

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 17, 2016 - 7:00 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 & Receipts

2. Approve Minutes:

- Council Meeting – October 3, 2016

3. Receive & File Minutes:

- James Kennedy Public Library Board of Trustees – September 13, 2016
- Planning & Zoning Commission – October 10, 2016
- Policy & Administration Committee – October 12, 2016

4. **Blasting Permit:** Bennett Explosives, November 1, 2016 to November 30, 2016

5. **Class C Liquor License with outdoor service & Sunday sales:** The Palace

6. **Class B Beer Permit (includes wine coolers) w/Sunday sales:** Pizza Hut #4693

7. **Authorize Mayor to Sign:**

- Contract Payment No. 2 to Anstoetter Construction in the amount of \$212,804.45 for the North Utilities 2016 project
- Contract Payment No. 8 to Portzen Construction, Inc. in the amount of \$8,469.25 for the Water Treatment Plant 2015 project
- Change Order No. 5 from Portzen Construction in the amount of **(\$11,559.09)** for the Water Treatment Plant 2015 project
- Contract Payment No. 6 to Staab Construction Corp. in the amount of \$355,318.05 for the Wastewater Treatment Facility Phase 3 Expansion project
- Change Order No. 5 from Staab Construction Corp in the amount of \$7,313.00 for the Wastewater Treatment Facility Phase 3 Expansion project

8. **Receive and File:**

- Treasurer's Reports (June-revised, July, August & September)
- Revenue & Expenditures Reports (July, August & September)
- Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator

9. **Miscellaneous Correspondence:**

- Candidate needed to fill open term on Planning & Zoning Commission (expires 6/30/17)
- Correspondence from IDOT regarding Federal Grade Crossing Safety Improvement Funds
- Correspondence from IDOT regarding July 2016 State Recreational Trails Program Funding Applications
- Delaware County Emergency Management Commission Meeting - October 18, 2016
- October – National Cyber Security Awareness month

F. ACTION ITEMS:

1. **Resolution No 80-16** A resolution approving Development Agreement with Deutmeyer Auto Advantage, Inc. authorizing annual appropriate tax increment payments and pledging certain tax increment revenues to the payment of the agreements
2. **Resolution No 81-16** A resolution to approve and authorize City Administrator to purchase 2016 ShoreTel Telephone System from Communications Engineering Company
3. **Resolution No. 82-16** A resolution amending the Employee Policy Handbook
4. **Resolution No. 83-16** A resolution to fix a date of meeting at which it is proposed to rezone certain property from C-2 Commercial to I-2 Industrial (Parcel ID Numbers 0731135007 and 0731201001 – property located at the end of and north side of 2nd Ave NE) Set date for November 7, 2016 at 7:00 P.M.
5. **Administrative Hearing** in regards to Chapter 145 of the City of Dyersville Code of Ordinances. Property located at 703 2nd Ave SW (Parcel ID 0731106001)

G. COUNCIL COMMENTS

H. ADJOURNMENT