

Meeting of the Dyersville City Council, Monday, November 4, 2019 #28-19

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor: Jim Heavens, Council Members: Mike Oberbroeckling, Tom Westhoff, Mike English & Mark Breitbach

Absent: Council Member Jim Gibbs

Pledge of Allegiance

Council Member English moved to approve the Monday, November 4, 2019 agenda as presented seconded by Council Member Westhoff.

Ayes: All

Nays: None

Absent: Gibbs

Motion carried.

Council Member Oberbroeckling moved to approve the Agenda Consent Calendar as presented seconded by Council Member Breitbach to Approve Bills & Receipts; Approve Minutes: Council Meeting – October 21, 2019; Receive & File Minutes: Park & Recreation Commission – October 28, 2019; Class B Beer Permit (includes wine coolers & Sunday Sales) & Class B Native Wine Permit: Happy Joe's; Building Permit #19-2076: Archiprop LC, Twin Steeples Circle; **RESOLUTION NO. 101-19 A RESOLUTION SETTING THE SALARY FOR THE WATER OPERATOR OF THE CITY OF DYERSVILLE**; Authorize City Administrator to Sign: Contract Payment No. 3 to Taylor Construction, Inc. in the amount of \$259,605.95 for the PCC Sidewalk/Trail, Bridge Rehabilitation Project; Contract Payment No. 5 to Taylor Construction, Inc. in the amount of \$33,594.07 for the PCC Trail/New Bridge PPCB project; Authorize Mayor to Sign: Contract Payment No. 1 to Eastern Iowa Excavating and Concrete, LLC in the amount of \$40,460.74 for the 6th St SE Resurfacing 2019; Governor's Traffic Safety Bureau State and Community Highway Safety Grant; Authorize Police Chief to Sign: 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement; Receive & File: Treasurer's Reports; Bi-County Ambulance rent effective 10/1/2019 - \$1,093.18/monthly (1.8% increase); Addendum No. 1 – Hwy 136 Sidewalk Connectivity; Miscellaneous Correspondence: Correspondence from Iowa DOT – May 17, 2019; Help Wanted – Public Works Crewmember; Help Wanted – City Hall part-time Administrative Assistant; Thank you note – Dyersville Downtown Market. The following bills were approved for payment:

Addoco Inc	Mulch	\$ 240.00
Alliant Energy	Electricity	\$ 11,866.39
Bard Materials	Testing	\$ 3,000.00
Beckett, Linda	Supplies	\$ 48.80
Bi-County Disposal Inc.	Garbage / Recycling	\$ 21,876.03
Carquest Auto Parts	Supplies	\$ 12.60
Casey's Business Mastercard	Gas/Diesel	\$ 60.36
Century Link	Phone	\$ 45.81
City Laundering Co.	Uniforms / Mats	\$ 415.52
Comelec Services Inc	Contracted Services	\$ 9,821.50
Communications Engineering Co.	Phone System	\$ 3,626.95
Dorsey & Whitney	Legal Services	\$ 3,000.00
Dreamcatcher Production	Videography	\$ 1,400.00
Dubuque County Sheriff	Dues	\$ 511.89
Dubuque County Treasurer	Taxes	\$ 3,215.00
Dyersville Commercial	Legal Notices/Ads	\$ 186.89
Dyersville Industries, Inc	Reimbursement	\$ 54,291.60
Dyersville Red Jackets	Reimbursement	\$ 3,090.00
Eagle Point Energy 5	Solar Energy	\$ 2,323.70
Electrical Engineering & Equipment Co.	Generator	\$ 2,331.29
Fareway Stores Inc.	Supplies	\$ 8.99
Ferguson Waterworks	Meters	\$ 673.53
Harter Custom Pumping Inc.	Services	\$ 300.00
Harter Portable Restrooms LLC	Services	\$ 480.00
Hermesen Construction	Tax Rebate	\$ 3,107.58

Holiday Inn Conference Center	Meeting	\$ 403.20
IIW Associates P C	Engineer Fees	\$ 60,674.12
International City Management Assoc.	Membership	\$ 897.60
Iowa State University	Registration	\$ 65.00
John Deere Financial	Supplies	\$ 427.28
Krapfl Inc, F L	Equipment/Labor	\$ 1,197.85
Maiers, Tricia	Reimbursement	\$ 30.00
Martin Equipment	Equipment	\$ 7,158.92
Mi T M Equipment	Supplies	\$ 65.44
Midwest Patch / Hi Viz Safety	Supplies	\$ 144.00
MidWestOne Bank	Credit Card	\$ 1,170.74
Most Dependable Fountains Inc	Fountains	\$ 12,390.00
Murphy, Brian	Cleaning Services	\$ 700.00
Northern Lights Display	Supplies	\$ 104.08
Panton, Lori	Reimbursement	\$ 46.00
Postmaster	Permit Fee	\$ 235.00
Quill Corporation	Supplies	\$ 99.65
Reliance Standard	Insurance	\$ 602.74
Singsank, Tim	Cleaning Services	\$ 300.00
Singsank, Tim & Joyce	Cleaning Services	\$ 180.00
Sodawasser, Jon	Reimbursement	\$ 50.00
Speer Financial	TIF Services	\$ 350.00
Steffen, Judy	Refund	\$ 100.00
Tauke Motors	Rental	\$ 277.80
Three Rivers FS Company	Gas/Diesel	\$ 204.74
Verizon Wireless	Cell Phone	\$ 994.04
Volkens Inc.	Boring	\$ 4,100.00
Wandsnider, John	Reimbursement	\$ 42.00
Wex Bank	Gas/Diesel	\$ 1,812.52

001 General Fund	\$ 42,668.78
002 Library Trust Fund	\$ 29.96
110 Road Use Fund	\$ 11,880.54
112 Trust and Agency Fund	\$ 100.00
135 Dyersville TIF Dist Fund	\$ 3,457.58
301 Capital Projects Fund	\$ 133,629.17
600 Water Fund	\$ 5,472.85
610 Sewer Fund	\$ 1,373.11
670 Solid Waste Fund	\$ 22,145.16
===Bills List Total===	\$ 220,757.15

The following receipts were approved from August:

001 General Fund	\$ 65,805.72
002 Library Trust	\$ 385.15
110 Road Use Tax	\$ 41,889.67
112 Trust & Agency	\$ 200.00
121 L.O. Sales Tax Reserve	\$ 33,313.23
135 Dyersville TIF District	\$ 7,129.45
200 Debt Service	\$ 1,045.36
600 Water Fund	\$ 91,775.13
610 Sewer Fund	\$ 117,488.25
670 Solid Waste Fund	\$ 30,151.22
===Receipt Total===	\$ 398,183.18

The following receipts were approved from September:

001 General Fund	\$ 96,311.74
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002	Library Trust	\$ 1,124.02
110	Road Use Tax	\$ 100,528.89
112	Trust & Agency	\$ 1,725.00
121	L.O. Sales Tax Reserve	\$ 68,374.59
135	Dyersville TIF District	\$ 9,875.28
200	Debt Service	\$ 1,581.58
301	Capital Projects Fund	\$ 1,881.60
600	Water Fund	\$ 181,343.37
610	Sewer Fund	\$ 234,391.20
670	Solid Waste Fund	\$ 61,234.66
===Receipt Total===		\$ 758,371.93

August Treasurer's Report Summary

001	General Fund	\$ 1,026,823.57
002	Library Trust	\$ 67,997.63
110	Road Use Tax	\$ 106,338.28
112	Trust & Agency Fund	\$ 28,161.00
121	Local Option Tax Reserve	\$ 399,964.57
128	CDBG / Flood	\$ 5,510.27
135	Dyersville TIF District	\$ 1,238,923.38
200	Debt Service	\$ 462,724.60
301	Capital Projects Fund	\$ 2,158,261.93
600	Water Fund	-\$ 6,073.35
601	Water Sinking Fund	\$ 0.40
602	Water Capital	-\$ 70,855.93
610	Sewer Fund	-\$ 299,760.78
611	Sewer Sinking Fund	\$ 0.09
612	Sewer Capital	-\$ 797,686.84
670	Solid Waste Fund	\$ 23,570.08
===Total===		\$ 4,343,898.90

September Treasurer's Report Summary

001	General Fund	\$ 1,022,285.01
002	Library Trust	\$ 55,683.76
110	Road Use Tax	\$ 86,204.64
112	Trust & Agency Fund	\$ 27,011.00
121	Local Option Tax Reserve	\$ 435,025.93
128	CDBG / Flood	\$ 5,510.27
135	Dyersville TIF District	\$ 1,388,717.56
200	Debt Service	\$ 478,280.77
301	Capital Projects Fund	\$ 1,723,737.41
600	Water Fund	\$ 37,661.76
601	Water Sinking Fund	\$ 0.40
602	Water Capital	-\$ 70,855.93
610	Sewer Fund	-\$ 410,807.80
611	Sewer Sinking Fund	\$ 0.09
612	Sewer Capital	-\$ 841,675.44
670	Solid Waste Fund	\$ 28,318.59
===Total===		\$ 3,965,098.02

Roll call vote:

Ayes: English, Westhoff, Oberbroeckling, Breitbach

Nays: None

Absent: Gibbs

Motion carried.

Council Member English moved to open Public Hearing to approve the Zoning Code Update for the City of Dyersville seconded by Council Member Oberbroeckling.

Ayes: All
Nays: None
Absent: Gibbs

Motion carried.

With there being no written or oral comments received Council Member Breitbart moved to close the Public Hearing seconded by Council Member Oberbroeckling.

Ayes: All
Nays: None
Absent: Gibbs

Motion carried.

Council Member English moved to waive the first reading of ORDINANCE NO. 831 seconded by Council Member Oberbroeckling.

Ayes: All
Nays: None
Absent: Gibbs

Motion carried

Council Member Breitbart moved to approve the first reading of ORDINANCE NO. 831 AN ORDINANCE AMENDING CHAPTER 165, ZONING REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF DYERSVILLE, IA seconded by Council Member Westhoff. Roll call vote:

Ayes: English, Westhoff, Oberbroeckling, Breitbart
Nays: None
Absent: Gibbs

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 103-19 A RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORMS OF CONTRACT AND ESTIMATE OF COST FOR THE WATER SYSTEM IMPROVEMENTS 2019 PROJECT (CONTRACTS A & B), AND THE TAKING OF BIDS THEREFOR seconded by Council Member Westhoff. Roll call vote:

Ayes: Breitbart, Oberbroeckling, Westhoff, English
Nays: None
Absent: Gibbs

Motion carried.

Council Member English moved to approve RESOLUTION NO. 102-19 A RESOLUTION AWARDED & APPROVING CONTRACT FOR HWY 136 SIDEWALK CONNECTIVITY 2019 PROJECT seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Westhoff, English, Oberbroeckling, Breitbart
Nays: None
Absent: Gibbs

Motion carried.

Council Member English moved to adjourn at 6:45 p.m. seconded by Council Member Breitbart.

Ayes: All
Nays: None
Absent: Gibbs

Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer