

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 . Michael English; City Attorney . Carter Stevens; Assistant City Attorney . C.J. May; Fire Chief . 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 . 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 Johnø
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 . Mark Breitbach, Ray Sauser
 - Human Development . Teresa Bockenstedt, Mike English
 - Streets . Mark Breitbach, Ray Sauser
 - Water & Sewer . Teresa Bockenstedt, Mark Wagner
 - Policy & Administration . Mike English, Mark Wagner
 - Economic Development . Mark Breitbach, Ray Sauser
 - Finance . Mike English, Mark Wagner
 - Flood . Teresa Bockenstedt, Ray Sauser
 - Library . Teresa Bockenstedt, Mark Wagner
 - DEDC . Mark Breitbach
 - Bi-County Ambulance . 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