

Meeting of the Dyersville City Council, Monday, January 20, 2020 #04-20

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor: Jim Heavens, Council Members: Tom Westhoff, Mike Oberbroeckling, Mike English, Jenni Ostwinkle Silva & Jim Gibbs

Pledge of Allegiance

Council Member Oberbroeckling moved to approve the Monday, January 20, 2020 agenda with the removal of Item No. 5. Resolution No. 06-20 approving the City's Participation in the Pre-Application to the State of Iowa for the Community Catalyst Building Remediation Program, Pledging Certain Financial and In-Kind Requirement seconded by Council Member English.

Ayes: All

Nays: None

Motion carried.

Council Member Gibbs moved to approve the Agenda Consent Calendar seconded by Council Member Ostwinkle Silva to Approve Bills; Approve Minutes: Council Meeting – January 6, 2020; Goal Setting Session – January 13, 2020; Council Work Session – January 15, 2020; Receive & File Minutes: James Kennedy Public Library Board of Trustees Meeting – December 10, 2019; Blasting Permit: Bennett Explosives, February 1, 2020 to February 29, 2020; Class B Wine Permit & Class C Beer Permit with Sunday Sales: Dollar General; Building Permit #20-2081: Regional Family Medical Center (Signs); Parade Permit: Dyersville Area Chamber of Commerce – St. Patrick's Day Parade, March 14, 2020; **RESOLUTION NO. 91-19 (AMENDED) APPROVING THE FINAL PLAT CASTLE HILL PLAT 3, CITY OF DYERSVILLE, DUBUQUE COUNTY, IOWA**; Authorize City Administrator to Sign: Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering; Receive & File: FY21 Budget Work Session Schedule – REVISED; Staff Reports – Police, Public Works Director, Park & Recreation, Library, City Administrator; Miscellaneous Correspondence: Invitation to The Dyersville Area Chamber of Commerce Annual Meeting – February 12, 2020 at 6:00 pm; FEMA letter regarding the proposed preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS); Greater Dubuque 2022 Progress Report – January 2020; Dubuque Metropolitan Area Solid Waste Agency Newsletter – January 2020; Census 2020 flyer and information. The following bills were approved for payment:

Access Systems	Contract	\$ 378.62
Ace Homeworks	Supplies	\$ 49.25
Amazon	Books	\$ 1,215.24
American Society of Civil Engineers	Membership	\$ 265.00
B.C. Land Services	Tree/Stump Removal	\$ 4,900.00
Baker & Taylor Books	Books	\$ 1,151.10
Bi-County Disposal Inc.	Garbage / Recycling	\$ 22,120.26
Big Wheels Repair LLC	Repairs	\$ 2,955.51
Black Hills Energy	Natural Gas	\$ 1,863.43
Bries, Joyce	Refund	\$ 100.00
Carquest Auto Parts	Supplies	\$ 121.94
Casey's Business Mastercard	Training	\$ 16.56
Cengage Learning	Books	\$ 25.59
Center Point Publishing	Books	\$ 190.00
Centurion Technologies	Contract	\$ 86.40
Century Link	Phone	\$ 930.95
Comelec Services Inc	Fiber Optic Internet	\$ 1,000.00
Die Laughing Murder Mystery	Fundraiser	\$ 610.00
Dyersville Area Chamber of Commerce	Supplies	\$ 100.00
Dyersville Commercial	Legal Notices/Ads	\$ 323.83
Dyersville Golf & Country Club	Fundraiser	\$ 50.00
Dyersville Red Jackets	Reimbursement	\$ 285.37
Eagle Point Energy 5	Solar Energy	\$ 1,543.96
EMC Insurance Companies	Insurance Claim	\$ 250.00
Fareway Stores Inc.	Supplies	\$ 178.89

