

Meeting of the Dyersville City Council, Monday, June 6, 2016 #18-16

Time: 7:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor Dan Willenborg, Council Members: Mike English, Teresa Bockenstedt & Mike Oberbroeckling

Absent: Mark Breitbach & Mark Wagner

#### Pledge of Allegiance

Pat Meinert, 529 8th Avenue SE, asked for a public hearing where everyone could discuss the money needed before water and sewer rates are changed.

Council Member English moved to pull following action items ORDINANCE NO. 796 AN ORDINANCE AMENDING SECTION 929992.0292.02(2)92.02(2) OF THE CODE OF ORDINANCES OF DYERSVILLE, IOWA BY REVISING MINIMUM CHARGES FOR THE USE OF WATER; ORDINANCE NO. 797 AN ORDINANCE AMENDING SECTION 99.02(2) OF THE CODE OF ORDINANCES OF DYERSVILLE, IOWA BY REVISING MINIMUM SEWER SERVICE CHARGE RATES; RESOLUTION NO. 50-16 A RESOLUTION ESTABLISHING THE FEE FOR COLLECTION OF RESIDENTIAL SOLID WASTE AND RECYCLABLES until Monday, June 13 for a work session seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Bockenstedt, English, Oberbroeckling

Nays: None

Absent: Breitbach, Wagner

Motion carried.

Council Member English moved to pull Correspondences in regards to Teresa Bockenstedt's request for minutes and audio of closed session meetings of City Administrator's employment evaluation and contract negotiations to have voted on its own motion seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Oberbroeckling

Nays: Boeckenstedt

Absent: Breitbach, Wagner

Motion DENIED.

Council Member English moved to approve the Monday, June 6, 2016 agenda as amended seconded by Council Member Bockenstedt.

Ayes: All

Nays: None

Absent: Breitbach, Wagner

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar seconded by Council Member Oberbroeckling to Approve Bills & Receipts; Approve Minutes: Council Meeting of May 16, 2016; Council Work Session of May 16, 2016; Board of Adjustment of May 18, 2016; Receive & File Minutes: Water & Sewer Committee of May 16, 2016; Class B Native Wine Permit, Class C Liquor License w/catering service & Sunday sales: Country Junction Restaurant; Class B Beer Permit w/outdoor service & Sunday sales: Beckman Catholic High School (5 days effective July 1, 2016); Building Permit #16-1815: Till Trucking, 659 5th St NW (40x40 addition to existing building); Building Permit #16-1817: Engineering Services, 1440 Field of Dreams Way (60x48 building & 30x48 building); Fireworks Permit: Dyersville Fire Department of July 3, 2016 with rain date of July 4, 2016; RESOLUTION NO. 55-16 A RESOLUTION SETTING DATE FOR A PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT - SET DATE FOR JULY 5, 2016 AT 7:00 P.M.; RESOLUTION NO. 39-16 A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE AN APPLICATION FOR VOLUNTARY ANNEXATION OF PROPERTY OWNED BY DAVID R. AND SHERRY A. KRONLAGE (PROPERTY LOCATED AT INTERSECTION OF 1ST AVE W AND 332ND AVE of PARCEL # 2016-15) SET DATE FOR JULY 5, 2016 AT 7:00 P.M.; RESOLUTION NO. 51-16 A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE AN APPLICATION FOR VOLUNTARY ANNEXATION OF PROPERTIES OWNED BY MARK F. TEGELER AND JEFFREY F. AND TAMMY J. OSTERHAUS (PROPERTY IS LOCATED ALONG AND AT THE INTERSECTION OF 1ST AVE W AND 332ND AVE) SET DATE FOR JULY 5, 2016 AT 7:00 P.M.; Accept Resignations of Fire Department: Dave Leibold of 22 years, Nick Oberbroeckling of 2 years, Jake Huberty of 1 year; Approve Appointments of Fire Department: Drew Scherbring, Anthony Riesberg, Jared Brunsmann; Receive and File: 2016 Water Quality Report;

Correspondences in regards to Teresa Bockenstedt's request for minutes and audio of closed session meetings of City Administrator's employment evaluation and contract negotiations; Miscellaneous Correspondence: Iowa League of Cities Annual Conference & Exhibit 6 September 14-16; Greater Dubuque Development Corporation 6 Opportunity Meets Community, May 2016. The following bills were approved for payment:

