

Meeting of the Dyersville City Council, Monday, October 3, 2016 #27-16

Time: 7:00 p.m.

Place: Council Chambers

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

Absent: Council Member Teresa Bockenstedt

Pledge of Allegiance

Council Member English moved to approve the Monday, October 3, 2016 agenda seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Breitbach, Wagner, Oberbroeckling

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to pull Request to Close City Street: Starting at intersection of 1st Avenue E & 2nd Street SE, going south to the alley on October 7 from 5:00 P.M. to 11:00 P.M. (request submitted by Darlene Frasher/Palace Saloon and Lyle Theisen) and have it voted on its own motion seconded by Council Member Breitbach. Roll call vote:

Ayes: Breitbach, Wagner, Oberbroeckling, English

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Wagner moved to approve the Agenda Consent Calendar as amended seconded by Council Member Oberbroeckling to Approve Bills; Approve Minutes: Council Meeting – September 19, 2016; Council Work Session – September 19, 2016; Board of Adjustment – September 21, 2016; Class C Liquor License with outdoor service and Sunday sales: Dyersville Commercial Club Pavilion; Miscellaneous Correspondence: Dyersville Satellite Voting Station – Dyersville Social Center, 10/29/16, 9:00 A.M. to 12:00 noon; Schedule of Dubuque County-wide satellite voting stations and times; Leadership Role for City Officials (teamwork and effective governance) Presented by Jeff Schott at Iowa League of Cities, September 14, 2016; Greater Dubuque Development Corporation “Opportunity Meets Community” – Sept, 2016. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 114.60
Alliant Energy	Electricity	\$ 866.48
American Trust & Savings Bank	Credit Card	\$ 981.72
Auto Tech	Service	\$ 1,587.50
Bard Materials	Rock/Concrete	\$ 2,988.79
Big Wheels Repair LLC	Repair	\$ 668.28
Century Link	Telephone	\$ 24.16
Chemsearch	Supplies	\$ 144.88
City Laundering Co.	Uniforms/Mats	\$ 332.46
Computer Doctors Inc	Service	\$ 922.00
Cosselman, Wade	Reimbursement	\$ 50.00
Crescent Electric Supply	Supplies	\$ 167.91
Defensive Edge Training	Training	\$ 395.00
Dyersville Soccer League	Referee Fees	\$ 1,000.00
East Central Intergovernmental	Service	\$ 3,055.19
Engraved Gift Collection	Trophies	\$ 1,407.50
Gehl, Michelle	Reimbursement	\$ 50.00
Heritage Printing Co	Supplies	\$ 124.48
Iowa Dept. of Natural Resources	Annual Fee	\$ 66.00
Iowa Electrical Examining	License	\$ 75.00
Iowa Workforce Development	S.U.I. Insurance	\$ 221.01
J & R Supply	Supplies	\$ 5,474.00
Joe Willenbring Lawn Service	Service	\$ 65.00
John Deere Financial	Supplies	\$ 94.82
K & K Logo Designs Ltd.	Shirts	\$ 21.48

Lansing Bros. Construction	Demo	\$ 14,150.00
Maahs, Michael	Reimbursement	\$ 60.00
Maiers, Tricia	Reimbursement	\$ 17.28
May Law Firm, P.C.	Legal Fees	\$ 315.00
NAPA Auto Parts	Supplies	\$ 271.94
Net-Smart Inc	Website	\$ 50.00
Pitney Bowes	Postage	\$ 300.00
PJ Greufe & Associates	Service	\$ 2,000.00
Prier Bros Inc	Repair	\$ 362.12
Radio Shack	Supplies	\$ 9.99
Rausch, Kevin	Reimbursement	\$ 60.00
Reliance Standard	Insurance	\$ 575.84
RK Dixon Co	Contract	\$ 102.53
Schwendinger, Tim	Reimbursement	\$ 324.30
ServPro of Dubuque	Service	\$ 1,703.57
Sherwin-Williams	Supplies	\$ 629.40
Singsank, Tim	Janitorial	\$ 150.00
Singsank, Tim & Joyce	Janitorial	\$ 71.25
Stetson Building Products	Supplies	\$ 325.29
T & W Grinding	Composting	\$ 4,770.00
Tauke Motors	Rental	\$ 125.75
Tek Supply	Supplies	\$ 260.80
United Parcel Service	Shipping Charges	\$ 52.94
USA Blue Book	Supplies	\$ 718.50
Vogel Traffic Services	Supplies	\$ 843.00
Water & Resource Recover	Testing	\$ 42.00
Weiner's Tree & Stump Remo	Tree Removal	\$ 1,530.00
Wells Fargo Leasing	Lease	\$ 131.59
Windstream	Telephone	\$ 1,267.12
Zuercher, Austin	Reimbursement	\$ 50.00

