

Meeting of the Dyersville City Council, Monday, June 15, 2020 #18-20

Time: 6:00 p.m.

Place: 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.

Roll Call: Present: Mayor Jim Heavens Council Members: Tom Westhoff, Mike Oberbroeckling, Mike English, Jenni Ostwinkle Silva & Jim Gibbs

Council Member English moved to approve the Monday, June 15, 2020 agenda as presented seconded by Council Member Westhoff.

Ayes: All

Nays: None

Motion carried.

Dan McDonald, Vice President of Existing Business with Greater Dubuque Development Corp., mentioned that they have assisted 600 businesses. He reminded everyone to call the COVID-19 Business Helpline anytime at 563-588-3350. The Dubuque area is the place to be and he thanked the council for what they are doing during this time.

Council Member English moved to approve the Agenda Consent Calendar seconded by Council Member Ostwinkle Silva to Approve Bills; Approve Minutes: Council Meeting – June 1, 2020; Special Council Meeting – June 8, 2020; Receive & File Minutes: James Kennedy Public Library Board of Trustees Meeting – May 19, 2020; Class C Beer Permit & Class B Native Wine Permit w/Sunday Sales: McDermott Oil Company; Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) w/Sunday Sales: Hartig Drug Company, Inc.; Cigarette/Tobacco Permits: Casey’s Marketing Co./dba Casey’s General Store #2585; Dyersville Food Bank, Inc./dba Randy’s Neighborhood Market; Fareway Stores, Inc. #8; Hartig Drug; Quik N Handi; Sundstop II, LLC; Dollar General; Hy-Vee Dollar Fresh; Blasting Permit: Bennett Explosives, July 1, 2020 to July 31, 2020; Flood Plain Development Application #20-04: Accessory Building submitted by Frank and Marlene Boeckenstedt; Request to Close City Streets from Dyersville Area Chamber of Commerce including the area of 1st Ave E between 4th St SE & 3rd St SE for the July 10th Downtown Friday Night and August 8th Downtown Saturday Night. July’s event will take place from 6:30 pm – 10:00 pm with setup and tear down from 4:30 pm to 11:00 pm. The August event is in conjunction with Victory Ford’s Brown’s Foundation BBQ Competition which will be an all-day event from 6:00 am to 9:00 pm. We would also like to utilize the City Parking Lot next to the Library to have free games for both events; Authorize City Administrator to Sign: Contract Payment No. 1 to Steger Construction, Inc. in the amount of \$5,684.20 for the X-49 from 1st Ave W to 12th Ave SW/Roundabout Project; Accept Resignation: James Kennedy Public Library Board of Directors: Michael Mullis, Joseph Petsche, Patrick Valant; Receive & File: If You BUILD Grant; Employee Total Compensation Package Report; City Administrator Deferred Compensation Calculation; Correspondence from Jennifer Huehnergath regarding Honoring the Class of 2020; Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator. The following bill were approved for payment:

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| Access Systems | Contract | \$ 260.74 |
| Ace Homeworks | Supplies | \$ 232.26 |
| Alliant Energy | Electricity | \$ 6,406.09 |
| Amazon | Books | \$ 2,020.22 |
| Baker & Taylor Books | Books | \$ 909.42 |
| Bard Materials | Rock/Lime/Concrete | \$ 1,629.96 |
| Bi-County Disposal Inc. | Garbage / Recycling | \$ 23,074.70 |
| Black Hills Energy | Natural Gas | \$ 318.47 |
| Book Farm Inc., The | Books | \$ 3,329.27 |
| Brian Osterhaus Construction | Labor/Supplies | \$ 540.00 |
| BSN Sports/Collegiate Pacific | Supplies | \$ 1,423.01 |
| Carnegie-Stout Public Library | Supplies | \$ 46.20 |
| Cartegraph Systems | Software | \$ 3,169.40 |
| Cassidy, Brian | Umpire Fees | \$ 50.00 |
| Cengage Learning | Books | \$ 519.43 |
| Century Link | Phone | \$ 922.72 |
| City Laundering Co. | Uniforms / Floor Mats | \$ 440.00 |

