

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JUNE 1, 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/98946223699?pwd=dXZhR1RWaExxcG1NRTRUMiNiT01Kdz09>

Meeting ID: 989 4622 3699

Password: 213830

One tap mobile

+16465588656,,98946223699#,,1#,213830# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 989 4622 3699

Password: 213830

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 & April Receipts

2. Approve Minutes:

- Council Meeting – May 18, 2020

3. Receive & File:

- Planning & Zoning Commission Meeting – May 27, 2020
- James Kennedy Public Library Board of Trustees Meeting – March 10, 2020

4. Class C Liquor License, Catering Privilege, Class B Native Wine Permit & Class B Wine Permit with Sunday Sales: Country Junction Restaurant

5. Class B Beer Permit (includes Wine Coolers) w/ Outdoor Service & Sunday Sales: Dyersville Commercial Club Ball Park (6 months)

6. Class C Liquor License: Dyersville Commercial Club Pavilion (Premise update – June 2-4, 2020)

7. Class C Beer Permit & Class B Native Wine Permit w/ Sunday Sales: Sundstop II LLC

8. Class B Beer Permit (Includes Wine Coolers) with Outdoor Service & Sunday Sales: Textile Brewing Company

9. Proclamation from the mayor closing the city assets to the public until at least June 2, 2020 due to the COVID-19 Pandemic

10. Authorize Mayor to Sign:

- Contract Payment No. 3 to Eastern Iowa Excavating and Concrete, LLC in the amount of \$51,987.83 for the 6th St SE Resurfacing 2019
- Contract Payment No. 4 to Eastern Iowa Excavating and Concrete, LLC in the amount of \$47,298.01 for the 6th St SE Resurfacing 2019

11. Miscellaneous Correspondence:

- Greater Dubuque 2022 Progress Report – May 2020
- Impact 7G Newsletter – Spring 2020

E. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on Designation of the Dyersville Downtown Urban Renewal Area, and on Proposed Urban Renewal Plan and Project
2. **Resolution No. 44-20** to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Dyersville Downtown Urban Renewal Area
3. **Ordinance No. 832** Providing for the Division of Taxes Levied on Taxable Property in the Dyersville Downtown Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
4. **Waive Second Reading** of Ordinance No. 832
5. **Waive Third Reading** of Ordinance No. 832
6. **Resolution No. 45-20** Pledging Twenty Percent of the Local Match in the amount of \$501,900 from General Obligation Bonds, Revenue Bonds, and/or Private Investment for the Dyersville East Road Water and Wastewater Extension Project
7. **Discussion and possible action** on the opening of the pool for the summer.
8. **Approval** of the Dyersville Community Phased Reopening Strategy Plan

F. COUNCIL COMMENTS

G. ADJOURNMENT