001 General Fund	\$ 22,995.35
110 Road Use Fund	\$ 78.56
128 CDBG	\$ 15,871.19
600 Water Fund	\$ 6,132.38
602 Water Capital Account	\$ 644.00
610 Sewer Fund	\$ 979.63
612 Sewer Capital Account	\$ 690.00
670 Solid Waste Fund	\$ 4,777.36
===Bills List Total===	\$ 52,168.47

Pull the following invoices from XPOLogistics in the amount of \$228.24 & \$223.53 and Harter Portable Restroom in the amount of \$1,024.00.

Roll call vote:

Ayes: Breitbach, English, Wagner, Oberbroeckling

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Wagner moved to approve Request to Close City Street: Starting at intersection of 1st Avenue E & 2nd Street SE, going south to the alley on Saturday, October 8 from 5:00 P.M. to 11:00 P.M. (request submitted by Darlene Frasher/Palace Saloon and Lyle Theisen) seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Breitbach, Wagner, Oberbroeckling

Nays: None

Abstain: English

Absent: Bockenstedt

Motion carried.

Council Member English moved to open Public Hearing for approval of Development Agreement with Deutmeyer Auto Advantage, Inc. and authorization of annual appropriation tax increment payments seconded by Council Member Wagner. Roll call vote:

Ayes: Wagner, Oberbroeckling, Breitbach, English

Nays: None

Absent: Bockenstedt

Motion carried.

Jacque Rahe, DEDC Executive Director, explained that there isn't much available for the small business. Great goal to have is looking at the Downtown Area and programs that might be available for revitalization.

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

Ayes: English, Breitbach, Oberbroeckling, Wagner

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to tabled RESOLUTION NO. 80-16 A RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH DEUTMEYER AUTO ADVANTAGE, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT as the development agreement was not included in the council packet seconded by Council Member Wagner. Roll call vote:

Ayes: Oberbroeckling, Wagner, English, Breitbach

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to open Public Hearing to approve the rezoning of property from R-1 Residential to C-1 Commercial Conditional as an auto parking lot only (Parcel # 0732152005 – property located east of intersection of 10th St SE & 4th Ave SE) seconded by Council Member Wagner. Roll call vote:

Ayes: Wagner, Oberbroeckling, Breitbach, English

Nays: None

Absent: Bockenstedt

Motion carried.

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

Ayes: Breitbach, English, Oberbroeckling, Wagner

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Breitbach moved to waive the first reading of ORDINANCE NO. 802 seconded by Council Member English. Roll call vote:

Ayes: English, Breitbach, Oberbroeckling, Wagner

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to approve the first reading of ORDINANCE NO. 802 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DYERSVILLE, IOWA 2013 BY CHANGING ZONING CLASSIFICATION FROM R-1 RESIDENTIAL TO C-1 COMMERCIAL (PARCEL # 0732152005 – PROPERTY LOCATED EAST OF INTERSECTION OF 10TH ST SE & 4TH AVE SE) seconded by Council Member Wagner. Roll call vote:

Ayes: Oberbroeckling, Wagner, English, Breitbach

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Oberbroeckling moved to waive and approve the second reading of ORDINANCE NO. 802 seconded by Council Member English. Roll call vote:

Ayes: Breitbach, Oberbroeckling, Wagner, English

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Breitbart moved to waive and approve the third reading of ORDINANCE NO. 802 seconded by Council Member Wagner. Roll call vote:

Ayes: Oberbroeckling, Wagner, English, Breitbart

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Breitbart moved to refer Petition to Rezone property from C-1 Commercial to I-2 Industrial (Parcel #0731135007 and #073120100 - property located at the end of and north side of 2nd Avenue NE) Petition submitted by Steven Steffen to Planning & Zoning Commission seconded by Council Member Wagner. Roll call vote:

Ayes: Wagner, Breitbart, English, Oberbroeckling

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to adjourn at 7:47 p.m. seconded by Council Member Wagner.

Ayes: All

Nays: None

Absent: Bockenstedt

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer