

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, AUGUST 17, 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/95956780676?pwd=TVk2STA2WDhWOXN4OG9UdUQrRjJwZz09>

Meeting ID: 959 5678 0676

Passcode: 7724

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 959 5678 0676

Passcode: 7724

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

2. Approve Minutes:

- Council Meeting – August 3, 2020

3. Receive & File Minutes

- Planning & Zoning – August 10, 2020
- Planning & Zoning – August 12, 2020
- James Kennedy Public Library Board of Trustees (Special Meeting) – July 14, 2020
- James Kennedy Public Library Board of Trustees – July 14, 2020

4. Blasting Permit: Bennett Explosives, Inc, September 1, 2020 to September 30, 2020

5. Parade Permit: Volga City Truck Cruise – August 29, 2020

6. Class C Liquor License with Sunday Sales: Hurricane Lanes, LLC

7. **Resolution No. 56-20** approving Final Plat Steffensmeier Place No. 3, Dubuque County, Iowa Lot 3 of Steffensmeier Place No. 2, Dubuque County, Iowa
8. **Authorize Mayor to Sign:**
 - Change Order No. 3 – Southeast Collection System Diversion 2019 – Top Grade Excavating - \$380,187.26
 - Change Order No. 1 – HWY 136 Sidewalk Connectivity – Eastern Iowa Excavating & Concrete LLC - \$64,925.64
9. **Authorize Mayor to Approve:**
 - Change Order No. 2 - Steger Construction, Inc. – X49 from 1st Avenue W to 12th Avenue SW for a Water Main Extension - \$19,566.11
10. **Authorize City Administrator to sign:**
 - Contract Payment No. 10 (Semi-Final) to Taylor Construction, Inc. in the amount of \$59,731.45 for the PCC Trail/New Bridge PPCB Project
 - Contract Payment No. 3 to Top Grade Excavating, Inc. in the amount of \$440,477.34 for the Southeast Collection System Diversion 2019 Project
 - Contract Payment No. 1 to Eastern Iowa Excavating & Concrete, LLC in the amount of \$155,452.95 for the HWY 136 Sidewalk Connectivity Project
11. **Receive & File:**
 - Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator
 - Dyersville Events Check Register
12. **Miscellaneous Correspondence:**
 - Black Hills Energy Provides Resources for Customers Impacted Financially by the COVID-19 Pandemic
 - CN in Your Community - 2020

E. ACTION ITEMS

1. **Resolution No. 57-20** Directing the City Clerk to Publish Notice of Hearing on the Adoption of the Proposed “Code of Ordinances of the City of Dyersville, Iowa”. Set date for September 8, 2020 at 6:00 P.M.
2. **Change order No. 1** Water Systems Improvements 2019 (Contract A Southeast Water Pumping Facility) – Boomerang Corp. – Contract Time
3. **Change order No. 1** Water Systems Improvements 2019 (Contract B Water Main Improvements) – Boomerang Corp. – Contract Time
4. **Authorize City Administrator** to Enter into Dyersville Baseball/Softball Facilities Use and Rental Agreement with Baseball Factory
5. **Discussion and Possible Action** of Dubuque County Auditor’s Request to Place a Temporary Ballot Dropbox at the Social Center.

F. COUNCIL COMMENTS

G. ADJOURNMENT