

Meeting of the Dyersville City Council, Monday, May 16, 2016 #17-16

Time: 7:00 p.m.

Place: Council Chambers

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

Pledge of Allegiance

Council Member English moved to approve the Monday, May 16, 2016 agenda seconded by Council Member Wagner.

Ayes: All

Nays: None

Motion carried.

Council Member Wagner moved to approve the Agenda Consent Calendar as amended seconded by Council Member Breitbach to Approve Bills & Receipts; Approve Minutes: Council Meeting ó May 2, 2016; Receive & File Minutes: James Kennedy Public Library Board of Trustees ó April 12, 2016; Planning & Zoning Commission ó May 9, 2016; Blasting Permit: Bennett Explosives, June 1, 2016 to June 30, 2016; Special Class C Liquor License (beer/wine) w/outdoor service & Sunday sales: Field of Dreams Movie Site (6 months 6/1/2016 to 11/30/2016); Class B Native Wine Permit, Class B Wine Permit, Class C Beer Permit (carryout beer), Class E Liquor License w/Sunday sales: Dyersville Liquor Mart (pending dram shop insurance); Building Permit #16-1810: Lynch Livestock, 215 11th St NE, 8 x 8 x 4 storage pen; Parade Permit: Dyersville Industries, Inc. 14th Annual 50-Mile Tractor Ride - 6/3/2016, 8:15 A.M.; 31st Annual Dyersville Tractor Parade ó 6/4/2016, 6:30 P.M.; Sidewalk Application No. 2016-01: Jerry Koch, 322 3rd Ave SE; RESOLUTION NO. 43-16: A RESOLUTION APPROVING PLAT OF SURVEY PARCEL 2016-17 PART OF THE SW 1/4 - NW 1/4 SECTION 4, T88N, R3W OF THE FIFTH P.M., DELAWARE COUNTY, IOWA; RESOLUTION NO. 44-16: A RESOLUTION SETTING THE SALARIES FOR THE DYERSVILLE AQUATIC CENTER SUMMER PART TIME EMPLOYEES OF THE CITY OF DYERSVILLE FOR 2016; RESOLUTION NO. 45-16: A RESOLUTION HIRING POLICE OFFICER FOR THE CITY OF DYERSVILLE; RESOLUTION NO. 46-16: A RESOLUTION SETTING THE SALARIES FOR THE DYERSVILLE BIKE PATROL EMPLOYEES OF THE CITY OF DYERSVILLE FOR 2016; Authorize City Administrator to Sign: IIW 2016 Bridge Inspection Services Proposal; Authorize Mayor to Sign: Contract Payment No. 1 to Staab Construction Corp. in the amount of \$436,869.37 for the Wastewater Treatment Facility Phase 3 Expansion project; Change Order No. 1 from Staab Construction Corp. in the amount of \$10,220.00 for the Wastewater Treatment Facility Phase 3 Expansion project; Contract Payment No. 3 to Portzen Construction, Inc. in the amount of \$107,912.01 for the Water Treatment Plant 2015 project; Change Order No. 2 from Portzen Construction, Inc. in the amount of \$830.00 for the Water Treatment Plant 2015 project; Request to Close City Parking Lot west of JKPL on June 11, 2016 until 11:30 A.M. and July 9, 2016 until 11:30 A.M. for JKPL Children's Summer Reading Program events; Receive & File: Correspondence from Mike Schroeder concerning 7th Street and 9th Ave SW Trail; DNR Notification of Non-Acute Radium, Combined (226, 228) MCL Violation ó Public Notification Required; Correspondence from Dawn Schrandt, Assistant Library Director, regarding hiring of library employee, Shannon Russell, part-time circulation clerk; Notification from Jolene Myers, President of Innovative Building Systems (All American Homes, 1551 15th Ave SE) of ceasing of all manufacturing and business operations and going out of business by May 13, 2016; Treasurer's Report ó April, 2016; Revenue & Expenditure Report ó April, 2016; Staff Reports ó Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: NEIRL meeting 5/31/2016. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 878.26
Amazon	Books/Dvd's/Subscriptions	\$ 1,033.75
American Trust & Savings Bank	Credit Card	\$ 82.68
Arnolds Park Amusement Park	Fundraiser	\$ 59.90
Baker & Taylor Books	Books	\$ 2,454.05
Bi-County Disposal Inc.	Garbage	\$ 19,233.50
Black Hills Energy	Natural Gas	\$ 812.02
Carpenter Uniform Company	Uniforms	\$ 253.65
CarQuest Auto Parts	Supplies	\$ 141.29
Casey's General Store Inc.	Gas/Diesel	\$ 520.01
Cengage Learning	Books	\$ 71.47
Center Point Publishing	Books	\$ 45.44

