

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JULY 1, 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 24, 2019
3. **Class C Liquor License:** Beckman Catholic High School (5 days, effective August 10, 2019)
4. **Class C Liquor License, Class B Native Wine Permit:** Beckman Catholic High School (5 days, effective October 26, 2019)
5. **Building Permit #19-2045:** Modernfold, Inc., 512 5th St N (Signs)
6. **Building Permit #19-2048:** Hall of Fame, LLC, 980 Field of Dream Way SW
7. **Resolution No. 70-19** approving the First Amendment to the City Administrator's Employment Agreement
8. **Resolution No. 71-19** approving service agreement between the State of Iowa Retirement Investors' Club through the Department of Administrative Services and the City of Dyersville
9. **Right of Way Agreement** between the City of Dyersville and Comelec Internet Services, LLC for the installation of fiber optic cables
10. **Right of Way Agreement** between the City of Dyersville and Aureon Network Services for the installation of fiber optic cables
11. **Set Public Hearing** to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City of Dyersville's project plan. Set date for August 5, 2019 at 6:00 P.M.
12. **Receive & File:**
 - Treasurer's Report – September
 - Correspondence from Dyersville Police Chief Brent Schroeder on Drug Recognition Expert (DRE) School Request
13. **Miscellaneous Correspondence:**
 - City of Dyersville will be flushing fire hydrants Monday, July 8th – Friday, July 12th
 - City of Dyersville is accepting applications for a position on the Planning & Zoning Commission
 - Greater Dubuque 2022 Progress Report – June 2019
 - DMASWA News – June 2019
 - Black Hills Energy News – June 2019
 - Mediacom – Premier League programming is no longer available on Premium League Extra Time 1 (Channel 193) & Premium League Extra Time 2 (Channel 194)

F. ACTION ITEMS

1. **6:00 P.M.** Public Hearing on Proposed Development Agreement with Archiprop, L.C.

2. **Resolution No. 72-19** Approving Development Agreement with Archiprop, L.C., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
3. **Resolution No. 73-19** Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Dyersville Industries, Inc., Including Annual Appropriation Tax Increment Payments. Set date for July 15, 2019 at 6:00 P.M.
4. **Resolution No. 74-19** to approve and authorize City Administrator to Purchase 2019 John Deere 524K Wheel Loader
5. **Resolution No. 68-19** setting the salaries for employees of the City of Dyersville
6. **Resolution No. 69-19** setting the salaries for employees of the City of Dyersville

G. COUNCIL COMMENTS

H. ADJOURNMENT

- I. **WORK SESSION** to discuss the preliminary investigation of the Tegeler Pond watershed study