

Meeting of the Dyersville City Council, Monday, December 16, 2019 #31-19

Time: 6:00 p.m.

Place: Council Chambers

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

Pledge of Allegiance

Council Member Oberbroeckling moved to table RESOLUTION NO. 117-19 SETTING WAGES FOR FULL-TIME POLICE OFFICERS OF THE CITY OF DYERSVILLE and RESOLUTION NO. 118-19 AMENDING DYERSVILLE EMPLOYEE POLICY HANDBOOK and refer to the Community Protection Committee seconded by Council Member Breitbach. Roll call vote:

Ayes: Breitbach, Westhoff, Gibbs, Oberbroeckling, English

Nays: None Motion carried.

Council Member English moved to approve the Monday, December 16, 2019 agenda as amended seconded by Council Member Westhoff.

Ayes: All

Nays: None Motion carried.

Council Member Oberbroeckling moved to approve the Agenda Consent Calendar as presented seconded by Council Member Gibbs to Approve Bills & Receipts; Approve Minutes: Council Meeting – December 2, 2019; 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; Blasting Permit: Bennett Explosives, Inc, January 1, 2020 – January 31, 2020; 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; RESOLUTION NO. 113-19 APPROVING FINAL PLAT OF 332ND AVENUE SUBDIVISION, DELAWARE COUNTY, IOWA; RESOLUTION NO. 114-19 SETTING THE SALARY FOR AN EMPLOYEE OF THE CITY OF DYERSVILLE; 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.; 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; 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. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 78.77
Alliant Energy	Electricity	\$ 5,943.48
Amazon	Books	\$ 1,364.31
Baker & Taylor Books	Books	\$ 854.49
Bi-County Disposal Inc.	Garbage / Recycling	\$ 22,329.60
Big Wheels Repair LLC	Repairs	\$ 3,192.69
Black Hills Energy	Natural Gas	\$ 1,628.05
Cengage Learning	Books	\$ 337.48
Center Point Publishing	Books	\$ 118.56
Century Link	Phone	\$ 995.79
Comelec Services Inc	Internet	\$ 1,000.00
Communications Engineering Company	Equipment	\$ 981.60
Complete Office of Wisconsin	Supplies	\$ 158.74
Computer Doctors Inc	Computer Work	\$ 774.00
Coohey, Jenny	Refund	\$ 100.00
Co-Op Oil Company	Supplies	\$ 317.95

Crescent Electric Supply	Supplies	\$ 4,130.70
Dubuque County Auditor	Elections	\$ 2,082.07
Dyersville Area Chamber of Commerce	Hotel / Motel Tax	\$ 20,854.18
Dyersville Comics & Games	Games	\$ 142.40
Dyersville Commercial	Legal Notices/Ads	\$ 1,121.36
Dyersville Industries, Inc	Tax Rebate	\$ 7,128.80
Eagle Point Energy 5	Solar Energy	\$ 879.84
East Central Intergovernmental Assn	Program Fees	\$ 2,575.37
Eastern Iowa Asphalt Maintenance	Labor/Supplies	\$ 12,555.50
Eide Bailly LLP	Financial Statement	\$ 13,200.00
Electrical Engineering & Equipment Co.	Service	\$ 1,025.00
Emblem Enterprises Inc.	Supplies	\$ 1,069.48
Fareway Stores Inc.	Programs	\$ 73.28
Findaway World LLC	Programs	\$ 1,937.54
First Avenue Bakery	Programs	\$ 46.00
Fuerste, Carew, Coyle, Juergens Pc	Legal Fees	\$ 5,134.72
Galls / Quartermaster	Uniforms	\$ 324.92
Goedken, Rodney	Sidewalk Replacement	\$ 92.04
Grey House Publishing	Books	\$ 144.00
Harter Portable Restrooms LLC	Services	\$ 172.71
Harter, Randy	Storage	\$ 2,400.00
Hawkins Water Treatment	Supplies	\$ 1,356.60
Heiar Fencing & Supply	Materials/Labor	\$ 34,956.06
Heritage Printing Co	Supplies	\$ 96.59
Hogan Hansen	Audit	\$ 12,500.00
Impact 7g	Grant	\$ 3,000.00
Infogroup	Reference	\$ 160.00
Ingram Library Services	Books	\$ 342.45
Iowa Poetry Association	Books	\$ 9.00
J & J Lawn Care	Services	\$ 5,862.09
J & R Rental	Rent	\$ 576.20
Jam Systems & Midland Doors	Repairs	\$ 2,080.74
John Deere Financial	Supplies	\$ 320.66
Johnson Controls	Fire Alarm	\$ 1,829.25
Junior Library Guild	Books	\$ 80.00
Kanopy, Inc.	Programs	\$ 13.00
Keystone Laboratories	Testing	\$ 50.00
Krapfl Inc, F L	Equipment/Labor	\$ 6,879.44
Krapfl, Rachel	Reimbursement	\$ 125.00
Lansing, Michael	Reimbursement	\$ 116.00
Liguorian Magazine	Subscription	\$ 20.00
Maiers, Tricia	Reimbursement	\$ 55.68
Martin Equipment	Equipment	\$ 3,900.00
McGovern, Belle	Reimbursement	\$ 125.00
Medical Associates Clinic	Flu Shots	\$ 155.00
Mescher, Ryck	Refund	\$ 100.00
Meyer Mechanical Contracting	Service/Labor	\$ 464.01
Midwest Business Products	Contract	\$ 245.33
Midwestone Bank	Credit Card	\$ 91.12
Mr. Lock & Key	Supplies	\$ 112.96
Napa Auto Parts	Battery & Cables	\$ 132.66
Oriental Trading Company Inc	Programs	\$ 50.93
Overdrive	Electronic Media	\$ 586.71
Pfeiler Electric	Labor/Supplies	\$ 512.47
Pictometry Int'l	Pictometry	\$ 1,650.00
Pitney Bowes	Postage	\$ 80.74