Farm Collector	Subscription	\$ 54.95
Findaway World LLC	Grant	\$ 700.11
Fuerste, Carew, Coyle, Juergens PC	Legal Fees	\$ 7,162.98
Hawkins Water Treatment	Chemicals	\$ 2,977.92
HDR Engineering Inc.	Engineer Fees	\$ 3,990.00
Helle Farm Equipment	Supplies	\$ 9.01
Heritage Printing Co	Supplies	\$ 87.48
Ibs of Great River Bluffs	Vehicle Maintenance	\$ 419.90
IIW Associates P C	Engineer Fees	\$ 4,842.50
Iowa Dept of Public Safety	Iowa Systems	\$ 600.00
Iowa Library Association	Dues	\$ 596.00
Iowa Parks & Recreation Association	Registration	\$ 310.00
J & J Lawn Care	Contracted Service	\$ 1,239.50
J & L Lumber	Supplies	\$ 825.37
J & R Supply	Supplies	\$ 2,714.09
Jam Systems & Midland Doors	Supplies	\$ 183.76
John Deere Financial	Supplies	\$ 526.42
Kanopy, Inc.	Programs	\$ 8.00
Krapfl Inc, F L	Labor/Equipment	\$ 2,585.93
Lansing, Michael	Reimbursement	\$ 60.00
Lueck Excavating	Contracted Services	\$ 2,200.00
Magnolia Journal	Subscription	\$ 30.00
Maquoketa Valley Electric Coop	Electricity	\$ 5,718.40
Medical Associates Clinic	Testing	\$ 65.50
Meyer Mechanical Contracting	Supplies	\$ 2,025.00
Midland Scientific	Supplies	\$ 14,118.69
Midwest Patch / Hi Viz Safety	Supplies	\$ 1,341.00
MidWestOne Bank	Credit Card	\$ 920.13
Mississippi Valley Pump Inc.	Supplies	\$ 13,002.16
Mr. Lock & Key	Supplies/Labor	\$ 120.00
Overdrive	Electronic Media	\$ 477.47
Panton, Lori	Refund	\$ 100.00
Pryor Learning Solutions	Meetings	\$ 348.00
Quill Corporation	Supplies	\$ 29.64
Quiznos	Meeting	\$ 60.99
Randy's Neighborhood Market	Programs	\$ 26.42
Rapid Reproductions	Copies	\$ 1,722.34
RDG Planning & Design	Professional Services	\$ 1,350.00
Recorded Books Inc	Books	\$ 39.60
Rediger, Bill	Reimbursement	\$ 250.56
Sandry Fire Supply LLC	Equipment	\$ 811.25
Sauser, Ray & Jane	Refund	\$ 100.00
Schneider Land Surveying & Planning	Contracted Services	\$ 11,907.00
Schott, Jeff	Meetings	\$ 2,933.56
Schrandt, Dawn	Training	\$ 14.00
Singsank, Tim	Cleaning Services	\$ 300.00
Singsank, Tim & Joyce	Cleaning Services	\$ 232.50
Smart Art	Supplies	\$ 290.00
Steger, Lois	Refund	\$ 100.00
Tauke Motors	Vehicle Maintenance	\$ 595.61
Tegeler Body & Frame	Vehicle Repairs	\$ 23,453.95
Unity Point Clinic	Testing	\$ 42.00
USA Blue Book	Supplies	\$ 343.05
Vonderhaar, Shirley	Supplies	\$ 87.54
Water Environment Federation	Subscription	\$ 160.00
Weber Paper Company	Supplies	\$ 13.60

Wessels, Jim	Reimbursement	\$ 55.25
West Networks	Supplies	\$ 2,060.00
Whks & Co.	Engineer Fees	\$ 1,324.00
Windstream	Phone	\$ 124.38
Zuercher, Austin	Reimbursement	\$ 477.20

001 General Fund	\$ 71,255.28
002 Library Trust	\$ 1,733.70
112 Trust and Agency Fund	\$ 400.00
301 Capital Projects Fund	\$ 25,135.84
600 Water Fund	\$ 5,706.67
610 Sewer Fund	\$ 33,562.54
670 Solid Waste Fund	\$ 22,182.58
===Bills List Total===	\$ 159,976.61

Roll call vote:

Ayes: Gibbs, English, Oberbroeckling, Westhoff, Ostwinkle Silva
 Nays: None Motion carried.

Council Member English moved to open Public Hearing for the purpose of instituting proceedings and taking action to enter into a loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$1,600,000 seconded by Council Member Oberbroeckling.

Ayes: All
 Nays: None Motion carried.

Council Member English moved to close the Public Hearing seconded by Council Member Westhoff.

Ayes: All
 Nays: None Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 04-20 TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT not to exceed \$1,600,000.00 seconded by Council Member Ostwinkle Silva. Roll call vote:

Ayes: Ostwinkle Silva, Gibbs, English, Oberbroeckling, Westhoff
 Nays: None Motion carried

Council Member English moved to Set Date for Public Hearing on proposed Maximum Property Tax Levy for fiscal year beginning July 1, 2020 and ending June 30, 2021. Set date for February 3, 2020 at 6:00 P.M. seconded by Council Member Gibbs. Roll call vote:

Ayes: Gibbs, English, Oberbroeckling, Westhoff, Ostwinkle Silva
 Nays: None Motion carried.

Council Member Ostwinkle Silva moved to approve RESOLUTION NO. 05-20 ESTABLISHING THE CITY OF DYERSVILLE GOALS AND POLICY AGENDA FOR FISCAL YEAR 2021 seconded by Council Member Westhoff. Roll call vote:

Ayes: Westhoff, Ostwinkle Silva, Gibbs, Oberbroeckling, English
 Nays: None Motion carried.

Council Member English moved to approve Flood Plain Development Application/Permit No. 20-02: City of Dyersville seconded by Council Member Gibbs. Roll call vote:

Ayes: Oberbroeckling, Westhoff, Ostwinkle Silva, English, Gibbs
 Nays: None Motion carried.

Council Member Oberbroeckling moved to have an ad placed in the Dyersville Commercial on assigning individuals to the Eastern Iowa Regional Housing Authority Board and speak with Bill Rediger if he would like to continue on the board seconded by Council Member Westhoff.

Ayes: All
 Nays: None Motion carried.

Council Member English moved to adjourn at 7:11 p.m. seconded by Council Member Westhoff.

Ayes: All

Nays: None

Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer