

## AGENDA

### DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 7, 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 – October 17, 2016
3. **Class C Liquor License w/Sunday sales:** El Cuervo
4. **Class B Beer Permit (includes wine coolers w/Sunday sales:** Happy Joe's
5. **Authorize Mayor to Sign:**
  - Contract Payment No. 9 to Portzen Construction, Inc. in the amount of \$44,067.55 for the Water Treatment Plant 2015 project
  - Janitorial Contract with Brian Murphy for janitorial services at City Hall and Police Department
6. **Receive and File:**
  - Correspondence between Three Rivers FS and the City of Dyersville
  - Correspondence from City Administrator to City Clerk regarding possible violation of open meeting law
7. **Miscellaneous Correspondence:**
  - Note of Appreciation from Greater Dubuque Development Corporation for continued investment and support
  - Greater Dubuque Development Corporation "Opportunity Meets Community" – Oct., 2016

#### F. ACTION ITEMS

1. **Presentation** of TIF Report (Speer Financial)
2. **7:00 P.M. Public Hearing** to approve the rezoning of property from C-2 Commercial to I-2 Industrial (Parcel ID # 0731135007 and 0731201001 – property located at the end of and north side of 2<sup>nd</sup> Ave NE)
3. **Ordinance No. 803** An ordinance amending the Code of Ordinances of the City of Dyersville, Iowa 2003 by changing the zoning classification from C-2 Commercial to I-2 Industrial (Parcel ID # 0731135007 and 0731201001 – property located at the end of and north side of 2<sup>nd</sup> Ave NE) (first reading)
4. **Waive Second Reading** of Ordinance No. 803

5. **Waive Third Reading** of Ordinance No. 803
6. **Resolution No. 84-16** A resolution establishing the City of Dyersville Goals and Policy Agenda for Fiscal Year 2018
7. **Resolution No. 85-16** A resolution to approve and authorize mayor to enter into agreement with RDG Schutte Wiscam Birge, Inc. to provide professional planning services for a housing study
8. **Resolution No. 86-16** A resolution approving the adoption of findings of fact and order from October 17, 2016 hearing
9. **Receive and File** Teamster's Local Union No. 120 proposed collective bargaining agreement for the patrol officers of the police department

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**