

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, FEBRUARY 17, 2020 - 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 – February 3, 2020
 - Budget Work Session – February 10, 2020
3. **Receive & File Minutes:**
 - James Kennedy Public Library Board of Trustees Meeting – January 14, 2020
4. **Class C Liquor License (5 days):** Beckman Catholic High School
5. **Cigarette/Tobacco Permits:** Hy-Vee Dollar Fresh (expires June 30, 2020)
6. **Blasting Permit:** Bennett Explosives, March 1, 2020 to March 31, 2020
7. **Accept Resignation:** Eric Maas, Part-time Police Officer, effective February 13, 2020
8. **Resolution No. 12-20** setting the Salaries for Employees of the City of Dyersville
9. **Receive & File:**
 - Staff Reports – Police, Public Works Director, Park & Recreation, Library, City Administrator
10. **Miscellaneous Correspondence:**
 - Beyond the Game Informational Open House, Wednesday, February 19, 2020 from 6:00 pm – 8:00 pm
 - Greater Dubuque 2022 Progress Report – February 2020
 - Iowa DOT – Does Your License Fly?
 - Help Voters in Your Community – become a Precinct Election Official
 - Mississippi Valley Regional Blood Drive correspondence

F. ACTION ITEMS

1. **6:00 P.M. Public Information Meeting** to discuss the concept to consider paving of the Heritage Trail and adding trailhead amenities near Hwy 136
2. **Resolution No. 15-20** endorsing Heritage Trail Paving and Trailhead Improvements Project and Agreeing to Maintenance and Operation of said Project
3. **6:00 P.M. Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost for Bear Creek Restoration Project
4. **Resolution No. 14-20** finally approving and confirming plans, specifications, form of contract and estimate of cost for the Bear Creek Restoration Project

5. **Resolution No. 06-20** approving Fiscal Year 2021 Maximum Property Tax Dollars
6. **Resolution No. 13-20** authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,600,000 Water Revenue Bonds, Series 2020
7. **Resolution No. 09-20** to approve and authorize City Administrator to Purchase 2020 Hurco Spin Doctor Valve and Vac Trailer

G. COUNCIL COMMENTS

H. ADJOURNMENT