

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, AUGUST 1, 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 – July 18, 2022
3. **Class C Beer Permit, Class B Native Wine Permit:** Sundstop II LLC
4. **Accept Appointment:** Kami Droessler Boffeli, James Kennedy Public Library Board of Trustees, expires June 30, 2024
5. **Receive & File:**
 - **Mediacom Letter** – programing changes and rate adjustments
 - **ECIA Newsletter** – July 2022
 - **Greater Dubuque Development Newsletter** – July 2022
6. **Authorize Mayor to Sign:**
 - Contract Payment No. 1 to F.L. Krapfl, Inc in the amount of \$140,409.44 for the SE Sanitary Sewer Ext 2022
7. **Miscellaneous Correspondence:**
 - Correspondence from Janet Gotto regarding fireworks

F. ACTION ITEMS

1. **Resolution No. 71-22** Deleting Property from the Consolidated Economic Development District
2. **Ordinance No. 848** 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.
3. **Waive Second Reading** of Ordinance No. 848
4. **Waive Third Reading** of Ordinance No. 848
5. **Resolution No. 72-22** Setting Date of Public Hearing on Designation of the Expanded Consolidated Dyersville Economic Development District and on Urban Renewal Plan Amendment. Set Date for September 6, 2022 @ 6:00 PM.

G. COUNCIL COMMENTS

H. ADJOURNMENT