-67274	CAPITAL IMPROVEMENTS/EQU..	1,312.46

Expense Approval Register

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Vendor Name	Payable Number	Description (Item)	Account Number	Account Name	Amount
JOHN DEERE FINANCIAL	4596177	Paintbrush/Grinder	610-5-815-9-67670	MANHOLE REHAB/REPAIR PAR...	102.55
				Department 815 - SEWER Total:	9,731.03
				Fund 610 - SEWER FUND Total:	9,731.03
Fund: 612 - SEWER CAPITAL ACCOUNT					
Department: 815 - SEWER					
IIW ASSOCIATES P C	72419	SE Collection - Fiber Optic/Conf..	612-5-815-9-64063	ENGINEER FEES	875.00
				Department 815 - SEWER Total:	875.00
				Fund 612 - SEWER CAPITAL ACCOUNT Total:	875.00
Fund: 670 - SOLID WASTE FUND					
Department: 840 - SOLID WASTE					
T & W GRINDING	1915	Composting	670-5-840-9-67200	CAPITAL IMPROVEMENT	4,960.00
				Department 840 - SOLID WASTE Total:	4,960.00
				Fund 670 - SOLID WASTE FUND Total:	4,960.00
				Grand Total:	326,582.06

Fund Summary

Fund	Expense Amount
001 - GENERAL FUND	99,259.54
002 - LIBRARY TRUST FUND	695.23
110 - ROAD USE FUND	7,508.21
112 - TRUST AND AGENCY FUND	300.00
135 - DYERSVILLE TIF DIST FUND	159,613.53
301 - CAPITAL PROJECTS FUND	11,169.23
600 - WATER FUND	5,355.04
602 - WATER CAPITAL ACCOUNT	27,115.25
610 - SEWER FUND	9,731.03
612 - SEWER CAPITAL ACCOUNT	875.00
670 - SOLID WASTE FUND	4,960.00
Grand Total:	326,582.06

Account Summary

Account Number	Account Name	Expense Amount
001-5-110-1-63730	TELEPHONE	324.65
001-5-110-1-64316	CONTRACTS	30.00
001-5-180-1-63710	ELECTRICITY	151.14
001-5-210-2-63730	TELEPHONE	207.12
001-5-210-2-64322	CONTRACTED SERVICES	101.45
001-5-210-2-65407	DEPARTMENT SUPPLIES	400.80
001-5-210-2-67270	NEW EQUIPMENT	2,624.15
001-5-410-4-62300	MEETINGS/TRAINING	388.00
001-5-410-4-63730	TELEPHONE	385.68
001-5-410-4-63750	MAINTENANCE	1,700.40
001-5-410-4-64316	CONTRACTS	379.59
001-5-410-4-64322	CONTRACTED SERVICES	150.00
001-5-410-4-65060	OFFICE SUPPLIES	361.54
001-5-410-4-67701	BOOKS/FILMS/RECORDS/...	1,690.58
001-5-430-4-64323	COACHES/UMPIRES	2,816.00
001-5-430-4-64800	REFUNDS	35.00
001-5-430-4-65407	DEPARTMENT SUPPLIES	95.94
001-5-430-4-67274	CAPITAL IMPROVEMENTS...	24,079.36
001-5-445-4-63327	MAINTENANCE	618.68
001-5-445-4-63730	TELEPHONE	52.70
001-5-445-4-64320	REGISTRATION/INSPECTI...	205.00
001-5-445-4-65407	DEPARTMENT SUPPLIES	148.16
001-5-445-4-65414	CONCESSION STAND SUP...	56.69
001-5-460-4-64322	CONTRACTED SERVICES	120.00
001-5-460-4-65407	DEPARTMENT SUPPLIES	112.93
001-5-470-4-64313	TREES FOREVER/GARDEN ...	118.99
001-5-520-5-64315	ECONOMIC DEVELOPME...	60,000.00
001-5-620-6-65060	OFFICE SUPPLIES	303.00
001-5-650-6-64322	CONTRACTED SERVICES	1,431.45
001-5-650-6-65412	BUILDING SUPPLIES	90.54
001-5-670-6-62100	DUES/SUBSCRIPTIONS	80.00
002-5-410-4-67700	LIBRARY TRUST EXPENDI...	695.23
110-5-210-2-64170	WINTER STREET MAINTEN...	110.21
110-5-210-2-67273	OTHER EQUIPMENT	6,650.00
110-5-210-2-67621	STREET REHABILITATION	748.00
112-5-810-9-64811	SOCIAL CENTER DEPOSIT ...	300.00
135-5-700-5-68018	TAX REBATE	58,577.27
135-5-701-5-68018	TAX REBATE	101,036.26
301-5-723-8-64063	ENGINEERS FEES	11,169.23
600-5-810-9-63710	ELECTRICITY	1,555.19
600-5-810-9-64322	CONTRACTED SERVICES	1,101.45
600-5-810-9-64600	IOWA ONE CALL CHARGES	74.25
600-5-810-9-67272	NEW EQUIPMENT	2,624.15
602-5-810-9-64063	ENGINEER FEES	27,115.25

Account Summary

Account Number	Account Name	Expense Amount
610-5-815-9-63710	ELECTRICITY	2,306.84
610-5-815-9-63730	TELEPHONE	433.21
610-5-815-9-64317	TESTING	30.00
610-5-815-9-64322	CONTRACTED SERVICES	101.45
610-5-815-9-64600	IOWA ONE CALL CHARGES	74.25
610-5-815-9-65407	DEPARTMENT SUPPLIES	4,057.80
610-5-815-9-67272	NEW EQUIPMENT	1,312.47
610-5-815-9-67274	CAPITAL IMPROVEMENTS...	1,312.46
610-5-815-9-67670	MANHOLE REHAB/REPAIR...	102.55
612-5-815-9-64063	ENGINEER FEES	875.00
670-5-840-9-67200	CAPITAL IMPROVEMENT	4,960.00
	Grand Total:	326,582.06

Project Account Summary

Project Account Key	Expense Amount
None	285,036.77
30112165	497.00
30113101	875.00
30115042	4,858.15
30116124	3,345.08
30117141	875.00
30117230	1,295.00
30118134	27,115.25
30119002	299.00
410AB	33.63
410AF	20.29
410DVD	196.74
410EM	1,092.67
410LP	188.26
410SS	158.99
410TGRANT	629.79
410TPROG	65.44
	Grand Total:
	326,582.06