Pitney Bowes Global Financial	Machine Lease	\$ 137.10
Pomp's Tire Service	Tires	\$ 3,892.16
Prier Auto	Parts/Labor	\$ 1,337.50
Quill Corporation	Supplies	\$ 17.49
Rapid Reproductions	Copies	\$ 94.08
Recorded Books Inc	Books	\$ 44.98
Rick's Lawn Mowing	Snow Removal	\$ 1,310.00
River City Paving	Street Patch	\$ 10,644.21
Schneider Land Surveying & Planning	Surveying	\$ 8,540.00
Singsank, Tim	Cleaning Services	\$ 450.00
Singsank, Tim & Joyce	Cleaning Services	\$ 412.50
Spahn & Rose Lumber Co	Supplies	\$ 292.81
Subsurface Solutions	Equipment	\$ 19,588.13
Tauke Motors	Parts/Labor	\$ 2,648.59
Tek Supply	Supplies	\$ 108.58
Treasurer, State of Iowa	W.E.T. Tax	\$ 5,909.00
Tri-State Automatic Sprinkler	Contract	\$ 210.00
Tschiggfrie Excavating Co.	Labor/Equipment	\$ 18,098.67
Umb Bank, N.A.	Service Fee	\$ 800.00
USA Blue Book	Supplies	\$ 202.87
Verizon Wireless	Phone	\$ 21.06
Vonderhaar, Shirley	Supplies	\$ 128.72
Vorwald, Mary & Samantha	Refund	\$ 200.00
Weber Paper Company	Supplies	\$ 49.02
Wex Bank	Gas/Diesel	\$ 3,515.05
WHKS & Co.	Engineering Fees	\$ 5,695.10
Wilhelm, Charles & Donna	Refund	\$ 100.00
Windstream	Phone	\$ 125.48
Yrc Freight	Freight	\$ 1,440.90

001 General Fund	\$ 132,456.55
002 Library Trust Fund	\$ 2,234.97
110 Road Use Fund	\$ 27,572.10
112 Trust and Agency Fund	\$ 500.00
135 Dyersville TIF Dist Fund	\$ 7,228.80
200 Debt Service	\$ 316.68
301 Capital Projects Fund	\$ 48,389.75
600 Water Fund	\$ 24,384.78
601 Water Sinking Fund	\$ 166.66
610 Sewer Fund	\$ 16,118.56
611 Sewer Sinking Fund	\$ 216.66
670 Solid Waste Fund	\$ 22,329.60
===Bills List Total===	\$ 281,915.11

The following receipts were approved from November:

001 General Fund	\$ 156,226.00
002 Library Trust	\$ 24.96
110 Road Use Tax	\$ 44,515.44
112 Trust & Agency	\$ 1,175.00
121 L.O. Sales Tax Reserve	\$ 41,111.98
135 Dyersville TIF District	\$ 12,261.62
200 Debt Service	\$ 4,814.24
301 Capital Project Fund	\$ 12,470.87
600 Water Fund	\$ 80,352.19
610 Sewer Fund	\$ 115,478.30
670 Solid Waste Fund	\$ 30,650.92

===Receipt Total=== \$ 499,081.52

November Treasurer's Report Summary

001 General Fund	\$ 1,457,378.87
002 Library Trust	\$ 56,981.44
110 Road Use Tax	\$ 106,328.69
112 Trust & Agency Fund	\$ 29,486.00
121 Local Option Tax Reserve	\$ 511,199.29
128 CDBG / Flood	\$ 5,510.27
135 Dyersville TIF District	\$ 1,725,440.26
200 Debt Service	\$ 526,648.03
301 Capital Projects Fund	\$ 1,251,251.43
600 Water Fund	\$ 107,328.28
601 Water Sinking Fund	-\$ 22,999.60
602 Water Capital	-\$ 70,855.93
610 Sewer Fund	-\$ 252,520.32
611 Sewer Sinking Fund	-\$ 27,578.38
612 Sewer Capital	-\$ 866,115.44
670 Solid Waste Fund	\$ 32,494.41
===Total===	\$ 4,569,977.30

Roll call vote:

Ayes: English, Breitbach, Westhoff, Gibbs, Oberbroeckling

Nays: None Motion carried.

Council Member Oberbroeckling moved for the Approval of the Dyersville Building Façade Program Guidelines seconded by Council Member Westhoff. Roll call vote:

Ayes: Breitbach, Oberbroeckling, Westhoff, Gibbs

Nays: English Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 115-19 APPROVING BUILDING FAÇADE EASEMENT AGREEMENT WITH AJ ENTERPRISES, LLC FOR PROPERTY LOCATED AT 201 1ST AVE EAST, DYERSVILLE, IOWA seconded by Council Member Breitbach. Roll call vote:

Ayes: Oberbroeckling, Gibbs, English, Breitbach

Nays: None

Abstain: Westhoff Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 116-19 APPROVING BUILDING FAÇADE EASEMENT AGREEMENT WITH AJ ENTERPRISES, LLC FOR PROPERTY LOCATED AT 207 1ST AVENUE EAST, DYERSVILLE, IOWA seconded by Council Member Gibbs. Roll call vote:

Ayes: Gibbs, Breitbach, English, Oberbroeckling

Nays: None

Abstain: Westhoff Motion carried.

Council Member Breitbach moved to adjourn at 7:32 p.m. seconded by Council Member English.

Ayes: All

Nays: None Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer