

## AGENDA

### DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 21, 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 – November 7, 2016
3. **Receive & File Minutes:**
  - James Kennedy Public Library Board of Trustees – October 11, 2016
  - Planning & Zoning Commission – November 14, 2016
4. **Blasting Permit:** Bennett Explosives, December 1, 2016 to December 31, 2016
5. **Class C Liquor License with living quarters, outdoor service & Sunday sales:**
  - The English Pub
6. **Class B Native Wine Permit:** Scotty's Appliance & TV, LLC
7. **Resolution No. 87-16 A** resolution setting the salary for the Park & Recreation Director of the City of Dyersville
8. **Authorize Mayor to Sign:**
  - Contract Payment No. 3 to Anstoetter Construction in the amount of \$156,113.15 for the North Utilities 2016 project
  - Contract Payment No. 7 to Staab Construction Corp. in the amount of \$318,186.35 for the Wastewater Treatment Facility Phase 3 Expansion project
9. **Accept Resignation:** Patrick McCarthy, Master Gardener - City of Dyersville
10. **Receive & File:**
  - Correspondence between Three Rivers FS and the City of Dyersville
  - Treasurer's Report – October, 2016
  - Revenue & Expenditures Report – October, 2016
  - Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator
11. **Miscellaneous Correspondence:**
  - NEIRL Meeting – November 29<sup>th</sup>
  - Greater Dubuque Development Corporation – Opportunity Meets Community – November
  - DMASWA Newsletter

**F. ACTION ITEMS:**

1. **Resolution No. 90-16** A resolution setting date for 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) Set date for December 19, 2016 at 7:00 P.M.
2. **Resolution No. 88-16** A resolution approving the fiscal year 2016 Urban Renewal Report for the City of Dyersville
3. **Resolution No. 89-16** A resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financial obligations which shall come due in the next succeeding fiscal year
4. **Receive & File** TIF Indebtedness Certification to Delaware County Auditor
5. **Receive & File** TIF Indebtedness Certification to Dubuque County Auditor

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**