Acco	Chemicals	\$ 1,154.52
Ace Homeworks	Supplies	\$ 477.01
Alliant Energy	Electricity	\$ 11,230.65
Alvin's Pool & Spa	Supplies	\$ 71.25
American Trust & Savings Bank	Credit Card	\$ 1,694.00
B.C. Land Services	Tree Removal	\$ 2,000.00
Bard Materials	Rock/Sand	\$ 49.71
Bi-County Disposal Inc.	Garbage	\$ 21,541.25
Bike Shack	Parts/Service	\$ 102.98
Business Technologies	Service	\$ 55.00
Carpenter Uniform Company	Uniforms	\$ 2,604.15
CarQuest Auto Parts	Supplies	\$ 96.89
Century Link	Telephone	\$ 120.02
Chemsearch	Supplies	\$ 1,563.00
City Clerk	Petty Cash	\$ 250.00
City Laundering Co.	Uniforms/Mats	\$ 339.32
Coca Cola Bottling Co.-Mid	Supplies	\$ 1,011.10
ComElec Services Inc.	Services	\$ 343.00
Cosselman, Wade	Reimbursement	\$ 159.28
DIGGA North America	Agreement	\$ 42,808.67
Dreamcatcher Production	Videographer	\$ 625.00
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Industries, Inc.	Agreement	\$ 100,000.00
English Insurance Agency,	Insurance	\$ 200.00
Ferguson Waterworks #2516	Equipment	\$ 5,718.30
Fred Jackson Tuckpointing	Restoration	\$ 11,000.00
Galls / Quartermaster	Uniforms	\$ 682.80
Gassman, Wendy	Deposit Refund	\$ 100.00
Gehl, Michelle	Reimbursement	\$ 50.00
Harter Custom Pumping Inc.	Service	\$ 700.00
Harter Portable Restrooms	Service	\$ 592.00
Heritage Printing Co.	Supplies	\$ 137.88
IIW Associates P C	Engineer Fees	\$ 27,711.75
Iowa Dept. of Transportation	Inspection	\$ 30.00
J & J Lawn Care	Snow Removal	\$ 421.80
J & R Supply	Supplies	\$ 5,489.90
John Deere Financial	Supplies	\$ 535.42
Keane, Jason & Teresa	Deposit Refund	\$ 200.00
Keystone Laboratories	Testing	\$ 48.00
Krapfl Inc. F L	Service/Supplies	\$ 15,023.84
Lueck, Jenna	Deposit Refund	\$ 100.00
Maquoketa Valley Electric	Electricity	\$ 3,696.99
Marin, Mary	Soccer Refund	\$ 35.00
May Law Firm, P.C.	Legal Fees	\$ 100.00
Medical Associates Clinic	Testing	\$ 106.50
Meyer Mechanical Contracting	Supplies/Labor	\$ 116.36
Mi T M Equipment	Supplies	\$ 535.76
Midwest Breathing Air LLC	Supplies	\$ 124.00
Mr. Lock & Key	Supplies	\$ 1,915.44
Myers-Cox Company	Supplies	\$ 1,057.00
NAPA Auto Parts	Supplies	\$ 33.96
Net-Smart Inc.	Website	\$ 90.00

New Vienna Metal Works Inc.	Supplies	\$ 14.14
Olberding, Kim	Service	\$ 40.00
Pitney Bowes	Postage	\$ 300.00
Prairie Road Builders, Inc.	Street Work	\$ 16,728.40
Quill Corporation	Supplies	\$ 88.71
Racom Corporation	Equipment	\$ 409.50
Radio Shack	Supplies	\$ 9.99
Rapid Reproductions	Books	\$ 459.68
Recker, Terry	Reimbursement	\$ 183.33
Reliance Standard	Insurance	\$ 644.01
Riesberg Rental	Supplies	\$ 28.08
River City Paving	Supplies	\$ 947.34
RK Dixon Co	Contract	\$ 186.70
Roberts, Stevens, Prenderg	Legal Fees	\$ 1,350.00
Royal Lanes & Supper Club	Refund	\$ 154.38
Schwan's Sales	Supplies	\$ 378.46
Secretary of State	Notary Fee	\$ 60.00
Shield Technology Corp	Software	\$ 3,187.50
Shopko Stores Operating Co	Supplies	\$ 93.37
Simon's Fire Equipment & Repair	Parts	\$ 168.30
Simon's Lawn Care	Mowing	\$ 5,086.83
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 171.00
Stanard & Associates Inc.	Testing	\$ 36.00
Steffen, Janice	Deposit Refund	\$ 100.00
Swim Outlet.Com	Uniform	\$ 615.33
Tigges, Kyle	Reimbursement	\$ 50.00
Tomy International Inc.	Agreement	\$ 5,474.00
Treasurer, State of Iowa	Sales Tax	\$ 4,737.00
United Parcel Service	Shipping Charges	\$ 73.58
USA Blue Book	Supplies	\$ 283.18
Verizon Wireless	Telephone	\$ 825.98
Water Solutions Unlimited	Chemicals	\$ 1,306.30
Weber Paper Company	Supplies	\$ 509.66
Wells Fargo Leasing	Contract	\$ 131.59
Wessels, Allan	Reimbursement	\$ 346.08
Windstream	Telephone	\$ 1,304.61

001 General Fund	\$ 47,457.77
110 Road Use Fund	\$ 22,474.37
135 Dyersville TIF Fund	\$ 148,282.67
301 Capital Projects Fund	\$ 28,171.43
600 Water Fund	\$ 16,044.10
610 Sewer Fund	\$ 28,454.04
670 Solid Waste Fund	\$ 21,548.15
===Bills List Total===	\$ 312,432.53

The following receipts were approved from May:

001 General Fund	\$ 89,604.11
002 Library Trust	\$ 952.94
110 Road Use Tax	\$ 32,118.89
112 Trust & Agency	\$ 900.00
121 L.O. Sales Tax Reserve	\$ 29,984.14
135 Dyersville TIF District	\$ 1,819.92
200 Debt Service	\$ 8,310.75
301 Capital Projects Fund	\$ 597,451.42

600 Water Fund \$ 53,762.95  
610 Sewer Fund \$ 78,123.40  
612 Sewer Capital Fund \$ 308,988.05  
670 Solid Waste Fund \$ 23,917.38  
===Receipts Total=== \$ 1,225,933.95

Roll call vote:

Ayes: Bockenstedt, Oberbroeckling, English

Nays: None

Absent: Breitbach, Wagner Motion carried.

Council Member English moved to waive the first reading of ORDINANCE NO. 798 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Bockenstedt, Oberbroeckling

Nays: None

Absent: Breitbach, Wagner Motion carried.

Council Member English moved to approve the first reading of ORDINANCE NO. 798 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DYERSVILLE, IOWA, BY REPEALING ORDINANCE NO. 672, CREATING AN ADMINISTRATIVE AGENCY FOR THE CONSIDERATION OF FLOOD PLAIN MANAGEMENT ISSUES seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Oberbroeckling, Bockenstedt, English

Nays: None

Absent: Breitbach, Wagner Motion carried.

Council Member English moved to waive the first reading of ORDINANCE NO. 799 seconded by Council Member Bockenstedt. Roll call vote:

Ayes: English, Bockenstedt, Oberbroeckling

Nays: None

Absent: Breitbach, Wagner Motion carried.

Council Member Oberbroeckling moved to approve the first reading of ORDINANCE NO. 799 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DYERSVILLE, IOWA, BY REPEALING ORDINANCE NO. 768, CREATING AN ADMINISTRATIVE AGENCY FOR THE CONSIDERATION OF LIVING ASSETS ISSUES seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Oberbroeckling, Bockenstedt, English

Nays: None

Absent: Breitbach, Wagner Motion carried.

Council Member Bockenstedt moved to deny RESOLUTION NO. 49-16 A RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN THE CITY OF DYERSVILLE AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA TO POLICY & ADMINISTRATION COMMITTEE seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Oberbroeckling, Bockenstedt, English

Nays: None

Absent: Breitbach, Wagner Motion carried.

Council Member Bockenstedt moved to approve RESOLUTION NO. 52-16 A RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF DYERSVILLE, IOWA AND COMELEC INTERNET SERVICES, LLC FOR THE INSTALLATION OF FIBER OPTIC CABLES seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Oberbroeckling, English, Bockenstedt

Nays: None

Absent: Breitbach, Wagner Motion carried.

Council Member English moved to approve RESOLUTION NO. 53-16 A RESOLUTION APPROVING AGREEMENT FOR ENGINEERING SERVICE BETWEEN THE CITY OF DYERSVILLE AND IIV

ENGINEERS & SURVEYORS, P.C. for Candy Cane Park to Westside Park Trail Bridge Connection Grant not to exceed fee of \$7,000 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Bockenstedt, Oberbroeckling, English

Nays: None

Absent: Breitbach, Wagner

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 54-16 A RESOLUTION ACCEPTING PUBLIC STREETS WITHIN THE CITY OF DYERSVILLE as amended seconded by Council Member English.

Roll call vote:

Ayes: English, Bockenstedt, Oberbroeckling

Nays: None

Absent: Breitbach, Wagner

Motion carried

Council Member English moved to approve Request from RUN4TROOPS marathon to fire canon to begin marathon on June 25, 2016 at 7:00 A.M. at Heritage Trail head seconded by Council Member Oberbroeckling.

Ayes: Oberbroeckling, English, Bockenstedt

Nays: None

Absent: Breitbach, Wagner

Motion carried.

Council Member English moved to adjourn at 8:02 p.m. seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Absent: Breitbach, Wagner

Motion carried.

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Daniel J. Willenborg, Mayor

ATTEST:

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Tricia L. Maiers, City Clerk/Treasurer