

AGENDA

**DYERSVILLE CITY COUNCIL MEETING
MONDAY, NOVEMBER 21, 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 – November 7, 2022
3. **Receive & File Minutes**
 - James Kennedy Public Library Board Meeting – October 11, 2022
 - Parks & Recreation Commission Meeting – November 16, 2022
4. **Blasting Permit:** Bennett Explosives, Inc, December 1, 2022 – December 31, 2022
5. **Resolution No. 97-22** setting the salaries for the Dyersville Seasonal Part Time Employees of the City of Dyersville
6. **Resolution No. 98-22** approving the 2022 Street Financial Report
7. **Authorize Mayor to Sign:**
 - Change Order No. 2 – Dyersville East Utility Extension 2022 – Contract D Lift Station and Linear Sewer Onsite – Portzen Construction, Inc. - \$23,957.78
 - Contract Payment No. 2 to F. L. Krapfl, Inc. in the amount of \$109,103.78 for the SE Sanitary Sewer Extension 2022
 - Contract Payment No. 2 to Portzen Construction, Inc. in the amount of \$303,643.78 for the Dyersville East Road Utility Extension 2022 – Contract D Lift Station and Linear Sewer Onsite
 - Contract Payment No. 7 (Final) to Anstoetter Construction Co. in the amount of \$155,797.47 for the East Utility Extension 2022 – Contract A Dyersville East Road Water Main
8. **Receive & File:**
 - Dyersville Aquatic Center – 2022 Season Expenditures & Revenues
 - Staff Reports – Police, Parks & Recreation, Library, Public Works, City Administrator
9. **Miscellaneous Correspondence:**
 - FY24 Budget Work Session Schedule

- Greater Dubuque Development Corporation Newsletter – November 2022

F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on the Consolidated Dyersville Economic Development District
2. **Resolution No. 99-22** to Approve Urban Renewal Plan Amendment for the Consolidated Dyersville Economic Development District
3. **Resolution No. 100-22** authorizing Economic Development Grant to This Is Iowa Ballpark, Inc.
4. **Resolution No. 101-22** setting the date for public hearing and additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement and to borrow money thereunder. Public Hearing scheduled for December 19, 2022 at 6:00 P.M.
5. **6:00 P.M. Public Hearing** and intent to enter into a Guaranteed Maximum Price Contract
6. **Resolution No. 102-22** approving and adopting request for qualifications for construction manager at risk for Field of Dreams Movie Site Professional Ballpark
7. **Resolution No. 103-22** approving agreement for Architect Services between This is Iowa Ballpark, Inc., City of Dyersville (Fiscal Agent) and RDG Planning & Design, Inc.
8. **Resolution No. 104-22** awarding contract for the Dyersville East Road Utility Extension 2022, Contract E Water and Sanitary Sewer Main Project
9. **Resolution No. 105-22** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year
10. **Receive & File** TIF Indebtedness Certifications to Dubuque County Auditor
11. **Receive & File** TIF Indebtedness Certification to Delaware County Auditor

G. COUNCIL COMMENTS

H. ADJOURNMENT