

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, OCTOBER 19, 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/98696186427?pwd=QkhHcTZHbzdqQm5PWmRaaDE5Y2cWdz09>

Meeting ID: 986 9618 6427

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 – October 5, 2020
3. **Receive & File Minutes:**
 - Planning & Zoning Commission Meeting – October 12, 2020
 - James Kennedy Public Library Board of Trustees – September 8, 2020
4. **Blasting Permit:** Bennett Explosives, Inc., November 1, 2020 – November 30, 2020
5. **Class C Liquor License w/Outdoor Service & Sunday Sales:** The Palace
6. **Resolution No. 70-20** approving Final Plat Maiers Place 2, Dubuque County, Iowa Lot 2 of Maiers Place in Section 19, Township 89 North, Range 2 West of the 5th P.M., Dubuque County, Iowa
7. **Resolution No. 71-20** approving Plat of Survey Parcel 2020-98 Part of the NW ¼ - NW ¼ Sec. 28, T89N, R3W of the Fifth P.M., Delaware County, Iowa

8. **Request from the Catholic Order of Foresters** to close 2nd St. SW from 1st Ave W to 3rd Ave SW for the line of vehicles to form a drive thru line that will pass from East to West down the alley on the South side of the Basilica, then enter the parking lot of St. Francis Xavier school to pick up their dinners.
9. **Authorize Mayor to Sign:**
 - Change Order No. 5 – Southeast Collection System Diversion 2019 – Top Grade Excavating - \$12,223.21
 - Change Order No. 2 – Bear Creek Restoration 2020 – Steger Construction, Inc. - \$19,095.24
 - Change Order No. 2 – Water System Improvements 2019, Contract A Southeast Water Pumping Facility – Boomerang Corp. - \$1,293.30
10. **Authorize City Administrator to Sign:**
 - Contract Payment No. 2 to Steger Construction, Inc. in the amount of \$185,432.87 for Bear Creek Restoration 2020
 - Contract Payment No. 2 to Boomerang Corp. in the amount of \$160,686.51 for Water System Improvements 2019 – Contract A Southeast Water Pumping Facility
 - Contract Payment No. 5 to Top Grade Excavating, Inc. in the amount of \$482,337.17 for Southeast Collection System Diversion 2019
11. **Receive & File:**
 - Bi-County Ambulance rent effective October 1, 2020 - \$1,103.96 (1.0% increase)
 - Intended Use Plan (IUP) – Westlinden Lift Station
 - Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator
12. **Miscellaneous Correspondence:**
 - Letter from the family of Dave Vorwald
 - Greater Dubuque 2022 Progress Report – October 2020
 - Notification from Hawkeye Area Community Action Program, Inc.
 - Dubuque County Lead Paint & Healthy Homes Program

E. ACTION ITEMS

1. **6:00 Public Hearing** on Designation of Expanded Consolidation Dyersville Economic Development District and on Proposed Urban Renewal Plan Amendment
2. **Resolution No. 72-20** to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Consolidated Dyersville Economic Development District
3. **Ordinance No. 835** providing for the Division of Taxes Levied on Taxable Property in the October, 2020 Addition to the Consolidated Dyersville Economic Development District, Pursuant to Section 403.19 of the Code of Iowa
4. **Waive Second Reading** of Ordinance No. 835
5. **Waive Third Reading** of Ordinance No. 835
6. **Resolution No. 73-20** setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Advanced Properties, LLC, including Annual Appropriation Tax Increment Payments. Set date for November 2, 2020 at 6:00 P.M.
7. **Speer Financial Presentation** – Maggie Burger will be giving a presentation regarding the TIF report
8. **Covid-19 Update Within Dubuque County** – Patrice Lambert will be giving an update on Covid-19

F. COUNCIL COMMENTS

G. ADJOURNMENT