

AGENDA

DYERSVILLE SPECIAL CITY COUNCIL MEETING MONDAY, FEBRUARY 28, 2022 - 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 & January Receipts

2. Approve Minutes:

- Council Meeting – February 7, 2022
- Budget Work Session – February 7, 2022
- Budget Work Session – February 14, 2022

3. Receive & File Minutes:

- James Kennedy Public Library Board of Trustees Meeting – January 11, 2022
- James Kennedy Public Library Board of Trustees Special Work Session – January 13, 2022
- James Kennedy Public Library Board of Trustees Special Work Session – January 18, 2022
- Board of Adjustment Meeting – February 16, 2022

4. **Class B Beer Permit:** Columbus Club of Dyersville, Iowa, Inc.

5. **Class C Liquor License:** Rolling Knolls Golf Course

6. **Blasting Permit:** Bennett Explosives, Inc., March 1, 2022 to March 31, 2022

7. **Request** from The Palace Saloon to close the sidewalk on 2nd St SE on March 12, 2022

8. **Request** from Fuse to allow food trucks on March 18th, 19th, 20th, 25th, 26th, and 27th

9. **Accept Resignation:**

- Mike Lansing, Wastewater Operator, effective March 7, 2022

10. **Set Date for Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost, City of Dyersville, Iowa, Southeast Sanitary Sewer Extension 2022. Set date for March 7, 2022 at 6:00 P.M. **(Republished)**

11. **Set Date for Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost, City of Dyersville, Iowa, Field of Dreams Stormwater Wetland #1 WQI Grant 2020. Set date for March 7, 2022 at 6:00 P.M. **(Republished)**

12. **Set Date for Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost, City of Dyersville, Iowa, Dyersville East Road Utility Extension 2022, Contract B Water Main. Set date for March 7, 2022 at 6:00 P.M. **(Republished)**

13. **Receive & File:**

- Request for Proposal for Professional Audit Services
- Staff Reports – Police, Library, Public Works Director, City Administrator

14. **Miscellaneous Correspondence:**

- February TreeNews
- Greater Dubuque 2022 Progress Report – February 2022

- Keep Iowa Beautiful Newsletter – February 2022
- Keep Iowa Beautiful – Pick Up Iowa 2022

F. ACTION ITEMS

1. **Presentation** of FY2021 audit by Steve Duggan, Hogan-Hansen, P.C.
2. **Resolution No. 09-22** approving Water Infrastructure Fund Grant Agreement between the City of Dyersville and Iowa Finance Authority
3. **Resolution No. 10-22** approving Agreement for Engineering Services between the City of Dyersville and HDR Engineering, Inc. for 2022 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River Project
4. **Proclamation** declaring Thursday, April 7, 2022 as Junior Achievement Day to recognize and celebrate the many community partners who support Junior Achievement's mission in Dyersville

G. COUNCIL COMMENTS

H. ADJOURNMENT