

Meeting of the Dyersville City Council, Monday, November 7, 2016 #29-16

Time: 7:00 p.m.

Place: Council Chambers

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

Pledge of Allegiance

Council Member English moved to approve the Monday, November 7, 2016 agenda seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Bockenstedt, English, Breitbach, Wagner, Oberbroeckling

Nays: None Motion carried.

Council Member Wagner moved to pull Castle Hill Subdivision agreement payment in the amount of \$11,772.68 seconded by Council Member Breitbach. Roll call vote:

Ayes: English, Breitbach, Oberbroeckling, Bockenstedt, Wagner

Nays: None Motion carried.

Council Member Wagner moved to approve the Agenda Consent Calendar seconded by Council Member English to Approve Bills & Receipts; Approve Minutes: Council Meeting – October 17, 2016; Class C Liquor License w/Sunday sales: El Cuervo; Class B Beer Permit (includes wine coolers w/Sunday sales: Happy Joe's; Authorize Mayor to Sign: Contract Payment No. 9 to Portzen Construction, Inc. in the amount of \$44,067.55 for the Water Treatment Plant 2015 project; Janitorial Contract with Brian Murphy for janitorial services at City Hall and Police Department; Receive and File: Correspondence between Three Rivers FS and the City of Dyersville; Correspondence from City Administrator regarding possible violation of open meeting law; Miscellaneous Correspondence: Note of Appreciation from Greater Dubuque Development Corporation for continued investment and support; Greater Dubuque Development Corporation "Opportunity Meets Community" – Oct., 2016. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 168.95
Alcopro Inc	Supplies	\$ 216.00
Alliant Energy	Electricity	\$ 11,537.41
Allied Systems Inc.	Supplies	\$ 1,096.87
Ament Building & Supply	Construction	\$ 5,500.00
American Trust & Savings Bank	Credit Card	\$ 600.23
Bankers Trust	Bond Payment	\$ 165,516.25
Bard Materials	Rock	\$ 211.11
Bi-County Disposal Inc.	Garbage	\$ 18,961.20
Big Wheels Repair LLC	Labor/Supplies	\$ 358.44
Burkle, Kristi	Deposit Refund	\$ 100.00
Casey's General Store Inc	Gas/Diesel	\$ 368.30
Century Link	Telephone	\$ 125.45
Chad's Pizza & Restaurant	Meeting	\$ 66.90
Chemsearch	Supplies	\$ 144.56
City Laundering Co.	Uniforms/Mats	\$ 355.64
Clemen, Merlin	Reimbursement	\$ 220.00
Compass Business Solutions	Supplies	\$ 549.96
Computer Doctors Inc	Computer	\$ 1,386.00
Cosselman, Wade	Reimbursement	\$ 50.00
Crescent Electric Supply	Supplies	\$ 3,004.69
Days Inn & Suites Waterloo	Meeting	\$ 1,456.00
Dorsey & Whitney	Legal Services	\$ 14,000.00
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Commercial	Legals/Ads	\$ 850.22
Dyersville Red Jackets	Registration	\$ 545.00
Eide Bailly LLP	Service	\$ 8,000.00
English Insurance Agency,	Insurance	\$ 1,376.00

Fareway Stores Inc.	Supplies	\$	4.28
Gehl, Michelle	Reimbursement	\$	50.00
Goldsmith, Mary Jo	Reimbursement	\$	5.00
Harter Portable Restrooms	Service	\$	723.26
Hawkins Water Treatment	Supplies	\$	2,389.84
Henderson Truck Equipment	Repair	\$	1,638.00
Hermesen Construction	Agreement	\$	4,376.12
Hermesen, Marian	Deposit Refund	\$	100.00
Holiday Inn Conference Cen	Meeting	\$	403.06
IIW Associates P C	Engineer Fees	\$	24,969.00
International City Management	Membership	\$	772.00
Iowa Assn of Municipal Utilities	Registration	\$	350.00
Iowa Good Roads Assn	Membership	\$	95.00
Iowa Patch / Midwest Patch	Supplies	\$	140.00
Iowa Prison Industries	Signs	\$	44.50
Iowa Water Environment Ass	Registration	\$	60.00
J & L Lumber	Supplies	\$	6,248.79
J & R Supply	Supplies	\$	865.00
Jam Systems & Midland Door	Service Call	\$	66.00
Jeff's Auto Service	Service	\$	256.24
John Deere Financial	Supplies	\$	316.27
Johnston, Shannon	Deposit Refund	\$	100.00
Keystone Laboratories	Testing	\$	456.30
Krapfl Inc, F L	Service	\$	1,674.11
Maiers, Tricia	Reimbursement	\$	5.16
May Law Firm, P.C.	Legal Fees	\$	2,005.00
Mensen, Wilma	Refund	\$	25.00
Midwest Business Products	Contract	\$	47.27
Napa Auto Parts	Supplies	\$	67.24
Nauman Masonry	Agreement	\$	1,342.00
Net-Smart Inc	Website	\$	100.00
New Vienna Metal Works Inc	Supplies	\$	17.76
Postmaster	Postage	\$	215.00
Pottebaum, Shawna	Deposit Refund	\$	100.00
Quik N Handi II	Gas/Diesel	\$	1,194.81
Quill Corporation	Supplies	\$	18.23
Quizno's	Meeting	\$	39.99
Reliance Standard	Insurance	\$	575.84
RK Dixon Co	Contract	\$	102.53
Schwendinger, Tim	Reimbursement	\$	535.58
Scotty's Appliance	Service	\$	41.99
Shopko Stores Operating Co	Supplies	\$	45.83
Singsank, Tim	Janitorial	\$	450.00
Singsank, Tim & Joyce	Janitorial	\$	320.62
Sunshine Boy Window Cleaning	Cleaning	\$	80.00
Tauke Motors	Service/Repair	\$	581.04
Treasurer, State of Iowa	Sales Tax	\$	5,804.00
Tyco Simplexgrinnell	Service	\$	492.00
Ultramax	Ammunition	\$	273.00
United Parcel Service	Shipping	\$	21.55
University of Iowa	Meeting	\$	2,873.10
Verizon Wireless	Telephone	\$	825.78
Water & Resource Recover C	Testing	\$	106.00
Weber Paper Company	Supplies	\$	100.05
Wells Fargo Leasing	Lease	\$	131.59
Wessels, Allan	Reimbursement	\$	712.80

Windstream	Telephone	\$	1,303.85
Zuercher, Austin	Reimbursement	\$	50.00

001 General Fund	\$	61,479.58
110 Road Use Fund	\$	4,345.70
112 Trust and Agency Fund	\$	425.00
135 Dyersville TIF Dist Fund	\$	61,753.12
200 Debt Service	\$	25,782.09
301 Capital Projects Fund	\$	23,299.83
600 Water Fund	\$	11,903.55
601 Water Sinking Fund	\$	44,579.58
602 Water Capital Account	\$	9,000.00
610 Sewer Fund	\$	3,162.93
611 Sewer Sinking Fund	\$	39,119.58
670 Solid Waste Fund	\$	19,421.60
===Bills List Total===	\$	304,272.56

The following receipts were approved from October:

001 General Fund	\$	708,868.99
002 Library Trust	\$	432.55
110 Road Use Tax	\$	40,341.90
112 Trust & Agency	\$	1,550.00
121 L.O. Sales Tax Reserve	\$	34,683.43
135 Dyersville TIF District	\$	309,935.13
200 Debt Service	\$	82,680.26
301 Capital Projects Fund	\$	3,528.02
600 Water Fund	\$	71,368.17
602 Water Capital Fund	\$	79,678.30
610 Sewer Fund	\$	92,136.41
612 Sewer Capital Fund	\$	959,523.07
670 Solid Waste Fund	\$	27,935.95
===Receipts Total===	\$	2,412,662.18

Roll call vote:

Ayes: Breitbach, English, Wagner, Oberbroeckling

Nays: Bockenstedt Motion carried.

Presentation of TIF Report from Larry Burger with Speer Financial

Council Member English moved to open Public Hearing to approve the rezoning of property from C-2 Commercial to I-2 Industrial (Parcel ID # 0731135007 and 0731201001 – property located at the end of and north side of 2nd Ave NE) seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Wagner, Oberbroeckling, Bockenstedt, Breitbach, English

Nays: None Motion carried.

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

Ayes: English, Breitbach, Oberbroeckling, Bockenstedt, Wagner

Nays: None Motion carried.

Council Member Breitbach moved to approve first reading of ORDINANCE NO. 803 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DYERSVILLE, IOWA 2003 BY CHANGING THE ZONING CLASSIFICATION FROM C-2 COMMERCIAL TO I-2 INDUSTRIAL (PARCEL ID # 0731135007 AND 0731201001 – PROPERTY LOCATED AT THE END OF AND NORTH SIDE OF 2ND AVE NE) Motion died for a lack of a second.

Council Member Breitbach moved to approve RESOLUTION NO. 84-16 A RESOLUTION ESTABLISHING THE CITY OF DYERSVILLE GOALS AND POLICY AGENDA FOR FISCAL YEAR 2018 seconded by Council Member Oberbroeckling. Roll call vote:
Ayes: Oberbroeckling, English, Breitbach
Nays: Bockenstedt, Wagner Motion carried.

Council Member English moved to approve RESOLUTION NO. 85-16 A RESOLUTION TO APPROVE AND AUTHORIZE MAYOR TO ENTER INTO AGREEMENT WITH RDG SCHUTTE WISCAM BIRGE, INC. TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR A HOUSING STUDY seconded by Council Member Oberbroeckling. Roll call vote:
Ayes: Wagner, Oberbroeckling, Breitbach, Bockenstedt, English
Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO. 86-16 A RESOLUTION APPROVING THE ADOPTION OF FINDINGS OF FACT AND ORDER FROM OCTOBER 17, 2016 HEARING seconded by Council Member Breitbach. Roll call vote:
Ayes: Breitbach, English, Oberbroeckling
Nays: Wagner, Bockenstedt Motion carried.

Council Member English moved to Receive and File Teamster's Local Union No. 120 proposed collective bargaining agreement for the patrol officers of the police department seconded by Council Member Breitbach. Roll call vote:
Ayes: English, Oberbroeckling, Wagner, Bockenstedt, Breitbach
Nays: None Motion carried.

Council Member English moved to adjourn at 8:33 p.m. seconded by Council Member Wagner.
Ayes: All
Nays: None Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer