

Meeting of the Dyersville City Council, Monday, April 18, 2016 #15-16

Time: 7:00 p.m.

Place: Council Chambers

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

Pledge of Allegiance

Council Member English moved to approve the Monday, April 18, 2016 agenda seconded by Council Member Wagner.

Ayes: All

Nays: None

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended seconded by Council Member Wagner to Approve Bills; Approve Minutes: Council Meeting ó April 4, 2016; Receive & File Minutes: James Kennedy Public Library Board of Trustees ó March 8, 2016; Planning & Zoning Commission ó April 11, 2016; Blasting Permit: Bennett Explosives, May 1, 2016 to May 31, 2016; Class B Native Wine Permit & Class C Beer Permit w/Sunday sales: Mechelleø Designs, Crafts & Holiday Lighting; Class B Beer Permit w/outdoor service & Sunday sales: Dyersville Softball Association; Class B Beer Permit (includes wine coolers) w/outdoor service: Dyersville Area Chamber of Commerce (6 month license); Building Permit #16-1782: Randy Recker, 124 4th St NE (wood frame building); RESOLUTION NO. 30-16: A RESOLUTION APPROVING PLAT OF SURVEY PARCEL 2016-15 PART OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 89 NORTH, RANGE 3 WEST OF THE 5TH P.M., DELAWARE COUNTY, IOWA (PARCEL ID 180360000500 - INTERSECTION OF 1ST AVE W AND 332ND AVE); RESOLUTION NO. 31-16: A RESOLUTION APPROVING PLAT OF SURVEY PARCEL 2016-21 PART OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHWEST QUARTER (SW1/4), SECTION THIRTY-SIX (36), TOWNSHIP EIGHTY-NINE NORTH (T89N), RANGE 3 WEST (R3W) OF THE FIFTH PRINCIPAL MERIDIAN, IN THE CITY OF DYERSVILLE, DELAWARE COUNTY, IOWA (PARCEL ID 540000100150 - PROPERTY LOCATED AT 2193 332ND AVE); RESOLUTION NO. 32-16 A RESOLUTION HIRING PART-TIME POLICE OFFICER FOR THE CITY OF DYERSVILLE; Authorize Mayor to Sign: Contract Payment No. 2 to Portzen Construction, Inc. in the amount of \$159,027.45 for the Water Treatment Plant 2015 project; Change Order No. 1 from Portzen Construction in the amount of \$2,655.50 for the Water Treatment Plant 2015 project; IDOT Agreement for Maintenance and Repair of Primary Road in Municipalities; Request from Shirley Vonderhaar, Library Director, JKPL to close city parking lot adjacent to JKPL from 7:00 A.M. to 12:00 noon on Saturday, May 14, 2016 in order to hold a plant sale fundraiser; Receive & File: Addendum #1 North Utilities 2016 Project; Treasurerø Report ó March, 2016; Revenue & Expenditure Report ó March, 2016; Staff Reports ó Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: Iowa Public Information Board - Sunshine Laws (Open Meetings and Open Records in Iowa). The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 55.97
Adventureland Park	Fundraiser	\$ 84.00
Alliant Energy	Electricity	\$ 17.20
Amazon	Books/Dvds/Subscriptions	\$ 1,701.67
American Trust & Savings Bank	Credit Card	\$ 308.10
Architectural Digest	Subscription	\$ 24.95
Armstrong, Estrella	Baseball Refund	\$ 55.00
Baker & Taylor Books	Books	\$ 1,983.19
Bard Materials	Rock/Sand	\$ 4,575.02
Black Hills Energy	Natural Gas	\$ 1,314.82
Brew & Brew	Supplies	\$ 60.00
Bries, Charles	Deposit Refund	\$ 125.00
Burchard, Shawn	Umpire Fees	\$ 125.00
Cargill Incorporated	Street Salt	\$ 9,344.04
Carpenter Uniform Company	Uniforms	\$ 1,526.88
Carquest Auto Parts	Supplies	\$ 9.46
Casey's General Store Inc.	Gas/Diesel	\$ 193.73
Catholic Digest	Subscription	\$ 41.99

Cengage Learning	Books	\$ 365.95
Center Point Publishing	Books	\$ 68.16
Chemsearch	Supplies	\$ 2,906.21
Comer, Michael J.	Reimbursement	\$ 33.80
Connolly Construction Inc.	Labor/Supplies	\$ 400.00
Consumer Reports On Health	Subscription	\$ 39.00
Crescent Electric Supply	Supplies	\$ 1,102.99
Demco Educational Corp	Supplies	\$ 116.42
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Commercial	Legals/Ads	\$ 1,288.71
Dyersville Red Jackets	Registration	\$ 210.00
East Central Intergovernmental	Service	\$ 1,503.28
Emblem Enterprises Inc.	Supplies	\$ 608.37
Family Handyman	Subscription	\$ 15.00
Fareway Stores Inc.	Supplies	\$ 35.05
Findaway World LLC	Books	\$ 166.22
Galls / Quartermaster	Uniforms	\$ 570.21
Gansemer, Tim	Reimbursement	\$ 391.46
Greve, Allan	Deposit Refund	\$ 100.00
Hawkins Water Treatment	Supplies	\$ 517.40
Heartland Ag-Business Group	Books	\$ 20.00
Heritage Printing Co	Supplies	\$ 459.05
IIW Associates P C	Engineer Fees	\$ 11,000.00
Interior Design	Subscription	\$ 27.95
Iowa Dept of Transportation	Inspection	\$ 30.00
Iowa Interactive	Fee	\$ 200.00
Iowa One Call	Iowa One Call	\$ 105.30
Iowa State University	Training	\$ 50.00
J & R Supply	Supplies	\$ 280.00
John Deere Financial	Supplies	\$ 99.84
Keystone Laboratories	Testing	\$ 110.80
Kluesner, Scott	Umpire Fees	\$ 125.00
Kreeb Auto Inc.	Parts/Labor	\$ 34.95
Lost Island Waterpark	Fundraiser	\$ 108.00
Maquoketa Valley Electric	Electricity	\$ 1,461.99
McDermott, Kevin	Umpire Fees	\$ 100.00
Meyers, Scott & Lynn	Sidewalk Reimbursement	\$ 601.65
Micro Marketing LLC	Books	\$ 68.99
Monahan, Matt	Umpire Fees	\$ 225.00
Movie Licensing USA	License	\$ 214.00
Mr. Lock & Key	Supplies	\$ 25.99
Napa Auto Parts	Supplies	\$ 13.98
Ogden, Herb	Classes	\$ 60.00
Osterhaus, Troy	Umpire Fees	\$ 250.00
Our Iowa	Subscription	\$ 32.98
Overdrive	Books	\$ 523.72
Petsche, Joe	Umpire Fees	\$ 150.00
Pitney Bowes	Postage	\$ 300.00
Platz, Robert	Reimbursement	\$ 391.46
Popular Mechanics	Subscription	\$ 8.00
Quality Books Inc.	Books	\$ 21.95
Quik N Handi II	Gas/Diesel	\$ 758.28
Quill Corporation	Supplies	\$ 112.94
Raco Manufacturing	Service	\$ 1,215.00
Racom Corporation	Labor	\$ 95.00
Radio Shack	Supplies	\$ 19.99

Recorded Books LLC	Books	\$ 81.86
Reed Exhibitions	Bea Registration	\$ 142.00
Roberts, Stevens, Prenderg	Legal Fees	\$ 600.00
Roling, Cindy	Deposit Refund	\$ 75.00
Rudzianski's Business Equipment	Contract	\$ 140.06
Sadler, Larry	Umpire Fees	\$ 125.00
Schmidt, Pam	Umpire Fees	\$ 400.00
Scholastic Inc.	Books	\$ 185.50
Shape Magazine	Subscription	\$ 11.98
Singsank, Tim	Janitorial	\$ 150.00
Singsank, Tim & Joyce	Janitorial	\$ 171.00
Sirchie	Supplies	\$ 58.37
Smolik, Margaret	Program Fee	\$ 136.00
Spahn & Rose Lumber Co	Supplies	\$ 58.96
Spring Green	Snow Removal	\$ 1,811.50
Sundstop II LLC	Gas/Diesel	\$ 166.55
Tauke Motors	Parts/Labor	\$ 233.85
Thier, Ben	Umpire Fees	\$ 150.00
Three Rivers Fs Company	Gas/Diesel	\$ 1,028.45
Traces	Books	\$ 20.00
Treasurer, State of Iowa	Sales Tax	\$ 4,465.00
Upstart	Supplies	\$ 309.52
Waterman, Judy	Umpire Fees	\$ 125.00
Weber Paper Company	Supplies	\$ 181.97
Wessels, Allan	Reimbursement	\$ 421.39
Westhoff, Tom	Umpire Fees	\$ 125.00
Willenborg, Bill	Reimbursement	\$ 391.46
Willenborg, Dan	Reimbursement	\$ 71.28
Willow Heights Subdivision	Sidewalk	\$ 3,229.30
Windstream	Telephone	\$ 651.70
Woodsmith	Subscription	\$ 29.00
Zurawski, Paul	Reimbursement	\$ 53.63

001 General Fund	\$ 26,980.49
002 Library Trust Fund	\$ 1,335.55
110 Road Use Fund	\$ 13,223.27
128 CDBG	\$ 183.78
301 Capital Projects Fund	\$ 14,830.95
600 Water Fund	\$ 4,303.24
610 Sewer Fund	\$ 5,237.57
612 Sewer Capital Account	\$ 1,319.50
670 Solid Waste Fund	\$ 472.04
===Bills List Total===	\$ 67,886.39

March Treasurer's Report Summary

001 General Fund	\$ 522,575.90
002 Library Trust	\$ 48,648.11
110 Road Use Tax	-\$ 76,347.85
112 Trust & Agency Fund	\$ 46,491.00
121 Local Option Tax Reserve	\$ 1,793,911.60
128 CDBG	-\$ 165,567.08
135 Dyersville TIF District	\$ 1,829,319.24
200 Debt Service	\$ 561,951.30
301 Capital Projects Fund	-\$ 815,622.21
600 Water Fund	\$ 419,065.09
601 Water Sinking Fund	-\$ 50,137.08

602 Water Capital	-\$ 21,648.15
610 Sewer Fund	-\$ 604,819.27
611 Sewer Sinking Fund	-\$ 63,705.83
612 Sewer Capital	-\$ 149,181.25
670 Solid Waste Fund	-\$ 12,539.48
899 Payroll Fund	\$ 26.28
===Total===	\$ 3,262,420.32

Roll call vote:

Ayes: Breitbach, English, Bockenstedt, Wagner

Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO. 27-16 A RESOLUTION FOR APPOINTMENT OF CITY COUNCIL MEMBER 6 WARD 3 to Mike Oberbroeckling seconded by Council Member Bockenstedt.

Roll call vote:

Ayes: Wagner, Breitbach, English, Bockenstedt

Nays: None Motion carried.

Council Member English moved to open Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for the construction of the 7th Street SW and 9th Avenue SW Trail project in and for the City of Dyersville, Iowa seconded by Council Member Bockenstedt.

Ayes: All

Nays: None Motion carried.

Council Member Bockenstedt moved to close Public Hearing seconded by Council Member Breitbach.

Ayes: All

Nays: None Motion carried.

Council Member Wagner moved to approve RESOLUTION NO. 33-16 A RESOLUTION APPROVING AND ADOPTING PRELIMINARY PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COST FOR THE CONSTRUCTION OF 7TH STREET SW AND 9TH AVENUE SW TRAIL 2016 PROJECT seconded by Council Member Breitbach. Roll call vote:

Ayes: Breitbach, English, Bockenstedt, Wagner

Nays: None Motion carried.

Council Member English moved to open Public Hearing for approval of Residential Development Agreement with Donald J. and Karen M. Ertl, and Allan L. Ertl and Susan L. Steffen-Ertl seconded by Council Member Bockenstedt.

Ayes: All

Nays: None Motion carried

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

Ayes: Bockenstedt, Breitbach, Wagner, English

Nays: None Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 34-16 A RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH DONALD J. AND KAREN M. ERTL AND ALLAN L. ERTL AND SUSAN L. STEFFEN-ERTL seconded by Council Member Wagner. Roll call vote:

Ayes: Breitbach, English, Bockenstedt, Wagner

Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO. 35-16 A RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,000,000 SEWER REVENUE BONDS, SERIES 2016 seconded by Council Member Breitbach. Roll call vote:

Ayes: Wagner, Bockenstedt, English, Breitbach

Nays: None Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 36-16 A RESOLUTION AWARDDING AND APPROVING CONTRACT FOR NORTH UTILITIES 2016 PROJECT to Anstoetter Construction, Farley in the amount of \$657,161.69 seconded by Council Member Bockenstedt. Roll call vote:

Ayes: English, Wagner, Breitbach, Bockenstedt

Nays: None

Motion carried.

Council Member English moved to approve RESOLUTION NO. 37-16 A RESOLUTION APPROVING AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND IIW ENGINEERS & SURVEYORS, P.C. for X-49 and 1st Avenue Intersection in a lump sum fee of \$17,850.00 seconded by Council Member Wagner. Roll call vote:

Ayes: Breitbach, Bockenstedt, Wagner, English

Nays: None

Motion carried.

Council Member Breitbach moved to approve regarding library operating budget amendment request in the amount of \$4,553 for FY16 seconded by Council Member Wagner. Roll call vote:

Ayes: Bockenstedt, English, Breitbach, Wagner

Nays: None

Motion carried.

Council Member Wagner moved to approve regarding appropriation request for library capital expenses in the amount of \$15,000 seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Wagner, Breitbach, Bockenstedt, English

Nays: None

Motion carried.

Council Member Breitbach moved to adjourn at 8:15 p.m. seconded by Council Member Wagner.

Ayes: All

Nays: None

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer