

AGENDA

**DYERSVILLE CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 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 minutes maximum)
2. Non-agenda Items (step to podium after recognition, state name, address, speak clearly – 3 minutes maximum)

E. APPROVAL OF CONSENT AGENDA

1. **Approve Bills**
2. **Approve Minutes:**
 - Council Meeting – August 22, 2022
3. **Class C Liquor License w/Outdoor & Sunday Service:** Field of Dreams Movie Site
4. **Class C Liquor License w/Outdoor & Sunday Service:** O' So Good Winery, LLC
5. **Request** from Macy Joseph (Blended) to host an event at Westside Park on Wednesday, September 7, 2022 at 6:00 pm
6. **Accept Resignation:**
 - Dmitry Nikolaev, Police Department, effective September 5, 2022
7. **Receive & File:**
 - Memo from Lori Panton regarding new recycling totes
 - Alert Iowa enrollment information
8. **Miscellaneous Correspondence:**
 - Keep Iowa Beautiful Newsletter – August 2022
 - 2022 Fall Leaf Pick Up Flyer
 - Thank You note – St. Mark's Enrichment Program

F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost, City of Dyersville, Iowa, Dyersville East Road Utility Extension 2022 Sanitary Sewer and Force Main
2. **Resolution No. 76-22** finally approving and confirming Plans, Specifications, Form of Contract, and Estimate of Cost for the Dyersville East Road Utility Extension 2022, Contract EDA Sanitary Sewer and Force Main Project
3. **6:00 P.M. Public Hearing** on designation of Expanded Consolidated Dyersville Economic Development District and on proposed Urban Renewal Plan Amendment

4. **Resolution No. 77-22** declaring 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
5. **Ordinance No. 849** providing for the Division of Taxes Levied on Taxable Property in the September, 2022 Addition to the Consolidated Dyersville Economic Development District, Pursuant to Section 403.19 of the Code of Iowa (Dubuque County) – First Reading
6. **Waive Second Reading** of Ordinance No. 849
7. **Waive Third Reading** of Ordinance No. 849
8. **Ordinance No. 850** providing for the Division of Taxes Levied on Taxable Property in the September, 2022 Addition to the Consolidated Dyersville Economic Development District, Pursuant to Section 403.19 of the Code of Iowa (Delaware County) – First Reading
9. **Waive Second Reading** of Ordinance No. 850
10. **Waive Third Reading** of Ordinance No. 850
11. **Resolution No. 78-22** setting a date of meeting at which it is proposed to Approve a Development Agreement with WK Dyersville, LLC, including Annual Appropriation Tax Increment Payments. Set date for September 19, 2022 at 6:00 P.M.
12. **Resolution No. 79-22** setting a date of meeting at which it is proposed to Approve a Development Agreement with Ancient Brands Real Estate, LLC, including Annual Appropriation Tax Increment Payments. Set date for September 19, 2022 at 6:00 P.M.
13. **Resolution No. 80-22** setting a date of meeting at which it is proposed to Approve a Development Agreement with This is Heaven, Inc., including Annual Appropriation Tax Increment Payments. Set date for September 19, 2022 at 6:00 P.M.
14. **Request** from Sarah Goldsmith, Dyersville Downtown Market Committee, to speak to the council about the growth of the market
15. **Set date and time** for Trick or Treating in the City of Dyersville

G. COUNCIL COMMENTS

H. ADJORNMENT