

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 Breitbach

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 Breitbach 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 to 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 to 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 AWARDED 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 to 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.

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James A. Heavens, Mayor

ATTEST:

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Tricia L. Maiers, City Clerk/Treasurer