

## AGENDA

### DYERSVILLE CITY COUNCIL MEETING MONDAY, JULY 20, 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://cityofdyersville.zoom.us/j/97860079434?pwd=ZEllaXo1ZUV4cllvVHFiSUZtRG5uUT09>

Meeting ID: 978 6007 9434

Password: 7724

Dial by your location

+1 312 626 6799 US (Chicago)

#### 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 & June Receipts**
2. **Approve Minutes:**
  - Council Meeting – July 6, 2020
3. **Receive & File Minutes:**
  - Planning & Zoning, July 13, 2020
  - James Kennedy Public Library Board of Trustees Meeting – June 9, 2020
4. **Class C Liquor License:** Beckman Catholic High School (5 days, effective August 26, 2020)
5. **Class B Beer (Includes Wine Coolers) with Outdoor Service & Sunday Sales:** Textile Brewing Company
6. **Resolution No. 53-20** approving Plat of Survey of Parcel 2020-60 and Parcel 2020-61 in the NW ¼ of the NE ¼ of Section 25-T89N-R3W, Delaware County, Iowa
7. **Parade Permit:** Beckman Catholic High School, 2020 Homecoming Parade, September 25, 2020
8. **Blasting Permit:** Bennett Explosives, Inc., August 1, 2020 to August 31, 2020
9. **Authorize Mayor to Approve**
  - Change Order No. 2 – Southeast Collection System Diversion 2019 - \$58,160.00
  - Contract Payment No. 5 to Eastern Iowa Excavating and Concrete, LLC in the amount of \$10,295.77 (Retainage) for the 6<sup>th</sup> St SE Resurfacing 2019

**10. Authorize City Administrator to Sign**

- Contract Payment No. 2 to Top Grade Excavating, Inc. in the amount of \$190,860.88 for the Southeast Collection System Diversion 2019

**11. Receive & File:**

- Treasurer's Report – May 2020
- City of Dyersville Other Postemployment Benefits (OPEB) Plan
- EDA Grant – Dyersville East Road Water and Wastewater Extension Project
- Letter from ISO regarding Public Protection Classification (PPC) survey
- Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator

**12. Miscellaneous Correspondence:**

- Candidates sought for the Eastern Iowa Regional Housing Authority Board
- RTA Drivers Needed Job Ad
- Dubuque Metropolitan Area Solid Waste Agency – July 2020
- Keep Iowa Beautiful Newsletter – July 2020
- Greater Dubuque 2022 Progress Report – COVID-19 update
- Letter from Iowa League of Cities

**E. ACTION ITEMS**

1. **Resolution No. 54-20** Approving Amendment 3 Agreement for Engineering Services between the City of Dyersville and IIW, P.C. for the X-49 and 1<sup>st</sup> Avenue West Intersection and X-49 Improvements from 12<sup>th</sup> Avenue West Project
2. **Resolution No. 55-20** Approving the Amendment to the Maquoketa River Watershed Management Authority By-Laws

**F. COUNCIL COMMENTS**

**G. ADJOURNMENT**