

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JANUARY 16, 2023 - 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 – January 3, 2023
3. **Receive & File Minutes:**
 - James Kennedy Public Library Board of Trustees Meeting – December 13, 2022
4. **Class E Retail Alcohol License:** Fareway Stores, Inc. #008
5. **Blasting Permit:** Bennett Explosives, Inc., February 1, 2023 to February 28, 2023
6. **Parade Permit:** Dyersville Area Chamber of Commerce – St. Patrick's Day Parade, March 11, 2023
7. **Council Approval** of the Moser School of Dance and Gymnastics Lease Agreement
8. **Authorize Mayor to Sign:**
 - Change Order No. 1 – Dyersville East Road Utilities Extension 2022 – Sanitary Sewer and Force Main – Tschiggfrie Excavating Co. - \$1,216.00
 - Contract Payment No. 1 to Tschiggfrie Excavating Co. in the amount of \$123,969.17 for the Dyersville East Road Utility Extension 2022 – Sanitary Sewer & Force Main
 - Contract Payment No. 1 to Top Grade Excavating, Inc. in the amount of \$674,845.23 for the Dyersville East Road Utility Extension 2022 – Contract E Water and Sewer
 - Contract Payment No. 1 to Tschiggfrie Excavating Co. in the amount of \$1,503.50 for the PCC Sidewalk/Trail
 - Contract Payment No. 4 to Portzen Construction, Inc. in the amount of \$93,852.10 for the Dyersville East Road Utility Extension 2022 – Contract D Lift Station and Linear Sewer Onsite
 - Letter to withdraw as a member of the coalition for ECIA Brownfields RLF Fund Program
9. **Authorize City Administrator to Sign:**
 - Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering
 - Term letter with Store SPE USLBM 2017-6, LLC (Lumber Specialties)
 - Agreement with Rapids Foodservice Contract and Design (This is Iowa Ballpark, Inc.)
10. **Receive & File:**
 - Staff Reports – Police, Parks and Recreation, Public Works, Library, City Administrator

11. Miscellaneous Correspondence:

- John Rankins Correspondence – Withdrew Zoning Request
- FY24 Budget Work Session Schedule

F. ACTION ITEMS

1. **Presentation** by Jason White from Greater Dubuque Development Corporation
2. **6:00 PM Public Hearing** on proposal to enter into a General Obligation Corporate Purpose Loan Agreement
3. **Resolution No. 02-23** taking additional action on General Obligation Corporate Purpose Loan Agreement, combining loan agreements, setting the date for sale of General Obligation Corporate Purpose Bonds, Series 2023 and authorizing the use of a preliminary official statement in connection therewith
4. **Resolution No. 03-23** approving the Fiscal Year 2022 Urban Renewal Report for the City of Dyersville
5. **Resolution No. 04-23** authorizing the City Administrator and City Clerk to make the appropriate Interfund Transfer of Sums and Record the Same in the appropriate manner for FY 2022 for the City of Dyersville, Iowa
6. **Resolution No. 05-23** approving agreement for Engineering Services between the City of Dyersville and WHKS and Company for 1st Avenue West over Bear Creek Bridge Rehabilitation Project

G. COUNCIL COMMENTS

H. ADJOURNMENT