

AGENDA

**DYERSVILLE CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 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 – October 7, 2019
- Board of Adjustment Meeting – October 15, 2019

3. Receive & File Minutes

- James Kennedy Public Library Board Meeting – September 17, 2019
- Park & Recreation Commission Meeting – October 8, 2019
- Planning & Zoning Commission Meeting – October 14, 2019

4. Blasting Permit: Bennett Explosives, Inc, November 1, 2019 – November 30, 2019

5. Class C Liquor License w/Outdoor Service & Sunday Sales: The Palace

6. Class B Beer License (Includes Wine Coolers) w/Sunday Sales: Pizza Hut #4693

7. Building Permit #19-2057: Tegeler Frame Shop, 302 5th St NW

8. Accept Resignation:

- Keith Mensen, Water Operator, effective October 18, 2019

9. Receive & File:

- Treasurer's Reports
- Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator

10. Miscellaneous Correspondence:

- Iowa Gaming Association – October 2019
- DMASWA – October 2019
- Greater Dubuque 2022 Progress Report – October 2019

F. ACTION ITEMS

1. **Resolution No. 97-19** To fix date of meeting at which it is proposed to Update the Zoning Code of the City of Dyersville. Set date for November 4, 2019 at 6:00 P.M.
2. **Resolution 98-19** approving Amendment 1 Agreement for Engineering Services between the City of Dyersville and IIW, P.C. for the X-49 and 1st Avenue West Intersection and X-49 Improvements from 12th Avenue West Project

3. **Resolution 99-19** A resolution authorizing the City Administrator and City Clerk to make the appropriate interfund transfer of sums and record the same in the appropriate manner for FY 2019 for the City of Dyersville, Iowa
4. **Resolution 100-19** approving Agreement for Services between the City of Dyersville and Dyersville Events, Inc.
5. **Speer Financial Presentation** – Maggie Burger will be giving a presentation regarding the TIF Report
6. **Receive and File** Teamster's Local Union No. 120 proposed collective bargaining agreement for the patrol officers of the police department
7. **Flood Plain Development Application/Permit No. 19-04:** JLE, Inc., 516 5th St. NW, Dyersville, IA
8. **Building Permit #19-2069:** JLE, Inc., 516 5th St. NW, Dyersville, IA

G. COUNCIL COMMENTS

H. ADJOURNMENT