Dyersville, IA

Expense Approval Register

Packet: APPKT00265 - 06.24.19 Additional Bills

Vendor Name	Payable Number	Description (Item)	Account Number	Account Name	Amount
Fund: 001 - GENERAL FUND					
Department: 110 - POLICE					
RELIANCE STANDARD	07.2019	Police Insurance	001-5-110-1-61500	GROUP INSURANCE	203.91
VERIZON WIRELESS	9832302475	Modem - 4635	001-5-110-1-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	Petwave 4 - 3808	001-5-110-1-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	Police Chief Cell Phone - 5804	001-5-110-1-63730	TELEPHONE	87.95
VERIZON WIRELESS	9832302475	Petwave - 0417	001-5-110-1-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	Phone - 3278	001-5-110-1-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	Assist Chief Cell Phone - 2918	001-5-110-1-63730	TELEPHONE	77.96
VERIZON WIRELESS	9832302475	Petwave 2 - 3257	001-5-110-1-63730	TELEPHONE	40.01
JOHN DEERE FINANCIAL	4606465	Staples	001-5-110-1-65407	DEPARTMENT SUPPLIES	2.99
Department 110 - POLICE Total:					572.86
Department: 130 - EMERGENCY MANAGEMENT					
MAQUOKETA VALLEY ELECTRIC..	06.07.19 B	Tornado Siren Electricity	001-5-130-1-67275	EMERGENCY EQUIPMENT	49.26
Department 130 - EMERGENCY MANAGEMENT Total:					49.26
Department: 150 - FIRE					
MAQUOKETA VALLEY ELECTRIC..	06.07.19 B	Fire - Electricity	001-5-150-1-63710	ELECTRICITY	390.17
WINDSTREAM	06.19.19	Fire Phone	001-5-150-1-63730	TELEPHONE	138.58
Department 150 - FIRE Total:					528.75
Department: 180 - MISC. COMMUNITY PROTECTION					
MAQUOKETA VALLEY ELECTRIC..	06.07.19 B	Street Light Electricity	001-5-180-1-63710	ELECTRICITY	205.00
MAQUOKETA VALLEY ELECTRIC..	06.07.19 B	Stop Lights Electricity	001-5-180-1-63710	ELECTRICITY	45.03
Department 180 - MISC. COMMUNITY PROTECTION Total:					250.03
Department: 210 - TRANSPORTATION					
NAPA AUTO PARTS	118306	Oil & Air Filter	001-5-210-2-63320	VEHICLE REPAIRS	37.98
JOHN DEERE FINANCIAL	4606135	Oil/Engine Treatment	001-5-210-2-63320	VEHICLE REPAIRS	19.97
RADLOFF SALES / RON RADLO...	6135	Hinges	001-5-210-2-63320	VEHICLE REPAIRS	46.14
VERIZON WIRELESS	9832302475	Petwave - 3251	001-5-210-2-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	Petwave 1 - 3256	001-5-210-2-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	PW Director Cell Phone - 8775	001-5-210-2-63730	TELEPHONE	77.96
MAAHS, MICHAEL	Apr/May/June 2019	Cell Phone Reimbursement	001-5-210-2-63730	TELEPHONE	60.00
RAUSCH, KEVIN	Apr/May/June 2019	Cell Phone	001-5-210-2-63730	TELEPHONE	60.00
NAPA AUTO PARTS	118376	Tubing	001-5-210-2-65407	DEPARTMENT SUPPLIES	7.99
SPAHN & ROSE LUMBER CO	126003	Chisel/Bit/Blade	001-5-210-2-65407	DEPARTMENT SUPPLIES	64.27
JOHN DEERE FINANCIAL	4605136	Wheel/Bolts/Numbers	001-5-210-2-65407	DEPARTMENT SUPPLIES	26.14
JOHN DEERE FINANCIAL	4607701	Bug Killer/Safety Absorbant	001-5-210-2-65407	DEPARTMENT SUPPLIES	45.95
NAVISTAR BMO HARRIS BANK	87608404	Public Works Truck Lease	001-5-210-2-67270	NEW EQUIPMENT	2,588.66
Department 210 - TRANSPORTATION Total:					3,115.08
Department: 410 - LIBRARY					
RELIANCE STANDARD	07.2019	Library Insurance	001-5-410-4-61500	GROUP INSURANCE	75.31
AMERICAN TRUST & SAVINGS ...	06.2019 D	CC - Marketing Buttons/Key Ri...	001-5-410-4-65060	OFFICE SUPPLIES	295.97
CARNEGIE-STOUT PUBLIC LIBR...	6182019D	Disc Cleaning	001-5-410-4-65060	OFFICE SUPPLIES	139.65
Department 410 - LIBRARY Total:					510.93
Department: 430 - PARKS					
RELIANCE STANDARD	07.2019	Parks Insurance	001-5-430-4-61500	GROUP INSURANCE	10.10
WINDSTREAM	06.19.19	Parks Phone	001-5-430-4-63730	TELEPHONE	145.99
VERIZON WIRELESS	9832302475	Parks & Rec Cell Phone - 2372	001-5-430-4-63730	TELEPHONE	43.98
Department 430 - PARKS Total:					200.07
Department: 445 - AQUATIC CENTER					
RELIANCE STANDARD	07.2019	Pool Insurance	001-5-445-4-61500	GROUP INSURANCE	10.10
VERIZON WIRELESS	9832302475	Pool Cell Phone - 2372	001-5-445-4-63730	TELEPHONE	43.97
WATER & RESOURCE RECOVER...	WRR006564	Testing	001-5-445-4-64317	TESTING	22.00

