

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, AUGUST 15, 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 – July 18, 2016
3. **Receive & File Minutes:**
 - James Kennedy Public Library Board of Trustees – June 14, 2016
 - Planning & Zoning Commission – August 8, 2016
4. **Blasting Permit:** Bennett Explosives, September 1, 2016 to September 30, 2016
5. **Class C Liquor License w/outdoor service & Sunday sales:** Time Out
6. **Class B Wine Permit, Class C Beer Permit w/Sunday sales:** Sundstop
7. **Building Permit #16-1834:** Big River United Energy, 3294 Vine Rd (1.1 million bushel bin)
8. **Building Permit #16-1836:** Decker Concrete, Inc., 2335 Industrial Parkway SW (office & shop)
9. **Parade Permit:** Beckman Catholic High School Homecoming (September 23, 2016)
10. **Resolution No. 70-16:** A resolution setting the salaries for the Dyersville Aquatic Center Summer Part Time Employees of the City of Dyersville for 2016
11. **Authorize Mayor to Sign:**
 - Contract Payment No. 4 to Staab Construction Corp. in the amount of \$412,761.28 for the Wastewater Treatment Facility Phase 3 Expansion project
 - Contract Payment No. 6 to Portzen Construction, Inc. in the amount of \$25,335.55 for the Water Treatment Plant 2015 project
12. **Request** from Tyler Daugherty on behalf of Field of Dreams Movie Site and in conjunction with Team of Dreams event, to close Lansing Road from Dyersville East Road to Black Hills Road on Sunday, September 4, 2016 starting at 11:00 A.M. to 7:00 P.M.
13. **Request** from City Clerk to move regularly scheduled council meeting on Monday, September 5, 2016 to Tuesday, September 6, 2016 due to Labor Day holiday
14. **Receive & File:**
 - Correspondence between Teresa Bockenstedt, Alyson Fleming (Iowa Finance Authority SRF Specialist) and Tracy Scebold (Iowa Finance Authority)
 - Mediacom Notification of channel line-up change on or about August 30, 2016
 - Mediacom Notification of adjustment of monthly rental pricing for digital transport adapters on or about September 1, 2016
 - Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator
15. **Miscellaneous Correspondence:**
 - Greater Dubuque Development “Opportunity Meets Community” July, 2016

F. ACTION ITEMS:

1. **Presentation** of Alliant Energy's "Community Annual Partnership Assessment" - Craig Clefisch
2. **Resolution No. 69-16** A resolution awarding and approving contract for the demolition through Community Development Block Grant Program funds for properties in flood buyout program (property located at 329 3rd Ave SW)
3. **Resolution No 71-16** A resolution setting the date for public hearing on designation of the expanded Consolidated Dyersville Economic Development District and on urban renewal plan amendment. (Parcel #0732126021 – property located at 1136 3rd Ave NE) Set date for September 19, 2016 at 7:00 P.M.
4. **Resolution No. 72-16** A resolution 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 2016 for the City of Dyersville, Iowa
5. **Resolution No. 73-16** A resolution to fix a date of meeting at which it is proposed to rezone certain property from R-2 Residential to C-1 Commercial (property located west of intersection at 12th Ave SE & 13th St SE, Parcel #0732307012) Set date for September 6, 2016 at 7:00 P.M.
6. **Council Approval** of Board of Adjustment Minutes – July 20, 2016 (refer case back to the Board of Adjustment for further consideration)

G. COUNCIL COMMENTS

H. ADJOURNMENT