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:

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General Fund</td>
<td>$ 22,995.35</td>
</tr>
<tr>
<td>110</td>
<td>Road Use Fund</td>
<td>$ 78.56</td>
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<tr>
<td>128</td>
<td>CDBG</td>
<td>$ 15,871.19</td>
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<tr>
<td>600</td>
<td>Water Fund</td>
<td>$ 6,132.38</td>
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<tr>
<td>602</td>
<td>Water Capital Account</td>
<td>$ 644.00</td>
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<tr>
<td>610</td>
<td>Sewer Fund</td>
<td>$ 979.63</td>
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<tr>
<td>612</td>
<td>Sewer Capital Account</td>
<td>$ 690.00</td>
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<tr>
<td>670</td>
<td>Solid Waste Fund</td>
<td>$ 4,777.36</td>
</tr>
<tr>
<td>total</td>
<td>Bills List Total</td>
<td>$ 52,168.47</td>
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</table>

Pull the following invoices from XPO Logistics 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  

Council Member Breitbach moved to waive and approve the third reading of ORDINANCE NO. 802 seconded by Council Member Wagner. Roll call vote:  
Ayes: Oberbroeckling, Wagner, English, Breitbach  
Nays: None  
Absent: Bockenstedt  

Motion carried.  

Council Member Breitbach 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, Breitbach, 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