Expense Approval Register

Packet: APPKT00265 - 06.24.19 Additional Bills

Vendor Name	Payable Number	Description (Item)	Account Number	Account Name	Amount
MYERS-COX COMPANY	427234	Concession Supplies	001-5-445-4-65414	CONCESSION STAND SUPPLIES	249.54
Department 445 - AQUATIC CENTER Total:					325.61
Department: 610 - MAYOR, COUNCIL & CITY ADM					
RELIANCE STANDARD	07.2019	P & A Insurance	001-5-610-6-61500	GROUP INSURANCE	46.44
Department 610 - MAYOR, COUNCIL & CITY ADM Total:					46.44
Department: 640 - CITY ATTORNEY					
FUERSTE, CAREW, COYLE, JUE...	06.20.19	Legal Fees	001-5-640-6-64110	LEGAL FEES	867.50
Department 640 - CITY ATTORNEY Total:					867.50
Department: 650 - CITY HALL & GEN BLDGS					
WINDSTREAM	06.19.19	City Hall Phone	001-5-650-6-63730	TELEPHONE	430.11
VERIZON WIRELESS	9832302475	Petwave 5 - 9107	001-5-650-6-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	City - 0416	001-5-650-6-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	Administrator Cell Phone - 42...	001-5-650-6-63730	TELEPHONE	87.96
VERIZON WIRELESS	9832302475	Petwave - 3440	001-5-650-6-63730	TELEPHONE	40.01
VERIZON WIRELESS	9832302475	City Clerk Cell Phone - 4040	001-5-650-6-63730	TELEPHONE	87.96
MR LOCK & KEY	37116	Vacuum Bags	001-5-650-6-65412	BUILDING SUPPLIES	23.99
Department 650 - CITY HALL & GEN BLDGS Total:					750.05
Fund 001 - GENERAL FUND Total:					7,216.58
Fund: 110 - ROAD USE FUND					
Department: 210 - TRANSPORTATION					
RELIANCE STANDARD	07.2019	Public Works Insurance	110-5-210-2-61500	GROUP INSURANCE	94.15
Department 210 - TRANSPORTATION Total:					94.15
Fund 110 - ROAD USE FUND Total:					94.15
Fund: 600 - WATER FUND					
Department: 810 - WATER					
RELIANCE STANDARD	07.2019	Water Insurance	600-5-810-9-61500	GROUP INSURANCE	55.98
VERIZON WIRELESS	9832302475	Petwave - 3254	600-5-810-9-63730	TELEPHONE	40.03
NAVISTAR BMO HARRIS BANK	87608404	Water Truck Lease	600-5-810-9-67272	NEW EQUIPMENT	2,588.66
Department 810 - WATER Total:					2,684.67
Fund 600 - WATER FUND Total:					2,684.67
Fund: 610 - SEWER FUND					
Department: 815 - SEWER					
RELIANCE STANDARD	07.2019	Wastewater Insurance	610-5-815-9-61500	GROUP INSURANCE	58.08
MAQUOKETA VALLEY ELECTRIC..	06.07.19 B	Ind Park Lift Station Electricity	610-5-815-9-63710	ELECTRICITY	84.91
MAQUOKETA VALLEY ELECTRIC..	06.07.19 B	Press Building Electricity	610-5-815-9-63710	ELECTRICITY	1,796.47
VERIZON WIRELESS	9832302475	Petwave - 3380	610-5-815-9-63730	TELEPHONE	40.05
WATER & RESOURCE RECOVER...	WRR006557	Testing Fees	610-5-815-9-64317	TESTING	30.00
AMERICAN TRUST & SAVINGS ...	06.2019 D	CC - Postage	610-5-815-9-65060	OFFICE SUPPLIES	9.80
NAVISTAR BMO HARRIS BANK	87608404	Wastewater Truck Lease	610-5-815-9-67272	NEW EQUIPMENT	1,294.72
NAVISTAR BMO HARRIS BANK	87608404	Wastewater Truck Lease	610-5-815-9-67274	CAPITAL IMPROVEMENTS/EQU..	1,294.72
Department 815 - SEWER Total:					4,608.75
Fund 610 - SEWER FUND Total:					4,608.75
Fund: 670 - SOLID WASTE FUND					
Department: 840 - SOLID WASTE					
RELIANCE STANDARD	07.2019	Solid Waste Insurance	670-5-840-9-61500	GROUP INSURANCE	12.56
MAQUOKETA VALLEY ELECTRIC..	06.07.19 B	Compost Site Electricity	670-5-840-9-63710	ELECTRICITY	54.30
Department 840 - SOLID WASTE Total:					66.86
Fund 670 - SOLID WASTE FUND Total:					66.86
Grand Total:					14,671.01

Fund Summary

Fund	Expense Amount
001 - GENERAL FUND	7,216.58
110 - ROAD USE FUND	94.15
600 - WATER FUND	2,684.67
610 - SEWER FUND	4,608.75
670 - SOLID WASTE FUND	66.86
Grand Total:	14,671.01

Account Summary

Account Number	Account Name	Expense Amount
001-5-110-1-61500	GROUP INSURANCE	203.91
001-5-110-1-63730	TELEPHONE	365.96
001-5-110-1-65407	DEPARTMENT SUPPLIES	2.99
001-5-130-1-67275	EMERGENCY EQUIPMENT	49.26
001-5-150-1-63710	ELECTRICITY	390.17
001-5-150-1-63730	TELEPHONE	138.58
001-5-180-1-63710	ELECTRICITY	250.03
001-5-210-2-63320	VEHICLE REPAIRS	104.09
001-5-210-2-63730	TELEPHONE	277.98
001-5-210-2-65407	DEPARTMENT SUPPLIES	144.35
001-5-210-2-67270	NEW EQUIPMENT	2,588.66
001-5-410-4-61500	GROUP INSURANCE	75.31
001-5-410-4-65060	OFFICE SUPPLIES	435.62
001-5-430-4-61500	GROUP INSURANCE	10.10
001-5-430-4-63730	TELEPHONE	189.97
001-5-445-4-61500	GROUP INSURANCE	10.10
001-5-445-4-63730	TELEPHONE	43.97
001-5-445-4-64317	TESTING	22.00
001-5-445-4-65414	CONCESSION STAND SUP...	249.54
001-5-610-6-61500	GROUP INSURANCE	46.44
001-5-640-6-64110	LEGAL FEES	867.50
001-5-650-6-63730	TELEPHONE	726.06
001-5-650-6-65412	BUILDING SUPPLIES	23.99
110-5-210-2-61500	GROUP INSURANCE	94.15
600-5-810-9-61500	GROUP INSURANCE	55.98
600-5-810-9-63730	TELEPHONE	40.03
600-5-810-9-67272	NEW EQUIPMENT	2,588.66
610-5-815-9-61500	GROUP INSURANCE	58.08
610-5-815-9-63710	ELECTRICITY	1,881.38
610-5-815-9-63730	TELEPHONE	40.05
610-5-815-9-64317	TESTING	30.00
610-5-815-9-65060	OFFICE SUPPLIES	9.80
610-5-815-9-67272	NEW EQUIPMENT	1,294.72
610-5-815-9-67274	CAPITAL IMPROVEMENTS...	1,294.72
670-5-840-9-61500	GROUP INSURANCE	12.56
670-5-840-9-63710	ELECTRICITY	54.30
Grand Total:	14,671.01	

Project Account Summary

Project Account Key	Expense Amount
None	14,671.01
Grand Total:	14,671.01

UBPKT00160 - Refunds 01 UBPKT00159 Disconnect

Account	Name	Date	Check #	Amount	Code	Receipt	Amount	Type
03-020043-04	Hayes, Brittani		0	80.97			80.97	Generated From Billing
Total Refunds: 1			Total Refunded Amount:	80.97				

Revenue Code Summary

Revenue Code	Amount
996 - Unapplied Credit	80.97
Revenue Total:	80.97

American Trust Savings Bank
Credit Card Payment

Posting Date	Trans Date	Merchant Name	Description	Transaction Type	Amount
XXXX-3639 Shirley Vonderhaar					
6/20/2019	6/20/2019	MCC*MEDIACOM	Phone & Internet	Purchase	\$ 385.68
6/20/2019	6/18/2019	AMERICAN AIR0017372407906	Vonderhaar - ARSL Conference Flight Vermont	Purchase	\$ 388.00
					\$ 773.68
XXXX-0570 Brent Schroeder					
XXXX-0554 Mick Michel					
6/13/2019	6/12/2019	INTERNATIONAL TRANS FEE	Computer Software	Misc Debits	\$ 3.00
6/13/2019	6/12/2019	FILEMAILCOM	Computer Software	Purchase	\$ 300.00
					\$ 303.00
XXXX-8309 John Wandsnider					
XXXX-6046 Tricia Maiers					
6/20/2019	6/18/2019	DPH REGULATORY PROGRAMS	Aquatic Center Registration	Purchase	\$ 205.00
6/13/2019	6/12/2019	SWIMOUTLET.COM	Aquatic Center - Whistles (10)	Purchase	\$ 53.90
					\$ 258.90
				Grand Total	\$ 1,335.58

Meeting of the Dyersville City Council, Monday, June 17, 2019 #16-19

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor: Jim Heavens, Council Members: Mike Oberbroeckling, Mike English, Tom Westhoff & Mark Breitbart

Absent: Council Member Jim Gibbs

Pledge of Allegiance

Council Member English moved to approve the Monday, June 17, 2019 agenda as presented seconded by Council Member Westhoff.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as presented seconded by Council Member Breitbart to Approve Bills; Approve Minutes: Council Meeting – June 3, 2019; Work Session – June 10, 2019; Special Council Meeting – June 13, 2019; Receive & File Minutes: Planning & Zoning, June 10, 2019; Class C Beer Permit & Class B Native Wine Permit w/Sunday Sales: McDermott Oil Company; Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) w/Sunday Sales: Hartig Drug Company, Inc.; Special Class C Liquor License (Beer/Wine) & Class B Wine Permit w/Outdoor Service & Sunday Sales: Textile Brewery LLC; 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; Blasting Permit: Bennett Explosives, July 1, 2019 to July 31, 2019; Council Approval of Debbie Moser Lease Agreement; 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; 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; 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; 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; RESOLUTION NO. 58-19 APPROVING PLAT OF SURVEY OF LOTS 1 & 2 OF COOHEY ADDITION, DUBUQUE COUNTY, IOWA COMPRISED OF LOTS 7 & 11 OF COOHEY SUBDIVISION DUBUQUE COUNTY, IOWA; 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; Receive & File: Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator; Miscellaneous Correspondence: Help Wanted – City Hall part-time Administrative Assistant; ECIA Newsletter, June, 2019. The following bills were approved for payment:

Acco	Chemicals	\$ 417.66
Ace Homeworks	Supplies	\$ 387.38
Alliant Energy	Electricity	\$ 5,884.31
Amazon	Books	\$ 1,216.03
American Trust & Savings Bank	Credit Card	\$ 606.58
Atlantic Coca Cola	Concession Supplies	\$ 969.71
B.C. Land Services	Tree/Stump Removal	\$ 3,800.00
Baker & Taylor Books	Books	\$ 1,796.90
Bard Materials	Lime/Rock/Concrete	\$ 104.14
Bi-County Disposal Inc.	Garbage / Recycling	\$ 22,003.96
Black Hills Energy	Natural Gas	\$ 656.31
Boge Trailer Inc.	Equipment Rent	\$ 400.00
Carquest Auto Parts	Supplies	\$ 15.98
Casey's General Store Inc	Gas/Diesel	\$ 800.55
Cengage Learning	Books	\$ 555.01
Center Point Publishing	Books	\$ 357.91

Century Link	Phone	\$	910.68
City of Dubuque Health Services	Inspection	\$	493.00
Colibri Systems North America Inc	Supplies	\$	513.24
Comelec Services Inc	Camera Install	\$	4,115.00
Communications Engineering Company	Contracts	\$	889.00
Complete Office of Wisconsin	Supplies	\$	128.46
Computer Doctors Inc	Computer Work/Equipment	\$	4,907.90
Computer Projects of Il Inc	License	\$	171.60
Cosselman, Wade	Reimbursement	\$	50.00
Schwan's Home Service	Concession Supplies	\$	265.03
Dalinc	Dues	\$	15.00
Demco Educational Corp	Supplies	\$	94.85
Dickman, Tracey	Refund	\$	100.00
Discount School Supply	Supplies	\$	31.68
Dyersville Area Chamber Of Commerce	Programs	\$	50.00
Dyersville Commercial	Legal Notices/Ads	\$	975.51
Dyersville Industries, Inc	Tax Rebate	\$	251,500.00
Dyersville Young Professionals	Meeting	\$	10.00
Eagle Point Energy 5	Solar Energy	\$	3,080.92
Eick, Robert	Maintenance	\$	250.00
Fareway Stores Inc.	Supplies	\$	28.52
First Avenue Bakery	Refreshments	\$	44.00
Fortres Grand Corporation	License	\$	248.00
Fuerste, Carew, Coyle, Juergens	Legal Fees	\$	82.50
Harter Custom Pumping Inc.	Services	\$	2,175.00
Harter Portable Restrooms LLC	Services	\$	792.00
Hartig Drug Company	Supplies	\$	17.98
Hawkins Water Treatment	Chemicals	\$	2,633.72
Heiar Fencing & Supply	Material/Labor	\$	21,768.20
IIW Associates P C	Engineer Fees	\$	5,653.00
Ingram Library Services	Books	\$	3,031.98
Iowa City/County Management Assn.	Registration	\$	150.00
Iowa Dept Of Public Safety	Fees	\$	600.00
J & J Lawn Care	Mowing Contract	\$	9,364.14
J & R Supply	Supplies	\$	130.12
Jeff's Auto Service	Vehicle Maintenance	\$	76.16
John Deere Financial	Supplies	\$	230.03
K & K Logo Designs Ltd.	Uniforms	\$	1,314.58
Kanopy, Inc. ---	Programs	\$	32.00
Keystone Laboratories	Testing	\$	50.00
Knipper, Paul & Delaine	Refund	\$	100.00
Krapfl Inc, F L	Equipment/Labor	\$	1,972.51
Kreeb Auto Inc	Parts/Labor	\$	2,443.24
Kroeger Body Shop	Repair	\$	256.00
Lacy, Zack	Reimbursement	\$	50.00
Maiers, Tricia	Reimbursement	\$	36.88
Mc2	Supplies	\$	4,877.19
Midwest Breathing Air LLC	Supplies	\$	183.75
Midwest Business Products	Contract	\$	321.32
Motion Industries	Supplies	\$	743.50
Mr. Lock & Key	Supplies/Labor	\$	85.00
Myers-Cox Company	Supplies	\$	1,008.72
Norther Lights Display	Decorations	\$	372.61
Overdrive	Electronic Media	\$	505.90
Pitney Bowes Global Financial	Lease	\$	137.10
Postmaster	Supplies	\$	90.00