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| City of Worthington | Equipment Rent | \$ 200.00 |
| Colibri Systems North America Inc | Supplies | \$ 724.01 |
| Comelec Services Inc | Fiber Optic Internet | \$ 1,000.00 |
| Communications Engineering Company | Contracted Services | \$ 32,664.00 |
| Complete Office of Wisconsin | Supplies | \$ 120.40 |
| Computer Doctors Inc | Computer Work | \$ 5,978.00 |
| Computer Projects of IL Inc | License | \$ 180.00 |
| Cooking with Paula Deen | Subscription | \$ 39.98 |
| Crescent Electric Supply | Supplies | \$ 590.23 |
| Dalinc | Dues | \$ 15.00 |
| Douglas, Mike | Umpire Fees | \$ 100.00 |
| Dyersville Commercial | Legal Notices/Ads | \$ 773.79 |
| Eagle Point Energy 5 | Solar Energy | \$ 2,922.75 |
| English Insurance Agency, Inc | Insurance | \$ 2,220.00 |
| Fareway Stores Inc. | Supplies | \$ 19.96 |
| Farmers Shipping Assn | Round Up | \$ 130.00 |
| Fuerste, Carew, Coyle, Juergens Pc | Legal Fees | \$ 8,349.00 |
| Geargrid Corporation | Supplies | \$ 228.00 |
| Goerd, Matt | Umpire Fees | \$ 75.00 |
| GSA Turf Services | Contracted Service | \$ 348.49 |
| Hawkins Water Treatment | Chemicals | \$ 1,358.23 |
| Heims, Dustin | Reimbursement | \$ 50.00 |
| Helle Farm Equipment | Equipment Rent | \$ 197.00 |
| Impact 7G | Engineer Fees | \$ 9,330.00 |
| Ingram Library Services | Books | \$ 2,858.02 |
| Iowan Magazine, The | Subscription | \$ 24.00 |
| J & J Lawn Care | Mowing Contract | \$ 10,402.60 |
| J & L Lumber | Supplies | \$ 68.00 |
| J & R Supply | Supplies | \$ 2,067.38 |
| Jay Thier Painting | Painting | \$ 1,315.00 |
| Jeff's Auto Service | Vehicle Maintenance | \$ 96.94 |
| John Deere Financial | Supplies | \$ 275.73 |
| K & W Coatings LLC | Contracted Service | \$ 7,605.00 |
| Kanopy, Inc. | Programs | \$ 10.00 |
| Keystone Laboratories | Testing | \$ 493.20 |
| Kluesner, Scott | Umpire Fees | \$ 75.00 |
| Krapfl Inc, F L | Labor & Equipment | \$ 2,824.53 |
| Lang, Jason | Umpire Fees | \$ 50.00 |
| Lions Club of Dyersville | Dues | \$ 80.00 |
| Manchester Press | Subscription | \$ 46.00 |
| Maquoketa Valley Electric Coop | Service | \$ 2,975.00 |
| McAndrews, Amy | Refund | \$ 25.00 |
| Midwest Breathing Air LLC | Supplies | \$ 183.75 |
| Midwest Patch / Hi Viz Safety | Street Signs | \$ 461.00 |
| MidWestOne Bank | Credit Card | \$ 1,602.97 |
| Monahan, Matt | Umpire Fees | \$ 25.00 |
| Mr. Lock & Key | Labor/Supplies | \$ 110.00 |
| Municipal Emergency Services | Supplies | \$ 174.50 |
| Navistar BMO Harris Bank | Trucks Lease | \$ 7,873.23 |
| Parsons, Derrick | Umpire Fees | \$ 75.00 |
| Physical Therapy Solutions | Tax Rebate | \$ 12,522.71 |
| Pitney Bowes Global Financial | Machine Lease | \$ 137.10 |
| Pomp's Tire Service | Vehicle Maintenance | \$ 80.00 |
| Premier Window Cleaning | Contract | \$ 100.00 |
| Quill Corporation | Supplies | \$ 44.48 |
| Randy's Neighborhood Market | Supplies | \$ 46.56 |

