

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, AUGUST 19, 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 – August 5, 2019
- Work Session – August 12, 2019

3. Receive & File Minutes

- Planning & Zoning – August 12, 2019
- James Kennedy Public Library Board of Trustees – June 18, 2019

4. **Blasting Permit:** Bennett Explosives, Incl, September 1, 2019 to September 30, 2019

5. **Resolution No. 83-19** approving Plat of Survey of Lot 1-2 and Lot 2-2 of Grandview Estates (Addition 2), in the City of Dyersville, Iowa

6. **Resolution No. 84-19** approving Final Plat of Steger Subdivision in Section 25 & 26, T89N, R3W of the 5th P.M., in the City of Dyersville and in Delaware County, Iowa

7. **Accept Resignation:** Tyler Hunt, Part-time Police Officer, effective August 5th, 2019

8. **Resolution No. 85-19** hiring Police Officer for the City of Dyersville

9. Receive & File:

- Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator
- James Kennedy Public Library – Board of Trustees Members 8/2019
- Monthly Treasurer's Reports

10. **Miscellaneous Correspondence:**

- RDG submittal of American Planning Association Iowa Chapter Economic Development Planning
- Head Start Program Transfer Press Release
- Greater Dubuque 2022 Progress Report, August 2019
- DMASWA Newsletter, August 2019
- ECIA Spotlight, August 2019

F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost on Southeast Collection System Diversion 2019

2. **Resolution No. 86-19** approving and adopting Preliminary Plans and Specifications and Engineer's Estimates for the Construction of the Southeast Collection System Diversion 2019 Project
3. **Resolution No. 87-19** approving agreement for Professional Services between the City of Dyersville and Impact 7G, Inc.
4. **Discussion and Possible Action** on Tegeler Pond Project
5. **Discussion** on the City's Updated Zoning Ordinance
6. **Discussion and Possible Action** on Professional Services Design Proposals for the 12th Ave SW to 13th Ave SE Bridge Project

G. COUNCIL COMMENTS

H. ADJOURNMENT