

## 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 2<sup>nd</sup> 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 12<sup>th</sup> 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
  13. Notice of Public Hearing on Plans, Specifications, Form of Contract, and Estimated Cost on Southeast Collection System Diversion 2019. Set date for August 19, 2019 at 6:00 p.m.
  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 6<sup>th</sup> 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 6<sup>th</sup> 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**