

## AGENDA

### DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 19, 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
2. Approve Minutes:
  - Council Meeting – December 5, 2016
3. Receive & File Minutes:
  - James Kennedy Public Library Board of Trustees – November 8, 2016
  - Planning & Zoning Commission – December 12, 2016
4. **Blasting Permit:** Bennett Explosives, January 11, 2017 to January 31, 2017
5. **Building Permit #16-1850:** Richard Eudaly (Scotty's Appliance) 529 5<sup>th</sup> St NW (sign)
6. **Resolution No. 92-16:** A resolution approving Final Plat of City View Acres 2<sup>nd</sup> Addition, Dubuque County, Iowa comprised of Lot 2, Lot 1-1, Lot 2-1 of City View Acres and Lot 1 of Holscher Place, all in Section Thirty (30), Township Eighty-Nine (T89N, Range Two West (R2W) of the Fifth Principal Meridian, Dubuque County, Iowa (Parcel ID #0730100008 – 13632 8<sup>th</sup> St NW & Parcel ID# 0730100019 – 820 8<sup>th</sup> St NW)
7. **Authorize Mayor to Sign:**
  - Contract Payment No. 8 to Staab Construction Corp. in the amount of \$363,751.20 for the Wastewater Treatment Facility Phase 3 Expansion project
  - Contract Payment No.2 to Cornerstone Concrete, LLC in the amount of \$96,539.28 for the 7<sup>th</sup> St SW and 9<sup>th</sup> Ave SW trail project
8. **Council Approval & Acceptance** of 7<sup>th</sup> St SW & 9<sup>th</sup> Ave SW Trail Project
9. **Authorize City Administrator to Sign:**
  - Adopt-A-Highway Application (Knights of Columbus Council 1734)
10. **Receive & File:**
  - Iowa Supreme Court decision regarding rezoning of Field of Dreams property
  - Mediacom notification of rate increase on or about January 3, 2017
  - Treasurer's Report – November, 2016
  - Revenue & Expenditures Report – November, 2016
  - Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator
11. **Miscellaneous Correspondence:**
  - Request from City Clerk to move regularly scheduled council meeting on Monday, January 2<sup>nd</sup>, 2017 to Tuesday, January 3<sup>rd</sup>, 2017 due to New Year's holiday
  - Bi-County Disposal Christmas tree pick-up schedule
  - Delaware County Emergency Management Commission minutes – October 25, 2016
  - Greater Dubuque Development Corporation "Opportunity Meets Community" – December

## **F. ACTION ITEMS:**

1. **Presentation** of FY16 Annual Audit Report by Steve Duggan, Hogan-Hansen
2. **7:00 P.M. Public Hearing** on designation of the expanded Consolidated Dyersville Economic Development District and on urban renewal plan amendment (Parcel ID's 0731436021, 0731478019 – 711 13<sup>th</sup> Ave SE, 0731436015 & 540000203200 – 830 12<sup>th</sup> Ave SW)
3. **Resolution No. 93-16** A resolution to declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve Urban Renewal Plan Amendment for the Consolidated Dyersville Economic Development District
4. **Ordinance No. 804** An ordinance providing for the division of taxes levied on taxable property in the 2016 Addition to the Consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa (first reading)
5. **Waive Second Reading** of Ordinance No. 804
6. **Waive Third Reading** of Ordinance No.804
7. **Resolution No. 94-16** A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Dyersville Industries d/b/a Dyersville Economic Development Company, including annual appropriation tax increment payments. Set date for January 3, 2017 at 7:00 P.M.
8. **Resolution No. 95-16** A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Alliant Mutual Insurance Association, including annual appropriation tax increment payments. Set date for January 3, 2017 at 7:00 P.M.
9. **Discussion & Possible Action** regarding X-49 and 1<sup>st</sup> Avenue West intersection/southbound right turn bypass lane evaluation

## **G. COUNCIL COMMENTS**

## **H. ADJOURNMENT**