AGENDA

DYERSVILLE CITY COUNCIL MEETING
MONDAY, AUGUST 5, 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 & Receipts
   2. Approve Minutes:
      • Council Meeting – July 15, 2019
   3. Class B Beer Permit (Includes Wine Coolers), Class C Native Wine Permit: Chad’s Pizza – Restaurant - Catering
   4. Class C Liquor License, Outdoor Service: Joe’s 2nd St. Diner
   5. Class C Beer Permit: Sundstop II LLC
   6. Blasting Permit: Bennett Explosives, Inc., August 1, 2019 to August 31, 2019
   7. Parade Permit: Beckman Catholic High School, September 20, 2019
   8. Building Permit #19-2051: Dyersville Comic & Games, 1213 12th Ave SE (Signs)
   9. Accept Resignation: Mike Comer, Assistant Police Chief, effective August 4, 2019
  10. Accept Resignations – Fire Department:
      • Jeff Riesberg – 21 years of service
      • Robert Hayes – 1 year of service (moved from the area)
  11. Approve Appointments – Fire Department:
      • Chris McAllister
      • Michael Fitzgerald
  12. Resolution No. 78-19 setting the Salaries for Employees of the City of Dyersville
  14. Notice to Bidders for Southeast Collection System Diversion 2019
  15. Authorize Mayor to Sign:
      • Contract Payment No. 2 to Taylor Construction, Inc. in the amount of $241,959.17 for the PCC Trail/New Bridge - PPCB Project
  16. Receive & File:
      • Monthly Treasurer’s Reports
  17. Miscellaneous Correspondence:
      • Request from City Clerk to move the regularly scheduled Council Meeting on Labor Day, Monday, September 2, 2019 to Tuesday, September 3, 2019 at 6:00 p.m.
      • Mediacom Statement – July 21, 2019
      • Pool pass information for Summer 2019
      • Greater Dubuque 2022 Progress Report – July 2019
      • DMASWA Newsletter – July 2019
      • Work Session on Monday, August 12, 2019 at 6:30 p.m. (Immediately following the Planning & Zoning meeting.) Zoning Ordinance Update
F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on Proposed Development Agreement with Digga North America, LLC

2. **Resolution No. 79-19** Approving Development Agreement with Digga North America, 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 Plans, Specifications, Form of Contract, and Estimated Cost, City of Dyersville, Iowa 6th Street SE Resurfacing 2019

4. **Resolution No. 80-19** Approving and Adopting Preliminary Plans and Specifications and Engineer’s Estimates for the Construction of the 6th SE Street Resurfacing 2019 Project

5. **6:00 P.M. 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.

6. **Resolution No. 81-19** Approving License for Multi-Use Pathway/Sidewalk Agreement between Chicago Central & Pacific Railroad Company and the City of Dyersville

7. **Resolution No. 82-19** Approving the Employment Agreement for the Police Chief Position in the City of Dyersville

G. COUNCIL COMMENTS

H. ADJOURNMENT