

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, APRIL 6, 2020 - 6:00 P.M.

With Iowa cases of novel coronavirus, COVID-19, the Dyersville City Council meeting will hold an electronic meeting since it will be impossible to hold an in-person meeting at the City Council Chambers. The electronic meeting will protect the elected officials, city staff, and the public from the possible spread of the virus. City Council Members will attend the electronic meeting offsite and Mayor, along with City Staff, will attend the electronic meeting at the Memorial Building. The Special City Council meeting will be opened to the public and they may attend the meeting by computer, telephone or another electronic device by going to the following:

Join Zoom Meeting

<https://zoom.us/s/928606971>

Meeting ID: 928 606 971

Password: 013879

One tap mobile

[+13126266799](tel:+13126266799), [928606971](tel:+13126266799)# US (Chicago)

[+16465588656](tel:+16465588656), [928606971](tel:+16465588656)# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 928 606 971

Password: 013879

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 & January Receipts
2. Approve Minutes:
 - Council Meeting – March 16, 2020
 - Special Council Meeting – March 30, 2020

3. **Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License w/Sunday sales:** Casey's General Store #2585
4. **Class B Wine Permit w/Sunday Sales:** Just For You
5. **Class C Liquor License w/Sunday Sales:** Rio Blanco Dyersville
6. **Resolution No. 19-20** hiring a Police Officer for the City of Dyersville
7. **Proclamation** from the mayor closing the city assets to the public until at least April 30, 2020 due to the COVID-19 Pandemic
8. **Authorize City Administrator to Sign:**
 - Contract Payment No. 6 to Taylor Construction, Inc. in the amount of \$11,283.19 for the PCC Sidewalk/Trail, Bridge Rehabilitation Project
 - Contract Payment No. 8 to Taylor Construction, Inc. in the amount of \$56,273.15 for the PCC Trail/New Bridge PPCB project
9. **Receive & File:**
 - Treasurer's Report – January 2020
10. **Miscellaneous Correspondence:**
 - Dubuque Metropolitan Area Solid Waste Agency – Special Edition – March 2020
 - Greater Dubuque 2022 Progress Report – March 2020
 - Keep Iowa Beautiful (Keep America Beautiful Affiliate) – March 2020 Newsletter

F. ACTION ITEMS

1. **Presentation** of FY2019 audit by Steve Duggan, Hogan-Hansen, P.C.
2. **Resolution No. 20-20** approving the City's Participation in the Application to the State of Iowa for the Community Catalyst Building Remediation Program, Pledging Certain Financial and In-Kind Requirements
3. **Resolution No. 21-20** Approving Agreement for Engineering Services between the City of Dyersville and IIW Engineers & Surveyors, P.C. for Westlinden Wastewater Pumping Station and Utility Replacement 2020

G. COUNCIL COMMENTS

H. ADJOURNMENT