

## AGENDA

### DYERSVILLE CITY COUNCIL MEETING MONDAY, MAY 16, 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**
2. **Approve Minutes:**
  - Council Meeting – May 2, 2022
  - Special Council Meeting – May 5, 2022
3. **Receive & File Minutes:**
  - James Kennedy Public Library Board of Trustees Meeting – April 12, 2022
  - James Kennedy Public Library Board of Trustees – Special Work Session – April 28, 2022
  - Planning & Zoning Commission Meeting – May 9, 2022
4. **Class B Beer Permit w/Outdoor Service:** Dyersville Area Chamber of Commerce (5 days, June 6, 2022 – June 10, 2022)
5. **Class B Native Wine Permit W/Sunday service:** Dyersville Area Historical Society
6. **Blasting Permit:** Bennett Explosives, Inc., June 1, 2022 to June 30, 2022
7. **Parade Permit:** Basilica of St. Francis Xavier - Corpus Christi Procession, June 19, 2022
8. **Parade Permit:** Dyersville Industries, Inc.
  - 19<sup>th</sup> Annual 54-Mile Tractor Ride – June 3, 2022, 8:00 A.M.
  - 36<sup>th</sup> Annual Dyersville Tractor Parade – June 4, 2022, 6:30 P.M.
9. **Parade Permit:** Dyersville Area Chamber of Commerce – Dyersville's Sesquicentennial Celebration, July 8, 2022 (Date Change)
10. **Building Permit No. 22-2225:** Wessels Farm Operations, LLC, 2145 320th Ave, Dyersville, IA
11. **Resolution No. 32-22** approving Plat of Survey of Lot 1 & Lot 2 of Reittinger Place laying within Sections 26 & 27, Township 89 North, Range 2 West of the 5th P.M. in the City of Dyersville, Dubuque County, Iowa
12. **Resolution No. 33-22** hiring employees for the City of Dyersville
13. **Resolution No. 39-22** setting a Public Hearing Date on the Dyersville Comprehensive Plan Amendment. Set date for June 6, 2022 at 6:00 P.M.
14. **Resolution No. 40-22** setting a Public Hearing Date on the Zoning Application of a Planning Unit Development. Set date for June 6, 2022 at 6:00 P.M.
15. **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 C Water Pumping Station. Set date for June 6, 2022 at 6:00 P.M.
16. **Request** from The Palace Saloon to block off 2<sup>nd</sup> St SE from 1<sup>st</sup> Ave E until the alley on Saturday, June 25, 2022.

**17. Authorize Mayor to Sign:**

- Change Order No. 1 – Dyersville East Utility Extension 2022, Contract A Dyersville East Road Water Main – Anstoetter Construction Co. - \$314,613.00

**18. Authorize City Administrator to Sign:**

- Contract Payment No. 2 to Anstoetter Construction Co. in the amount of \$312,376.08 for the Dyersville East Utility Extension 2022 – Contract A Dyersville East Road Water Main
- Contract Payment No. 1 to Top Grade Excavating, Inc. in the amount of \$451,843.68 for the Dyersville East Utility Extension 2022 – Contract B Water Main

**19. Receive & File:**

- 2022 Water Quality Report for the City of Dyersville
- Application for the Destination Iowa Grant
- Application for the RAISE Grant 2022
- Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator

**20. Miscellaneous Correspondence:**

- News Release – Governor Reynolds announces nearly \$20M investment in Downtown Housing Revitalization projects

**F. ACTION ITEMS**

1. **6:00 P.M. Public Hearing** on amendment of current city budget for fiscal year ending June 30, 2022
2. **Resolution No. 34-22** adopting amendment of current city budget for fiscal year ending June 30, 2022
3. **Resolution No. 35-22** terminating Development Agreement with Go the Distance Baseball, LLC
4. **Resolution No. 36-22** deleting property from the Consolidated Dyersville Economic Development District
5. **Ordinance No. 842** 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
6. **Waive Second Reading** of Ordinance No. 842
7. **Waive Third Reading** of Ordinance No. 842
8. **Resolution No. 37-22** Setting Date for Public Hearing on Designation of the Consolidated Dyersville Economic Development District and on Urban Renewal Plan Amendment. Set date for June 20, 2022 @ 6:00 P.M.
9. **Resolution No. 38-22** finally approving and confirming Plans, Specifications, Form of Contract and Estimate of Cost for the City Square Stage 2022 Project

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**