

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING OCTOBER 7, 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 minutes maximum)
- 2. Non-agenda Items (step to podium after recognition, state name, address, speak clearly – 3 minutes maximum)

E. APPROVAL OF CONSENT AGENDA

- 1. **Approve Bills**
- 2. **Approve Minutes:**
 - Council Meeting – September 16, 2019
- 3. **Receive & File Minutes:**
 - Park & Recreation Commission – September 23, 2019
 - James Kennedy Public Library Board of Trustees Special Meeting – August 13, 2019
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- 4. **Class B Native Wine Permit w/ Outdoor Service & Sunday Sales:** Ace Homeworks, Inc.
- 5. **Class C Liquor License:** Dyersville Commercial Club Pavilion – Premise Update – Brew & Wine Fest (October 19-20, 2019)
- 6. **Class C Liquor License w/ Outdoor Service & Sunday Sales:** Dyersville Commercial Club Pavilion
- 7. **Building Permit 19-2055:** Matt Mescher, 815 2nd St NE, storage building
- 8. **Set date for 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 November 18, 2019 at 6:00 P.M.
- 9. **Authorize City Administrator to Sign:**
 - Contract Payment No. 2 to Taylor Construction, Inc. in the amount of \$1,030.14 for the PCC Sidewalk/Trail, Bridge Rehabilitation Project
 - Contract Payment No. 4 to Taylor Construction, Inc. in the amount of \$82,918.24 for the PCC Trail/New Bridge PPCB project
- 10. **Approve Appointment: Park & Recreation Committee**
 - Sarah Goldsmith (Expires 12.31.19)
- 11. **Receive & File:**
 - 2019 IPRA Ticket Program Totals
- 12. **Miscellaneous Correspondence:**
 - Closer of the Dyersville 3rd Street SW bridge – September 30 – October 25, 2019
 - Greater Dubuque 2022 Progress Report – September 2019
 - DMASWA – September 2019

F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on approving and adopting Preliminary Plans, Specifications, and Estimated Cost for the construction of the Hwy 136 Sidewalk Connectivity Project
2. **Resolution No. 95-19** approving and adopting Preliminary Plans, Specifications, and Estimated Cost for the construction of the Hwy 136 Sidewalk Connectivity Project
3. **Resolution No. 96-19** to approve and authorize City Administrator to enter into an agreement with Giese Roofing for the Memorial Building Roof Replacement Project

G. COUNCIL COMMENTS

H. ADJOURNMENT