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**