

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JULY 15, 2019 - 6:00 P.M. 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 – July 1, 2019

3. Receive & File Minutes:

- Planning & Zoning, July 8, 2019

4. Class C Liquor License (LC) (Commercial), Catering Privilege, Class B Native Wine Permit, Class C Liquor License (LC) (Commercial), and Sunday Sales:

- Country Junction Restaurant

5. Resolution No. 75-19 approving Plat of Survey of Parcel 2019-49 and Parcel 2019-50 in the South ½ of the SE ¼ of the NW ¼, Section 24, T.89N, R.3W of the 5th P.M., Delaware County, Iowa

6. Notice of Public Hearing on Plans, Specifications, Form of Contract, and Estimated Cost of 6th Street Resurfacing 2019. Set date for August 5, 2019 at 6:00 p.m.

7. Receive & File: Staff Reports – Police, Public Works, Park & Recreation, City Administrator

8. Miscellaneous Correspondence:

- Mark your Calendars – Work Session with Planning & Zoning Commission

F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on Approval of Development Agreement with Dyersville Industries, Inc. and Authorization of Annual Appropriation Tax Increment Payments
2. **Resolution No. 76-19** Approving Development Agreement with Dyersville Industries, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
3. **Resolution No. 77-19** Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Digga North America, LLC, Including Annual Appropriation Tax Increment Payments. Set date for August 5, 2019 at 6:00 p.m.

G. COUNCIL COMMENTS

H. ADJOURNMENT