

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, MAY 18, 2020 - 6:00 P.M.

With Iowa cases of novel coronavirus, COVID-19, the Dyersville City Council 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 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/j/98646527048?pwd=VTJiekJrSHITN3BDSmp2NEpMb3hpdz09>

Meeting ID: 986 4652 7048

Password: 030704

Dial by your location

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 986 4652 7048

Password: 030704

Find your local number: <https://zoom.us/u/adRyPUCD99>

A. CALL TO ORDER – ROLL CALL

B. APPROVAL OF AGENDA

C. 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)

D. APPROVAL OF CONSENT AGENDA

1. Approve Bills & March Receipts

2. Approve Minutes:

- Council Meeting – May 4, 2020

3. Blasting Permit: Bennett Explosives, June 1, 2020 to June 30, 2020

4. Resolution No. 40-20 setting the Salary for the Seasonal Part Time Employee of the City of Dyersville for 2020

5. Authorize Mayor to Approve Change Order

- Change Order No. 1 – Southeast Collection System Diversion 2019 - \$10,751.05

6. Authorize City Administrator to Sign

- Contract Payment No. 1 to Top Grade Excavating, Inc. in the amount of \$229,885.68 for the Southeast Collection System Diversion 2019

7. Receive & File:

- Treasurer's Report – March 2020
- Correspondence from Robert & Rose Meisch
- Jerry & Jeanine Koch and K & K Building & Supply, Inc. v. City of Dyersville, Iowa
- Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator

8. Miscellaneous Correspondence:

- Email from the City Clerk regarding Special Council Meeting on Monday, June 29, 2020 at 6:00 P.M.

E. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on proposal to enter into a Sewer Revenue Improvement and Refunding Loan and Disbursement Agreement
2. **Resolution No. 41-20** approving and authorizing a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3,626,728.99 Sewer Revenue Improvement and Refunding Bonds
3. **6:00 P.M. Public Hearing** on Amendment of FY 2019-2020 City Budget
4. **Resolution No. 42-20** City Budget Amendment and Certification Resolution – FY 2020 – Amendment #1
5. **6:00 P.M. Public Hearing** for the purpose of soliciting written and oral comments on the City's Community Development Block Grant application to provide assistance to the City in response to COVID-19 pandemic
6. **Resolution No. 23-20** approving contract and performance and/or payment bonds for the Bear Creek Restoration Project
7. **Resolution No. 43-20** approving Agreement Amendment 4 for Engineering Services between the City of Dyersville and IIW, P.C. for Water Resource Restoration-CWSRF Sponsored Project for Bear Creek
8. **Approval** of the Westlinden Lift Station Facility Plan 2020
9. **Approval** of the Water System Improvements 6th Avenue NE Water Main Replacement/Extension 2020
10. **Discussion and possible action** on the opening of the pool for the summer.
11. **Update** on Moser School of Dance Lease Agreement
12. **Discussion and possible action** on the ribbon-cutting at the new pedestrian bridge.

F. COUNCIL COMMENTS

G. ADJOURNMENT