

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING TUESDAY, JANUARY 3, 2017 - 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 19, 2016
3. Council Approval & Acceptance of Water Treatment Plant 2015 project
4. Authorize Mayor to Sign:
 - Contract Payment No. 10 (Final) to Portzen Construction, Inc. in the amount of \$10,000.00 for the Water Treatment Plant 2015 project
5. Approve Appointments - Park & Rec Commission:
 - Jen Osterhaus (expires 12/31/2018)
 - Joseph A. White (expires 12/31/2019)
6. Approve Request from Dyersville Commercial to be designated as the 2017 official publication of the City of Dyersville
7. Receive and File:
 - Correspondence from Dyersville Economic Development Corporation regarding concerns for a new business in the city and the role of DEDC in assisting the City in recruiting new businesses
 - Request from Debbie Moser to continue lease from July, 2017 thru June, 2018
8. Miscellaneous Correspondence:
 - FY18 Budget Work Session schedule

F. ACTION ITEMS

1. **7:00 P.M. Public Hearing** on proposal to enter into a Development Agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation
2. **Resolution No. 01-17** A resolution approving Development Agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement

3. **7:00 Public Hearing** on proposal to enter into a Development Agreement with Alliance Mutual Insurance Association
4. **Resolution No. 02-17** A resolution approving Development Agreement with Alliance Mutual Insurance Association, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement

G. COUNCIL COMMENTS

H. ADJOURNMENT