AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 4, 2016 - 7:00 P.M.
LOWER LEVEL COUNCIL CHAMBERS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. Mayor Appointments/Reappointments/Oath of Office: Mayor Pro-Tem ï Michael English; City Attorney í Carter Stevens; Assistant City Attorney í C.J. May; Fire Chief í Allan Wessels

E. 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)

F. APPROVAL OF CONSENT AGENDA
   1. Approve Bills
   2. Approve Minutes:
      • Council Meeting ï December 21, 2015
   3. Class B Wine Permit, Class C Beer Permit w/Sunday sales: Dollar General Store #7138
   4. Class C Liquor License w/living quarters & outdoor service: Pirahna Johnïs
   5. Council Reappointment & Oath of Office:
      • Tricia L. Maiers, City Clerk (expires 12/31/2017)
   6. Mayor Reappointment with Council Consent & Oath of Office:
      • Brent Schroeder, Police Chief
   7. Committee Appointments/Reappointments:
      • Community Protection ï Mark Breitbach, Ray Sauser
      • Human Development ï Teresa Bockenstedt, Mike English
      • Streets ï Mark Breitbach, Ray Sauser
      • Water & Sewer ï Teresa Bockenstedt, Mark Wagner
      • Policy & Administration ï Mike English, Mark Wagner
      • Economic Development ï Mark Breitbach, Ray Sauser
      • Finance ï Mike English, Mark Wagner
      • Flood ï Teresa Bockenstedt, Ray Sauser
      • Library ï Teresa Bockenstedt, Mark Wagner
      • DEDC ï Mark Breitbach
      • Bi-County Ambulance ï Allan Wessels
   8. Authorize Mayor to Sign:
      • Contract Payment No. 3 (Final) to Top Grade Excavating, Inc. in the amount of $28,994.85 for the 20 West Industrial Center 2015 Contract B Paving & Drainage Improvements
9. **Council Final Authorization & Approval** of Voluntary Acquisition Program for flood damaged residence Offer to Buy Real Estate and Acceptance for property located at 329 3rd Ave SW

10. **Receive & File:**
    - Review of Dyersville open meeting violation from Margaret Johnson, Deputy Director, Iowa Public Information Board
    - Correspondence from City Administrator to IDNR regarding restriction on installation of drinking and non-drinking wells, UST facility location - 630 16th Ave SE
    - Dyersville Commercial designation as the 2016 official publication of the City of Dyersville
    - Mediacom notification of rate adjustments effective on or about January 18, 2016

11. **Miscellaneous:**
    - FY 16/17 budget work session schedule
    - Dyersville Area Chamber of Commerce Annual Meeting – January 20, 2016
      (RSVP before Tuesday, January 12th)

G. **ACTION ITEMS**
   1. **7:00 P.M. Public Hearing** on amendment of current city budget for the fiscal year ending June 30, 2016
   2. **Resolution No. 01-16** A resolution amending the current budget for the fiscal year ending June 30, 2016
   3. **Resolution No. 02-16** A resolution establishing compensation for the City Attorney
   4. **Petition to Re-Zone** property from R2 to C2 (Lot 32 of Westridge Estates, 6th Addition and Lot 1 of Westridge Estates, 9th Addition (refer to Planning & Zoning Commission)

H. **COUNCIL COMMENTS**

I. **ADJOURNMENT**