

Meeting of the Dyersville City Council, Monday, December 5, 2016 #31-16

Time: 7:00 p.m.

Place: Council Chambers

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

Pledge of Allegiance

Council Member Breitbach moved to approve the Monday, December 5, 2016 agenda seconded by Council Member English. Roll call vote:

Ayes: Bockenstedt, English, Breitbach, Wagner, Oberbroeckling

Nays: None 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 – November 21, 2016; Class B Native Wine Permit w/outdoor service & Sunday sales: Finest Grains – Natural & Organic Products; Class B Native Wine Permit & Class C Beer Permit w/Sunday Sales: Casey’s General Store #2585; Authorize Mayor to Sign: Dyersville Drift Skippers Snowmobile Trail Landowner Agreement; Letter of support for St. Mark Youth Enrichment 21st Century grant application; Authorize City Administrator to Sign: Application to Perform Work Within State Highway Right-of-Way (signing & grooming of snowmobile trail); Receive and File: Correspondence between Three Rivers FS and the City of Dyersville; Notification of grading along U.S. 20 – Park and Ride Parking project; Miscellaneous Correspondence: FY18 Budget Work Session schedule; Dubuque Area Convention & Visitors Bureau Annual Report; Dyersville Area Chamber of Commerce Legislative Luncheon 1/3/2017. The following bills were approved for payment:

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|-------------------------------|----------------|--------------|
| Ace Homeworks | Supplies | \$ 175.42 |
| Alliant Energy | Electricity | \$ 10,457.89 |
| American Trust & Savings Bank | Credit Card | \$ 1,637.67 |
| Anstoetter Construction | Labor/Supplies | \$ 545.00 |
| Carquest Auto Parts | Supplies | \$ 59.47 |
| Cartegraph Systems | Services | \$ 4,058.75 |
| Century Link | Telephone | \$ 25.55 |
| Civicplus | Website | \$ 2,779.80 |
| Clemen, Mary Jane | Deposit Refund | \$ 100.00 |
| Computer Doctors Inc. | Service | \$ 1,479.50 |
| Deutmeyer, Tom | Deposit Refund | \$ 100.00 |
| Digital Designs | Signs | \$ 107.50 |
| Driscoll, Carol | Deposit Refund | \$ 100.00 |
| Dubuque Sign Company | Supplies/Labor | \$ 171.68 |
| Goedken, Peggy | Refund | \$ 250.00 |
| Huettl, Katie | Deposit Refund | \$ 100.00 |
| Iowa Prison Industries | Signs | \$ 63.55 |
| J & J Lawn Care | Service | \$ 7,892.56 |
| J P Cooke Co | Tags | \$ 57.50 |
| John Deere Financial | Supplies | \$ 174.30 |
| Keystone Laboratories | Testing | \$ 48.00 |
| May Law Firm, P.C. | Legal Fees | \$ 1,000.00 |
| Mensen, Keith | Reimbursement | \$ 67.30 |
| Mr. Lock & Key | Vacuum | \$ 479.95 |
| Net-Smart Inc | Website | \$ 50.00 |
| New Vienna Metal Works Inc. | Supplies | \$ 299.24 |
| Pirc, Judy | Refund | \$ 175.00 |
| Polydyne Inc | Chemicals | \$ 1,125.00 |
| Quill Corporation | Supplies | \$ 45.49 |
| Racom Corporation | Equipment | \$ 641.60 |
| Recker-Feldman, Shirley | Deposit Refund | \$ 50.00 |
| Rediger, Bill | Reimbursement | \$ 336.96 |

| | | | |
|---------------------------------|------------|----|------------|
| Reliance Standard | Insurance | \$ | 416.90 |
| River City Paving | Streets | \$ | 146,718.90 |
| RK Dixon Co | Contract | \$ | 144.73 |
| Simon's Fire Equipment & Repair | Repair | \$ | 361.00 |
| Singsank, Tim | Janitorial | \$ | 300.00 |
| Singsank, Tim & Joyce | Janitorial | \$ | 171.00 |
| Speer Financial | Service | \$ | 350.00 |
| Tauke Motors | Rental | \$ | 39.65 |
| Tek Supply | Supplies | \$ | 21.80 |
| Ultramax | Ammunition | \$ | 1,074.00 |
| United Parcel Service | Shipping | \$ | 57.67 |
| Verizon Wireless | Telephone | \$ | 825.76 |
| Water & Resource Recover Center | Testing | \$ | 180.00 |
| Wells Fargo Leasing | Contract | \$ | 131.59 |
| Windstream | Telephone | \$ | 1,304.11 |

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|----------------------------------|----|------------|
| 001 General Fund | \$ | 27,251.70 |
| 110 Road Use Fund | \$ | 4,357.80 |
| 112 Trust and Agency Fund | \$ | 875.00 |
| 135 Dyersville TIF District Fund | \$ | 350.00 |
| 301 Capital Projects Fund | \$ | 146,718.90 |
| 600 Water Fund | \$ | 3,910.91 |
| 610 Sewer Fund | \$ | 3,273.40 |
| 670 Solid Waste Fund | \$ | 14.08 |
| ===Bills List Total=== | \$ | 186,751.79 |

The following receipts were approved from November:

| | | |
|-----------------------------|----|------------|
| 001 General Fund | \$ | 110,957.74 |
| 002 Library Trust | \$ | 6,400.62 |
| 110 Road Use Tax | \$ | 45,270.28 |
| 112 Trust & Agency | \$ | 1,350.00 |
| 121 L.O. Sales Tax Reserve | \$ | 44,707.25 |
| 128 CBDG | \$ | 101,804.00 |
| 135 Dyersville TIF District | \$ | 51,488.59 |
| 200 Debt Service | \$ | 8,637.01 |
| 301 Capital Projects Fund | \$ | 1,656.85 |
| 600 Water Fund | \$ | 73,018.47 |
| 610 Sewer Fund | \$ | 94,515.95 |
| 670 Solid Waste Fund | \$ | 27,504.50 |
| ===Receipts Total=== | \$ | 567,371.26 |

Roll call vote:

Ayes: Breitbach, English, Bockenstedt, Wagner, Oberbroeckling
 Nays: None Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 91-16 A RESOLUTION APPROVING THE LEASE AGREEMENT WITH DYERSVILLE AREA HISTORICAL SOCIETY seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Bockenstedt, Wagner, Breitbach, Oberbroeckling, English
 Nays: None Motion carried.

Council Member Oberbroeckling moved to Receive and File City of Dyersville's proposed Collective Bargaining Agreement for the patrol officers of the police department seconded by Council Member English. Roll call vote:

Ayes: Oberbroeckling, Breitbach, Wagner, Bockenstedt, English
 Nays: None Motion carried

Council Member English moved to adjourn at 7:18 p.m. seconded by Council Member Wagner.

Ayes: All
Nays: None

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer