

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, DECEMBER 16, 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 – December 2, 2019

3. Receive & File Minutes

- Planning & Zoning Commission Meeting – December 9, 2019
- James Kennedy Public Library Board of Trustees Meeting – November 12, 2019
- Park & Recreation Commission Meeting – December 11, 2019

4. **Blasting Permit:** Bennett Explosives, Inc, January 1, 2020 – January 31, 2020

5. **Resolution No. 112-19** approving Plat of Survey of Lot 1 and Lot 2 in the Southwest Quarter of the Southwest Quarter of Section 13, Township 89 North, Range 2 West of the 5th P.M., Dubuque County, Iowa

6. **Resolution No. 113-19** approving Final Plat of 332nd Avenue Subdivision, Delaware County, Iowa

7. **Resolution No. 114-19** setting the Salary for an Employee of the City of Dyersville

8. **Set date for Public Hearing** on plans for the City of Dyersville PCC Pavement – Grade and Replace Intersection of X49 and 1st Avenue West Project STBG-SWAP-2160(615)—SG-28. Set date for January 6, 2020 at 6:00 P.M.

9. **Receive & File:**

- Request from Debbie Moser/Moser School of Dance to continue lease from July, 2020 thru June, 2021
- Treasurer's Report – November
- Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator

10. **Miscellaneous Correspondence:**

- FY21 Budget Work Session Schedule
- ECIA – Housing Trust Fund Board Vacancy Information
- DMASWA – December 2019
- Greater Dubuque Development Corporation – Action Dashboard – Infoaction – Jul/Aug/Sept/19
- City of Dyersville Christmas Tree Pick – Up Schedule

- American Cancer Society Dyersville Daffodil Days
- Lead Paint & Healthy Homes Program
- Be A Census Taker Information

F. ACTION ITEMS

1. Approval of the Dyersville Building Façade Program Guidelines
2. **Resolution No. 115-19** approving Building Façade Easement Agreement with AJ Enterprises, LLC for Property located at 201 1st Ave East, Dyersville, Iowa
3. **Resolution No. 116-19** approving Building Façade Easement Agreement with AJ Enterprises, LLC for Property located at 207 1st Avenue East, Dyersville, Iowa
4. **Resolution No. 117-19** setting wages for Full-Time Police Officers of the City of Dyersville
5. **Resolution No. 118-19** amending Dyersville Employee Policy Handbook

G. COUNCIL COMMENTS

H. ADJOURNMENT