

AGENDA

**DYERSVILLE CITY COUNCIL MEETING
MONDAY, OCTOBER 18, 2021 – 6:00 P.M.
LOWER LEVEL COUNCIL CHAMBERS**

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. 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)

E. APPROVAL OF CONSENT AGENDA

1. **Approve Bills**
2. **Approve Minutes:**
 - Council Work Session – September 22, 2021
 - Council Meeting – October 4, 2021
3. **Receive & File Minutes**
 - James Kennedy Public Library Board of Trustees Meeting – September 14, 2021
4. **Blasting Permit:** Bennett Explosives, Inc, November 1, 2021 – November 30, 2021
5. **Class C Liquor License w/ Outdoor & Sunday Service:** The Palace Saloon, LLC
6. **Class C Liquor License:** Beckman Catholic High School (5 day – October 22, 2021 – October 27, 2021)
7. **Class C Native Wine Permit w/ Sunday Service:** O So Good Winery, LLC
8. **Accept Resignation:**
 - Kevin Rausch, Public Works, effective October 22, 2021
9. **Resolution No. 55-21** setting the Salaries for the Dyersville Seasonal Part Time Employees of the City of Dyersville
10. **Resolution No. 56-21** pledging fifteen percent of the Local Match in the amount of \$37,500 from General Fund, Local Option Sales Tax Fund, and/or in-kind match proceeds for Hazard Mitigation Assistance Program
11. **Resolution No. 61-21** authorizing the City Administrator and City Clerk to make the appropriate Interfund Transfer of Sums and record the same in the appropriate manner for FY 2021 for the City of Dyersville, Iowa
12. **Authorize City Administrator to Sign:**
 - Change Order No. 1 – City Square Pavement Improvements 2021 – Eastern Iowa Excavating and Concrete, LLC - \$1,848.00
13. **Receive & File:**
 - Treasurer's Report – June 2021
 - Revenue & Expenditures Report – June 2021

- Jeanine A. Koch Trust Agreement, Jerome L. Koch Trust Agreement, and K & K Building Supply, Inc. vs. City of Dyersville, Iowa – Order: Summary Judgement
- Dyersville Aquatic Center – 2021 Season Expenditures & Revenues
- Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator

14. Miscellaneous Correspondence:

- Keep Iowa Beautiful – October 2021

F. ACTION ITEMS

1. **Resolution No. 57-21** approving agreement for Engineering Services between the City of Dyersville and Origin Design Company (Dyersville East Road Water Service Extension 2022 Project)
2. **Resolution No. 58-21** approving agreement for Engineering Services between the City of Dyersville and Origin Design Company (Dyersville East Road Utilities Extension 2022 Project)
3. **Resolution No. 59-21** amending dates and times for ATV and ORUV usage within the City of Dyersville pursuant to Section 75A.04
4. **Resolution No. 60-21** approving agreement for Professional Services between the City of Dyersville and Impact 7G
5. **Discussion and Possible Action** on Street Light Replacement on 2nd Avenue NE
6. **Flood Plain Development Application/Permit No. 21-05:** Jeanine Koch, 230' to 790' West of the North end of 7th Street SW, Dyersville, IA
7. **Proclamation** celebrating Keeping the Lights on After School on October 28, 2021, which promotes the importance of quality afterschool programs in the lives of children, families and communities.

G. COUNCIL COMMENTS

H. ADJOURNMENT