

## AGENDA

### DYERSVILLE CITY COUNCIL MEETING MONDAY, NOVEMBER 18, 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 – November 4, 2019

##### 3. Receive & File Minutes

- James Kennedy Public Library Board Meeting – October 8, 2019
- Planning & Zoning Commission Meeting – November 12, 2019

##### 4. **Blasting Permit:** Bennett Explosives, Inc, December 1, 2019 – December 31, 2019

##### 5. **Resolution No. 104-19** Resolution approving the Final Plat of Willow Heights Subdivision #3 in the City of Dyersville, Dubuque County, Iowa. Comprised of: Lot 1, Lot 2, and Lot 3 of CE Burkle Addition No. 2, and that part of Lot D of Grandview Estates (Addition 2) lying south of the 12<sup>th</sup> Ave SE right of way, in the City of Dyersville, Dubuque County, Iowa

##### 6. **Accept Resignation:**

- Wade Cosselman, Police Officer, effective November 22, 2019

##### 7. **Receive & File:**

- Treasurer's Report – October 2019
- Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator

##### 8. **Miscellaneous Correspondence:**

- City of Dyersville Public Notice – Snow Removal Policy
- Dyersville Police Department Public Notice – Snow Emergency Routes
- Mediacom correspondence, November 4, 2019
- DMASWA – November 2019
- Greater Dubuque 2022 Progress Report – November 2019

#### F. ACTION ITEMS

1. **Ordinance 831** An Ordinance amending Chapter 165, Zoning Regulations, of the Code of Ordinances of the City of Dyersville, Iowa (Second Reading)
2. **Waive 3<sup>rd</sup> Reading** of Ordinance 831.

3. **6:00 P.M. Public Hearing** to approve Iowa State Revolving Fund Environmental Information Document for the Water System Improvements 2019 Project
4. **Resolution No. 105-19** A resolution approving Iowa State Revolving Fund Environmental Information Document for the Water System Improvements 2019 Project
5. **6:00 P.M. Public Hearing** to finally approve and confirm Plans, Specifications, Form of Contract, and Estimate of Cost for the Water System Improvements
6. **Resolution No. 106-19** Resolution finally approving and confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Water System Improvements 2019 Project
7. **Resolution No. 107-19** A resolution approving the Fiscal Year 2019 Urban Renewal Report for the City of Dyersville
8. **Resolution No. 108-19** Obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year
9. **Receive & File** TIF Indebtedness Certification to Delaware County Auditor
10. **Receive & File** TIF Indebtedness Certification to Dubuque County Auditor
11. **Resolution No. 109-19** A resolution Approving Letter of Agreement between the City of Dyersville, Dyersville Events, Inc., and Major League Baseball

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**