Centurion Holdings LLC	Contract	\$ 79.20
Century Link	Telephone	\$ 95.03
City Clerk	Petty Cash	\$ 400.00
Colibri Systems North America	Supplies	\$ 1,416.40
Dalinc	Membership	\$ 15.00
Demco Educational Corp	Supplies	\$ 466.95
Deutmeyer Nursery Inc.	Plants	\$ 705.90
Dish Network	Dish	\$ 781.00
Dr. Oz the Good Life	Subscription	\$ 40.00
Dubuque County Treasurer	Taxes	\$ 91.00
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Chamber of Commerce	Sponsorship	\$ 100.00
Dyersville Commercial	Advertising	\$ 1,011.43
Dyersville Young Professionals	Meeting	\$ 110.00
East Central Intergovernmental	Service	\$ 546.00
Eick, Robert	Maintenance	\$ 325.00
Environmental Dynamics Int	Supplies	\$ 425.49
ESPN The Magazine	Subscriptions	\$ 24.97
Fareway Stores Inc.	Supplies	\$ 15.58
Harris, Rosemary	Program	\$ 119.00
Harter Portable Restrooms	Service	\$ 592.00
Hawkins Water Treatment	Supplies	\$ 15.00
Heritage Printing Co	Supplies	\$ 7.00
Holiday Inn Conference Center	Meeting	\$ 410.48
IIW Associates P C	Engineer Fees	\$ 21,498.25
Ingram Library Services	Books	\$ 1,423.92
Iowa Dept. of Transportation	Inspection	\$ 40.00
Iowa League of Cities	Training	\$ 370.00
Iowa Library Association	Registration	\$ 10.00
Iowa One Call	Iowa One Call	\$ 62.30
Iowa Patch	Patch Material	\$ 716.80
Iowa Prison Industries	Furniture	\$ 635.00
Iowa State University	Training	\$ 50.00
J & R Supply	Supplies	\$ 3,788.50
John Deere Financial	Supplies	\$ 2,888.08
K & K Logo Designs Ltd.	Supplies	\$ 628.58
Keystone Laboratories	Testing	\$ 464.00
Lynch, Terrence	Program	\$ 325.00
Maquoketa Valley Electric	Electricity	\$ 1,541.70
Meade, Steve	Program	\$ 500.00
Metering & Technology Solutions	Supplies	\$ 1,828.22
Meyer Mechanical Contracting	Contract	\$ 2,343.22
Midwest Business Products	Contract	\$ 244.94
Municipal Emergency Service	Supplies	\$ 42.42
Napa Auto Parts	Supplies	\$ 95.70
Neubauer, Nicole	Deposit Refund	\$ 200.00
Overdrive	Media	\$ 583.79
Payless Foods	Supplies	\$ 12.57
Polydyne Inc.	Supplies	\$ 1,125.00
Postmaster	Postage	\$ 34.00
Proquest	Database	\$ 2,019.00
Quik N Handi II	Gas/Diesel	\$ 983.98
Quill Corporation	Supplies	\$ 55.26
Radio Shack	Supplies	\$ 20.95
Recorded Books LLC	Books	\$ 1,446.76
Riesberg Rental	Supplies	\$ 300.00

Roberts, Stevens, Prenderg	Legal Fees	\$ 476.73
Rudzianski's Business Equipment	Contract	\$ 101.99
Scholastic Book Fairs	Books	\$ 75.25
Schrandt, Dawn	Reimbursement	\$ 103.95
Sherwin-Williams	Paint	\$ 419.60
Showcases	Supplies	\$ 122.04
Simon's Lawn Care	Contract	\$ 5,086.83
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 178.12
Sundstop II LLC	Gas/Diesel	\$ 309.11
Superior Welding Supply Co	Supplies	\$ 120.00
Taste of Home Books	Books	\$ 63.96
Tauke Motors	Parts/Labor	\$ 72.00
Tek Supply	Supplies	\$ 94.45
That Tree	Books	\$ 45.00
Thompson Truck & Trailer	Parts/Labor	\$ 173.14
Three Rivers FS Company	Gas/Diesel	\$ 769.05
Trans-Iowa Equipment Inc.	Training	\$ 100.00
Treasurer, State of Iowa	Sales Tax	\$ 4,502.00
Tyco Simplexgrinnell	Testing	\$ 1,518.00
Ultramax	Supplies	\$ 97.39
Upstart	Supplies	\$ 304.75
USA Blue Book	Supplies	\$ 361.77
Van Meter Inc.	Supplies	\$ 275.60
Victory Ford	Parts/Labor	\$ 29.96
Vonderhaar, Shirley	Reimbursement	\$ 58.46
Windstream	Telephone	\$ 663.19
Wiskus, Dora	Deposit Refund	\$ 100.00
Woman's Day	Subscription	\$ 9.99

001 General Fund	\$ 33,719.24
002 Library Trust Fund	\$ 1,417.59
110 Road Use Fund	\$ 716.80
301 Capital Projects Fund	\$ 21,498.25
600 Water Fund	\$ 8,463.36
610 Sewer Fund	\$ 11,311.12
612 Sewer Capital Account	\$ 227.50
670 Solid Waste Fund	\$ 19,634.86
===Bills List Total===	\$ 96,988.72

The following receipts were approved from April:

001 General Fund	\$ 767,578.65
002 Library Trust	\$ 1,839.29
110 Road Use Tax	\$ 29,843.13
112 Trust & Agency	\$ 1,050.00
121 L.O. Sales Tax Reserve	\$ 29,984.13
135 Dyersville TIF District	\$ 258,617.82
200 Debt Service	\$ 128,283.02
600 Water Fund	\$ 54,249.41
610 Sewer Fund	\$ 80,496.10
670 Solid Waste Fund	\$ 22,920.12
===Receipts Total===	\$ 1,374,861.67

April Treasurer's Report Summary

001 General Fund	\$ 1,240,208.08
002 Library Trust	\$ 49,151.85

110 Road Use Tax	-\$ 94,150.13
112 Trust & Agency Fund	\$ 47,291.00
121 Local Option Tax Reserve	\$ 1,823,895.73
128 CDBG	-\$ 165,750.86
135 Dyersville TIF District	\$ 2,087,937.06
200 Debt Service	\$ 690,234.32
301 Capital Projects Fund	-\$ 920,689.23
600 Water Fund	\$ 430,144.51
601 Water Sinking Fund	-\$ 50,137.08
602 Water Capital	-\$ 27,940.15
610 Sewer Fund	-\$ 552,943.46
611 Sewer Sinking Fund	-\$ 63,705.83
612 Sewer Capital	-\$ 317,758.38
670 Solid Waste Fund	-\$ 18,617.64
899 Payroll Fund	\$ 26.28
===Total===	\$ 4,157,196.07

Roll call vote:

Ayes: Breitbach, Oberbroeckling, English, Wagner

Nays: Bockenstedt

Motion carried.

Council Member English moved to open Public Hearing on amendment of current budget of the city for the fiscal year ending June 30, 2016 seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Bockenstedt, Breitbach, English, Wagner, Oberbroeckling

Nays: None

Motion carried.

Council Member English moved to close Public Hearing seconded by Council Member Wagner. Roll call vote:

Ayes: English, Wagner, Oberbroeckling, Breitbach

Nays: Bockenstedt

Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 47-16 A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (AS AMENDED LAST ON 04/04/2016) seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Oberbroeckling, Wagner, Breitbach, English

Nays: Bockenstedt

Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 48-16 A RESOLUTION AWARDDING AND APPROVING CONTRACT FOR 7TH STREET AND 9TH AVENUE SW TRAIL PROJECT to Cornerstone Concrete LLC, Epworth, Iowa in the amount of \$183,369.50 seconded by Council Member Wagner Roll call vote:

Ayes: Breitbach, English, Oberbroeckling, Bockenstedt, Wagner

Nays: None

Motion carried.

Council Member English moved to table 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 until references could be called seconded by Council Member Wagner. Roll call vote:

Ayes: Bockenstedt, Oberbroeckling, Breitbach, Wagner, English

Nays: None

Motion carried.

Council Member English moved to approve Flood Plain Development Application/Permit #16-04: Robbie Recker, 320 4th Street SW, 12 x 16 storage shed seconded by Council Member Breitbach. Roll call vote:

Ayes: Wagner, Breitbach, English, Bockenstedt

Nays: Oberbroeckling

Motion carried.

Council Member English moved to adjourn at 8:10 p.m. seconded by Council Member Wagner.

Ayes: All

Nays: None

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer