

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, DECEMBER 19, 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 – December 5, 2022
3. **Receive & File Minutes**
 - James Kennedy Public Library Board of Trustees Meeting – November 8, 2022
 - Planning & Zoning Commission Meeting – December 12, 2022
 - Parks & Recreation Commission Meeting – December 14, 2022
4. **Blasting Permit:** Bennett Explosives, Inc, January 1, 2023 – January 31, 2023
5. **Special Class C Retail Alcohol License:** Happy Joe's Pizza
6. **Resolution No. 107-22** approving Final Plat of R. L. Steger Addition in Delaware County, Iowa. Part of the West half (W1/2) of the Northwest quarter (NW1/4) of Section twenty-five (25), part of the Northeast quarter of Section twenty-six (26), part of the Northeast quarter (NE1/4) of the Southeast quarter (SE1/4) of Section twenty-six (26), and comprised of parcel 2014-79 in Section twenty-six (26), all in Township eighty-nine North (T89N), Range three West (R3W) of the fifth Principal Meridian, Delaware County, Iowa
7. **Resolution No. 108-22** approving final plat of Spruce Hollow North plat 2, Dubuque County, Iowa. Lot 2 in Spruce Hollow North in Section 28, Township 89 North, Range 2 West of the 5th p.m., Dubuque County, Iowa
8. **Resolution No. 109-22** approving Plat of Survey of Hermsen Addition, in the City of Dyersville, Dubuque County, Iowa
9. **Resolution No. 110-22** approving Grant Agreement between Dubuque County and City of Dyersville and This is Iowa Ballpark, Inc.
10. **Approve Reappointment:**
 - Sarah Goldsmith – Parks & Recreation Commission (expires December 31, 2025)
11. **Accept Resignation:**
 - Scott Kluesner – Parks & Recreation Commission (effective December 31, 2022)
12. **Authorize Mayor to Sign:**

- Change Order No. 3 – Dyersville East Utility Extension 2022 – Contract D Lift Station and Linear Sewer Onsite – Portzen Construction, Inc. - \$29,200.00
 - Contract Payment No. 3 to Portzen Construction, Inc. in the amount of \$102,175.82 for the Dyersville East Road Utility Extension 2022 – Contract D Lift Station and Linear Sewer Onsite
- 13. Authorize City Administrator to Sign:**
- Short Form Agreement between Owner and HDR Engineering, Inc. for Professional Services Agreement Number #2022-02
 - Professional Services Agreement between the City of Dyersville and WHKS for 2023 RAISE Grant Application Assistance
- 14. Authorize City Administrator to Enter into Agreement** with Terracon for Geotechnical Engineering Services for Field of Dreams Stadium Study
- 15. Receive & File:**
- Request from Debbie Moser/Moser School of Dance to continue lease from July, 2023 thru June, 2024
 - Staff Reports – Police, Parks & Recreation, Library, Public Works, City Administrator
- 16. Miscellaneous Correspondence:**
- Request from City Clerk to move the regularly scheduled Council Meeting on Monday, January 2, 2023 to Tuesday, January 3, 2023 at 6:00 p.m.
 - City of Dyersville Christmas Tree Pick-Up Schedule
 - ECIA 2022 Annual Report
 - Cruise Route Request – August 12, 2023
 - Iowa DOT PCC Pavement Patching

F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on proposal to enter into a General Obligation Urban Renewal Loan Agreement
2. **Resolution No. 111-22** taking additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement
3. **Resolution No. 112-22** Resolution Setting a Public Hearing Date on The Zoning Application to Amend Zoning District from A-1, Agricultural District to C-1, Commercial District. Date Set for January 3, 2023 at 6:00 p.m.

G. COUNCIL COMMENTS

H. ADJOURNMENT