Prier, Kim	Refund	\$	100.00
Quik N Handi II	Gas/Diesel	\$	326.62
Quill Corporation	Supplies	\$	3.49
RCB Investments	Sidewalk Replacement	\$	76.44
RDG Planning & Design	Services	\$	2,267.27
Recorded Books LLC	Books	\$	36.00
Scholastic Inc.	Programs	\$	177.00
School Life	Supplies	\$	152.50
Schrandt, Dawn	Meetings	\$	34.62
Servpro of Dubuque	Cleaning	\$	4,181.31
Singsank, Tim	Cleaning Services	\$	300.00
Singsank, Tim & Joyce	Cleaning Services	\$	255.00
Sodawasser, Jon	Reimbursement	\$	50.00
Spahn & Rose Lumber Co	Supplies	\$	64.32
Sundstop II LLC	Gas/Diesel	\$	247.11
Tauke Motors	Vehicle Maintenance	\$	979.75
Three Rivers FS Company	Gas/Diesel	\$	2,863.31
Treasurer, State of Iowa	W.E.T. Tax	\$	11,181.00
Tri-State Automatic Sprinkler	Contracts	\$	277.00
Tyler Technologies	Training/Software	\$	950.00
United Parcel Service	Shipping Charges	\$	32.92
Verizon Wireless	Phone	\$	21.06
Vonderhaar, Shirley	Programs	\$	175.40
Water & Resource Recover Center	Testing Fees	\$	112.00
Weber Paper Company	Supplies	\$	258.12
Wilgenbusch, Drew	Reimbursement	\$	50.00
Windstream	Phone	\$	123.70
Zuercher, Austin	Reimbursement	\$	50.00
Zurawski, Paul	Reimbursement	\$	60.00

001 General Fund	\$	83,931.05
002 Library Trust	\$	521.05
110 Road Use Fund	\$	5,891.50
112 Trust and Agency Fund	\$	300.00
135 TIF District Fund	\$	246,500.00
301 Capital Projects Fund	\$	8,246.71
600 Water Fund	\$	14,486.60
610 Sewer Fund	\$	13,538.76
670 Solid Waste Fund	\$	22,120.22
===Bills List Total===	\$	395,535.89

Roll call vote:

Ayes: Breitbach, Westhoff, English, Oberbroeckling

Nays: None

Absent: Gibbs

Motion carried.

Council Member Oberbroeckling moved to open the Public Hearing on Proposed Development Agreement with Hall of Fame, LLC seconded by Council Member English.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

Jacque Rahe, DEDC Executive Director, explained that it will be a 10,000 square feet professional arts building along Hwy 20 with Regional Medical Center already announcing that they will be in part of the building. An undisclosed business with high paying jobs will also be occupying space. The building fits in with the comprehensive plan. The estimated value of project is \$1,500,000 with the opportunity for the expansion of another professional arts building.

Council Member English moved to close the Public Hearing seconded by Council Member Westhoff.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

Council Member Westhoff moved to approve 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 seconded by Council Member Breitbach. Roll call vote:

Ayes: Oberbroeckling, Westhoff, Breitbach

Nays: English

Absent: Gibbs

Motion carried.

Council Member Westhoff moved to open the Public Hearing on Proposed Development Agreement with Hackney-Ehrisman, LLC seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

Jacque Rahe, DEDC Executive Director, this building will be a dance studio along with having a couple of studio spaces available for rent.

Council Member English moved to close the Public Hearing seconded by Council Member Westhoff.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

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

Ayes: Westhoff, English, Oberbroeckling, Breitbach

Nays: None

Absent: Gibbs

Motion carried.

Council Member Oberbroeckling moved to open the Public Hearing on Proposed Development Agreement with Briley, LLC seconded by Council Member Westhoff.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

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

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

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

Ayes: Breitbach, Oberbroeckling, English, Westhoff

Nays: None

Absent: Gibbs

Motion carried

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

Ayes: English, Westhoff, Breitbart, Oberbroeckling

Nays: None

Absent: Gibbs

Motion carried

Council Member Breitbart moved to approve RESOLUTION NO. 64-19 AUTHORIZING ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH DYERSVILLE ECONOMIC DEVELOPMENT CORPORATION seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Westhoff, Breitbart, English, Oberbroeckling

Nays: None

Absent: Gibbs

Motion carried.

Council Member English moved to approve RESOLUTION NO. 65-19 AWARDDING AUDITS OF THE CITY OF DYERSVILLE CONTRACT TO HOGAN-HANSEN for FY19, FY20 & FY21 seconded by Council Member Breitbart. Roll call vote:

Ayes: English, Oberbroeckling, Westhoff, Breitbart

Nays: None

Absent: Gibbs

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 66-19 APPROVE AND AUTHORIZE CITY ADMINISTRATOR TO PURCHASE 2019 ENVIROSIGHT SEWER CAMERA SYSTEM AND TRAILER in the amount of \$195,222.39 from Bruce Equipment Menomonee Falls, Wisconsin seconded by Council Member Westhoff. Roll call vote:

Ayes: Oberbroeckling, English, Breitbart, Westhoff

Nays: None

Absent: Gibbs

Motion carried.

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

Ayes: Breitbart, Oberbroeckling, English, Westhoff

Nays: None

Absent: Gibbs

Motion carried

Council Member English moved to adjourn at 7:35 p.m. seconded by Council Member Breitbart.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer

James Kennedy Public Library
Board of Trustees
Minutes of the May 14, 2019 Meeting

The regular monthly meeting of the Board of Trustees of the James Kennedy Public Library was held on Tuesday, May 14, 2019, in the program room. Present: Mary Jane Meade, Pat Valant, Angela English, Joe Petsche, Mike Mullis, Catherine O'Hea, Sue Engelbrecht, Library Director Shirley Vonderhaar. Absent: None. City Council Liaison Tom Westoff was also present.

1. President Angela English called the meeting to order at 7:01 p.m.
2. Agenda: Kramer MOVED "approval of the agenda" which motion was seconded by Mullis and CARRIED. Ayes: English, Valant, Petsche, Mullis, Kramer, Engelbrecht, O'Hea and Meade. Nays: None
3. Agenda Consent Calendar
 - Minutes of Previous Meetings: April 16, 2019 Regular Meeting
 - Correspondence & Communication
 - April Librarian's Report
 - Bills:
 - April Claims Report
 - Library Claims for May
 - April & May Credit Card Claims
 - Budget Reports
 - April City Report
 - April Library Report
 - Trust Account Reports
 - April Bank Statement
 - April Balance Report
 - Trust Account Expenditure Report
 - April Donations Form
 - Joyce Bries: \$15.00 - Adopt-a-book
 - Ray Rardin: \$150.00 - Memorial
 - Mona Schemmel: \$20.00 - Children's program donation
 - Coloring Book Sales: \$25.00
 - NLW Yard Sign Fundraiser: \$60.00
 - History Books and Coins: \$60.00
 - Build-a-Basket Fundraiser: \$1804.00
 - Wine and Beer Tasting Fundraiser: \$1200.00
 - 50/50 Raffle: \$107.00
 - Wine and Beer Tasting Donation: \$40.00
 - Program Reports
 - April Report on Programs and Attendance
 - May Calendar of events

- Schedule for upcoming programs
- Grant Report: The DRA grants are scheduled to be announced May 21. The State Library of Iowa is offering technology grants. JKPL is considering applying for grant funds for circulating STEAM kits or similar project.
- Friends of the Library Report: The used book sale is scheduled for July 18-20. The Circa 21 bus trip is scheduled for 10/16/19.

Valant MOVED “approval of the consent items” which was seconded by O’Hea and CARRIED. Ayes: English, Valant, Petsche, Mullis, Kramer, Engelbrecht, O’Hea and Meade. Nays: None

4. Update on JKPL Endowment: Angela is still working on making connections for initial donation to establish the endowment.
5. Executive Committee Report: No report
6. Fundraising Committee Report: Wine and Beer Tasting Fundraiser successful with 64 tickets sold. Plant sale fundraiser is May 18 from 8:00-10:00 am. Candy bars sales to start soon. JKPL will sell frozen treats at June 14 Downtown Friday Night.
7. Furnishings, Art & Facilities Committee Report: No report
8. Marketing Committee Report: Radio interview and trunk promotion were held during National Library Week. The library’s 60th Anniversary will be celebrated in September.
9. Personnel Committee Report: No report
10. Finance Committee Report: No report
11. Policy Committee Report: Committee working on emergency disaster plan.
12. Strategic Planning Report: Edge Assessment Plan 2.0 version is available to be completed and the JKPL has been asked to complete soon to help develop benchmarks.
13. Meetings and Training
 - Board Training
 - Upcoming: ILA will be in October and will be combined with the Nebraska conference.
 - Recently Attended: Dawn and Shirley each attended one day of the ILA Symposium. Patron Privacy was a topic that will be discussed at an upcoming policy committee meeting.
14. Oral Presentations

Engelbrecht MOVED “adjournment of meeting at 7:43 pm” which was seconded by O’Hea and CARRIED. Ayes: English, Valant, Petsche, Mullis, Kramer, Engelbrecht, O’Hea and Meade. Nays: None



 Mary Jane Meade

There is no supporting
documentation for this item.

There is no supporting
documentation for this item.