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| Sandry Fire Supply LLC | Equipment | \$ 6,410.00 |
| Saturday Evening Post | Subscription | \$ 28.00 |
| Schindler Elevator Corporation | Maintenance | \$ 12,500.00 |
| Schrandt, Dawn | DVD's | \$ 77.13 |
| Sherwin-Williams | Supplies | \$ 141.70 |
| Simon, Mark | Umpire Fees | \$ 300.00 |
| Singsank, Tim | Cleaning Services | \$ 275.00 |
| Singsank, Tim & Joyce | Cleaning Services | \$ 60.00 |
| Spahn & Rose Lumber Co | Supplies | \$ 336.75 |
| Spring Green | Maintenance | \$ 65.75 |
| Tauke Motors | Vehicle Maintenance | \$ 462.48 |
| Terry-Durin Co | Wireless Supplies | \$ 7,945.00 |
| Three Rivers FS Company | Gas/Diesel | \$ 46.20 |
| Treasurer, State of Iowa | W.E.T. Tax | \$ 5,027.00 |
| Tri-State Automatic Sprinkler | Contract | \$ 277.00 |
| Tschiggfrie Excavating Co. | Labor/Equipment | \$ 852.30 |
| Verizon Wireless | Phone | \$ 42.12 |
| Water & Resource Recovery Center | Testing Fees | \$ 30.00 |
| Wegmann, Rob | Umpire Fees | \$ 50.00 |
| Wessels, Kristin | Refund | \$ 25.00 |
| WEX Bank | Gas/Diesel | \$ 2,574.25 |
| Willow Heights Subdivision | Sidewalk Reimbursement | \$ 8,376.90 |
| Windstream | Phone | \$ 123.95 |
| Zoobooks | Subscription | \$ 49.95 |

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| 001 General Fund | \$ 71,814.27 |
| 002 Library Trust Fund | \$ 664.64 |
| 110 Road Use Tax | \$ 8,861.41 |
| 128 CDBG Fund | \$ 5,442.50 |
| 135 Dyersville TIF Dist Fund | \$ 12,522.71 |
| 301 Capital Projects Fund | \$ 60,227.56 |
| 600 Water Fund | \$ 22,725.90 |
| 610 Sewer Fund | \$ 8,218.93 |
| 670 Solid Waste Fund | \$ 23,231.99 |
| ===Bills List Total== | \$ 213,709.91 |

Roll call vote:

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

The second reading of Ordinance No. 832 was approved at the June 1 meeting in error. The Council can only have one reading of the ordinance per meeting unless the Council waives the requirement to consider the ordinance at three meetings per Dorsey & Whitney, Bonding Attorney for the City.

Council Member Oberbroeckling moved to waive the second reading of ORDINANCE NO. 832 seconded by Council Member Gibbs.

Ayes: All
 Nays: None Motion carried

Council Member English moved to approve the second reading of 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 seconded by Council Member Ostwinkle Silva. Roll call vote:

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

Council Member Oberbroeckling moved to waive and approve the third reading of ORDINANCE NO. 832 seconded by Council Member Westhoff. Roll call vote:

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

Council Member English moved to table RESOLUTION NO. 46-20 AUTHORIZING DEVELOPMENT AGREEMENT WITH GENESIS TWO MANAGEMENT, INC. AND AUTHORIZING INTERNAL ADVANCE FOR FUNDING THEREOF for a structural engineer's report seconded by Council Member Westhoff. Roll call vote:

Ayes: Westhoff, English
Nays: Oberbroeckling, Ostwinkle Silva, Gibbs Motion denied.

Council Member Gibbs moved to approve RESOLUTION NO. 46-20 AUTHORIZING DEVELOPMENT AGREEMENT WITH GENESIS TWO MANAGEMENT, INC. AND AUTHORIZING INTERNAL ADVANCE FOR FUNDING THEREOF seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Oberbroeckling, Ostwinkle Silva, Gibbs
Nays: Westhoff, English Motion approved.

Debbie Moser, 1418 8th Avenue SE, explained that she does not feel comfortable having your kids use the fire exit in the alley for classes and is requesting to use the front door as normal.

Council Member Oberbroeckling moved to approve the Debbie Moser School of Dance Lease Agreement with changes to remove 7.a. Subject to Paragraph 9, and update Section 9. Public Health Emergency seconded by Council Member Westhoff. Roll call vote:

Ayes: Ostwinkle Silva, Oberbroeckling, Gibbs, Westhoff
Nays: English Motion carried.

Outdoor Service Areas for Selling and Serving Alcohol was discussed

No changes were made to the Fireworks restrictions – requested by Levi & Jenn Benn

Council Member English moved to adjourn at 8:49 p.m. seconded by Council Member Oberbroeckling.

Ayes: All
Nays: None Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer