AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2020 – 6:00 P.M.
LOWER LEVEL COUNCIL CHAMBERS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPOINTMENTS/REAPPOINTMENTS/OATH OF OFFICE: Mayor Pro-Tem – Mike English, City Attorney – Marc Casey; Assistant City Attorney – Fuerste, Carew, Juergens, & Sudmeier, P.C.; Fire Chief - Allan Wessels

E. ORAL COMMENTS
   1. Agenda Items (step to podium after recognition, state name, address, speak clearly – 5 minutes maximum)
   2. Non-agenda Items (step to podium after recognition, state name, address, speak clearly - 3 minutes maximum)

F. APPROVAL OF CONSENT AGENDA
   1. Approve Bills
   2. Approve Minutes:
      • Council Meeting – December 23, 2019
   3. Class B Beer Permit (Includes Wine Coolers & Sunday Sales): Chan Garden, Inc.
   5. Designate the Dyersville Commercial and/or the Telegraph Herald as the 2020 official publications of the City of Dyersville
   6. Council Reappointment & Oath of Office:
      • Tricia L. Maiers, City Clerk (expires 12/31/21)
   7. Mayor Reappointment with Council Consent & Oath of Office:
      • Brent Schroeder, Police Chief
   8. Committee Appointments/Reappointments:
      • Community Protection –Mike Oberbroeckling, Jenni Ostwinkle Silva
      • Human Development – Jim Gibbs, Mike English
      • Streets – Mike Oberbroeckling, Jenni Ostwinkle Silva
      • Water & Sewer – Jim Gibbs, Jenni Ostwinkle Silva
      • Policy & Administration – Mike English, Tom Westhoff
      • Economic Development – Jim Gibbs, Mike Oberbroeckling
      • Finance – Mike English, Tom Westhoff
      • Library – Jim Gibbs, Tom Westhoff
      • DEDC – Mike Oberbroeckling
      • Bi-County Ambulance – Allan Wessels
   9. Accept Resignation:
      • Bill Willenborg, Assistant Fire Chief, retired after 35 years of service
10. Accept Reappointment:
   • Allan Wessels, Fire Chief
   • Tim Gansemer, Assistant Fire Chief, until the end of 2020

11. Accept Appointment – Fire Department
   • Jeremy Honkomp, Assistant Fire Chief

12. Approve Reappointments – Park & Recreation Commission
   • Sarah Goldsmith (expires 12/31/22)
   • Scott Kluesner (expires 12/31/22)

13. Authorize City Administrator to Sign:
   • Contract Payment No. 5 to Taylor Construction, Inc. in the amount of $29,296.69 for the PCC Sidewalk/Trail, Bridge Rehabilitation Project
   • Contract Payment No. 7 to Taylor Construction, Inc. in the amount of $53,242.46 for the PCC Trail/New Bridge PPCB project

14. Miscellaneous Correspondence:
   • Greater Dubuque 2022 Progress Report, December 2019
   • Dyersville Annexation Study Informational Meeting, January 15, 2020 at 5:30 pm at the Social Center

15. Resolution No. 02-20 Set Date of Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to Borrow Money thereunder in a Principal Amount not to Exceed $1,600,000. Date set for January 20, 2020 at 6:00 P.M.

16. Resolution No. 03-20 Establishing Compensation for the City Attorney

G. ACTION ITEMS

1. 6:00 P.M. 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.

2. Resolution No. 01-20 Approving and Adopting Plans and Specifications for the City of Dyersville PCC Pavement - Grade and Replace Intersection of X49 and 1st Avenue West Project

3. Resolution No. 117-19 Setting Wages for Full-Time Police Officers of the City of Dyersville

4. Resolution No. 118-19 Amending Dyersville Employee Policy Handbook

H. COUNCIL COMMENTS

I. ADJOURNMENT