

Meeting of the Dyersville City Council, Monday, March 2, 2020 #09-20

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 English moved to approve the Monday, March 2, 2020 agenda as presented seconded by Council Member Gibbs. Roll call vote:

Ayes: All

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve the Agenda Consent Calendar seconded by Council Member Ostwinkle Silva to Approve Bills; Approve Minutes: Council Meeting – February 17, 2020; Budget Work Session – February 17, 2020; Budget Work Session – February 24, 2020; Receive & File: Park & Recreation Meeting Minutes – February 26, 2020; Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) w/Sunday Sales: Hy-Vee Dyersville Dollar Fresh; Class C Liquor License w/catering privilege, living quarters and Sunday sales: Joe’s 2nd St Diner; Class C Liquor License w/ Outdoor Service & Sunday Sales: Rolling Knolls Golf Course; Parade Permit: Dyersville Industries, Inc.18th Annual 50-Mile Tractor Ride – June 5, 2020, 8:00 A.M.; 35th Annual Dyersville Tractor Parade – June 5, 2020, 6:30 P.M.; Receive & File: Treasurer’s Report – December 2019; Miscellaneous Correspondence: Notice to Destroy Weeds & Undesirable Vegetation; Dubuque Metropolitan Area Solid Waste Agency Newsletter – February 2020. The following bill were approved for payment:

Ace Homeworks	Supplies	\$ 239.85
AJ Enterprises LLC	Agreement	\$ 25,000.00
Alcopro Inc	Supplies	\$ 146.00
Alliant Energy	Electricity	\$ 10,276.87
American Water Works Assoc	Membership	\$ 245.00
Bard Materials	Rock/Lime/Sand	\$ 326.31
Carquest Auto Parts	Supplies	\$ 40.36
Century Link	Phone	\$ 931.11
CMA Welding LLC	Supplies	\$ 29.36
Compass Minerals	Street Salt	\$ 5,939.75
Delaware County Memorial Hospital	Physical	\$ 70.00
Dyersville Red Jackets	Reimbursement	\$ 76.00
Environmental Resource Associates	Testing	\$ 415.81
Fareway Stores Inc.	Supplies	\$ 2.50
Fuerste, Carew, Coyle, Juergens Pc	Legal Fees	\$ 132.00
Galls	Uniforms	\$ 2,155.66
Hach Company	Supplies	\$ 629.63
HDR Engineering Inc.	Engineer Fees	\$ 7,980.00
Henderson Truck Equipment	Supplies	\$ 649.50
Herbers, Tim	Reimbursement	\$ 56.00
Heritage Printing Co	Supplies	\$ 144.00
IIW Associates P C	Engineer Fees	\$ 8,674.05
Iowa Dept of Natural Resources	Training	\$ 90.00
Iowa League of Cities	Registration	\$ 350.00
J & L Lumber	Supplies	\$ 659.66
John Deere Financial	Supplies	\$ 418.86
Keystone Laboratories	Testing	\$ 50.00
Kirkwood Community College	Registration	\$ 480.00
Larson, Kerry	Testing	\$ 196.00
Manchester Signs	Sign	\$ 69.00
Maquoketa Valley Electric Coop	Electricity	\$ 6,567.82
Meyer Mechanical Contracting	Supplies	\$ 120.00

Midwest Breathing Air LLC	Supplies	\$ 183.75
MidWestOne Bank	Credit Card	\$ 366.33
Murphy, Brian	Cleaning Services	\$ 700.00
Napa Auto Parts	Supplies	\$ 231.64
New Vienna Metal Works Inc.	Supplies	\$ 52.33
Opening Specialist	Maintenance	\$ 6,965.00
Optimum Exterior Cleaning	Contracted Service	\$ 375.00
Quill Corporation	Supplies	\$ 278.90
Racom Corporation	Labor	\$ 722.50
Reliance Standard	Insurance	\$ 678.21
Secretary of State	Notary	\$ 60.00
Singsank, Tim	Cleaning Services	\$ 300.00
Singsank, Tim & Joyce	Cleaning Services	\$ 225.00
Sirchie	Supplies	\$ 425.81
Tek Supply	Supplies	\$ 313.36
Three Rivers FS Company	Gas/Diesel	\$ 46.04
Verizon Wireless	Cell Phone	\$ 1,119.99
Weber Paper Company	Supplies	\$ 44.50
Windstream	Phone	\$ 642.29
Wolfe, Greg	Refund	\$ 250.00

001 General Fund	\$ 22,949.55
110 Road Use Tax	\$ 8,248.48
112 Trust and Agency Fund	\$ 250.00
301 Capital Projects Fund	\$ 37,611.55
600 Water Fund	\$ 7,929.21
610 Sewer Fund	\$ 6,039.24
612 Sewer Capital Fund	\$ 4,042.50
670 Solid Waste Fund	\$ 71.22
===Bills List Total===	\$ 87,141.75

December Treasurer's Report Summary

001 General Fund	\$ 1,347,570.14
002 Library Trust	\$ 56,514.06
110 Road Use Tax	\$ 74,761.66
112 Trust & Agency Fund	\$ 28,911.00
121 Local Option Tax Reserve	\$ 582,929.99
128 CDBG / Flood	\$ 5,510.27
135 Dyersville TIF District	\$ 1,716,154.11
200 Debt Service	\$ 532,567.63
301 Capital Projects Fund	\$ 922,976.64
600 Water Fund	\$ 125,452.51
601 Water Sinking Fund	-\$ 27,335.01
602 Water Capital	-\$ 70,855.93
610 Sewer Fund	-\$ 206,578.04
611 Sewer Sinking Fund	-\$ 73,176.08
612 Sewer Capital	-\$ 879,657.94
670 Solid Waste Fund	\$ 32,034.60
===Total===	\$ 4,167,779.61

Roll call vote:

Ayes: Gibbs, English, Oberbroeckling, Westhoff, Ostwinkle Silva

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 16-20 APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF DYERSVILLE AND WHKS & CO. FOR ASSISTANCE

AND ASSOCIATED ENGINEERING OF A BUILD GRANT APPLICATION seconded by Council Member Gibbs. Roll call vote:

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

Council Member Westhoff moved to receive and file Presentation by Karla Thompson, Dyersville Area Chamber of Commerce, Executive Director on Tourism Happenings in Dyersville seconded by Council Member Oberbroeckling.

Ayes: All
Nays: None Motion carried.

Council Member English moved to approve Proclamation declaring March 14, 2020 be observed as the Feast Day of Saint Patrick in Dyersville seconded by Council Member Ostwinkle Silva.

Ayes: All
Nays: None Motion carried.

Council Member Oberbroeckling moved to table Proclamation declaring April 2, 2020 as Junior Achievement Day to recognize and celebrate the many community partners who support JA's mission in Dyersville seconded by Council Member English.

Ayes: All
Nays: None Motion carried.

Council Member English moved to adjourn at 7:14 p.m. seconded by Council Member Gibbs.

Ayes: All
Nays: None Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer