

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, SEPTEMBER 21, 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/96005103712?pwd=K0FGZkx1aVJ2UWFIMWtjdHRSLONGUT09>

Meeting ID: 960 0510 3712

Passcode: 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**
2. **Approve Minutes:**
 - Council Meeting – September 8, 2020
3. **Receive & File Minutes**
 - James Kennedy Public Library Board of Trustees – August 11, 2020
 - Planning & Zoning Commission – September 14, 2020
4. **Blasting Permit:** Bennett Explosives, Inc., October 1, 2020 to October 31, 2020
5. **Resolution No. 59-20** approving Plat of Survey of Parcel 2020-81 of Lot 1 of 20 West Industrial Center First Addition in the City of Dyersville, Delaware County, Iowa and Parcel 2020-82 of Lot 1 of West Industrial Center First Addition in the City of Dyersville, Delaware County, Iowa
6. **Approve Appointments – Library:**
 - Raymond Kruse

7. Authorize Mayor to Sign:

- Change Order No. 4 – Southeast Collection System Diversion 2019 – Top Grade Excavating - \$17,266.31
- Change Order No. 1 – Bear Creek Restoration 2020 – Steger Construction, Inc. - \$25,248.40

8. Authorize City Administrator to Sign:

- Contract Payment No. 1 to Steger Construction, Inc. in the amount of \$114,308.46 for Bear Creek Restoration 2020
- Contract Payment No. 1 to Boomerang Corporation in the amount of \$134,428.61 for Water System Improvements 2019 – Contract A Southeast Water Pumping Facility

9. Receive & File:

- Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator

10. Miscellaneous Correspondence:

- Dubuque Metropolitan Area Solid Waste Agency – September 2020
- Greater Dubuque 2022 Progress Report – September 2020
- Keep Iowa Beautiful Newsletter – September 2020
- Fall Leaf Pick Up Schedule – October 21st, October 28th, & November 4th
- Planning Guidelines for Trick or Treating – Dubuque County Health Department
- ECIA's Lead and Healthy Homes Program
- Thank You – Linda Frank, Hiawatha resident

E. ACTION ITEMS

- 1. 6:00 P. M. Public Hearing** for the purpose of instituting proceedings and taking action to enter into a loan and disbursement agreement (the "Agreement") and to borrow money thereunder in a principal amount not to exceed \$2,800,000, for the purpose of paying the cost, to that extent, of planning, designing and constructing improvements and extensions to the Municipal Sanitary Sewer System
- 2. Resolution No. 60-20** Authorizing and Approving a Loan and Disbursement Agreement and Providing for Issuance and Securing the Payment of \$2,800,000 Taxable Sewer Revenue Bonds, Series 2020
- 3. Resolution No. 61-20** Deleting Property from the Consolidated Dyersville Economic District
- 4. Ordinance No. 834** Deleting property from the Tax Increment Financing District for the Consolidated Dyersville Economic Development District of the City of Dyersville, Iowa, Pursuant to Section 403.19 of the Code of Iowa
- 5. Waive Second Reading** of Ordinance No. 834
- 6. Waive Third Reading** of Ordinance No. 834
- 7. Resolution No. 62-20** setting date for Public Hearing on Designation of the Expanded Consolidated Dyersville Economic Development District and on Urban Renewal Plan Amendment. Set date for October 19, 2020 at 6:00 P.M.
- 8. Resolution No. 63-20** Approving Transportation Alternative Program Agreement for Heritage Trail Paving and Trailhead Improvements Grant between the City of Dyersville and Regional Planning Affiliation 8
- 9. Resolution No. 64-20** Approving SGEI and IAMU Agreements and Appointing the City Administrator as a SGEI Delegate
- 10. Update on Bear Creek Restoration 2020 Project**

11. Authorize City Administrator to Purchase a 2021 Dodge 3500 Ram Truck with Trade In and Auction

F. COUNCIL COMMENTS

G. ADJOURNMENT