

Meeting of the Dyersville City Council, Monday, September 19, 2016 #26-16

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 arrived at 7:03 pm

Pledge of Allegiance

Council Member English moved to approve the Monday, September 19, 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 approve the Agenda Consent Calendar as amended seconded by Council Member Breitbach to Approve Bills; Approve Minutes: Council Meeting – September 6, 2016; Receive & File Minutes: James Kennedy Public Library Board of Trustees – July 12, 2016; James Kennedy Public Library Board of Trustees (special meeting) – August 9, 2016; James Kennedy Public Library Board of Trustees – August 9, 2016; Planning & Zoning Commission – September 12, 2016; Blasting Permit: Bennett Explosives, October 1, 2016 to October 31, 2016; Class C Native Wine Permit (WCN) including Sunday Sales: O So Good Winery LLC; **RESOLUTION NO. 76-16: A RESOLUTION APPROVING THE 2016 STREET REPORT**; Authorize Mayor to Sign: Contract Payment No. 1 to Anstoetter Construction in the amount of \$253,324.60 for the North Utilities 2016 project; Contract Payment No. 7 to Portzen Construction, Inc. in the amount of \$30,295.50 for the Water Treatment Plant 2015 project; Change Order No. 4 from Portzen Construction in the amount of **(\$1,895.00)** for the Water Treatment Plant 2015 project; Contract Payment No. 5 to Staab Construction Corp. in the amount of \$292,734.19 for the Wastewater Treatment Facility Phase 3 Expansion project; Change Order No. 4 from Staab Construction Corp in the amount of \$9,440.00 for the Wastewater Treatment Facility Phase 3 Expansion project; Authorize Police Chief to Sign: Governor’s Traffic Safety Bureau Impaired Driving Countermeasures Grant; 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement; Receive and File: Bi-County Ambulance rent effective October 1, 2016 - \$999.68/monthly (2.38% increase); Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: November 1st Goal Setting Session Questionnaire (to be returned by October 3rd); Flushing Fire Hydrants – September 19th thru September 23rd; Fall Leaf Pick Up Schedule - October 19, October 26, November 2. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 93.26
Ala Store	Supplies	\$ 45.00
Amazon	Books/Subscriptions/Dvd's	\$ 2,247.60
American Trust & Savings Bank	Credit Card	\$ 575.49
Anstoetter Construction	Water Main Repair	\$ 1,094.79
Baker & Taylor Books	Books	\$ 1,654.07
Benton, Kim	Reimbursement	\$ 6.61
Bi-County Disposal Inc.	Garbage	\$ 18,888.75
Black Hills Energy	Natural Gas	\$ 569.94
Brown Supply	Supplies	\$ 306.00
Buck, Bryant	Book	\$ 10.00
Casey's General Store Inc.	Gas/Diesel	\$ 803.55
Cengage Learning	Books	\$ 255.65
Center Point Publishing	Books	\$ 234.47
Century Link	Telephone	\$ 107.68
City Laundering Co.	Mats	\$ 46.36
Computer Doctors Inc.	Service	\$ 4,595.00
Demco Educational Corp	Supplies	\$ 2,694.40
Digital Designs	Signs	\$ 240.00
Digman, Deb	Deposit Refund	\$ 100.00
Dubuque Fire Equipment Inc.	Inspection	\$ 830.83
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Commercial	Ads	\$ 609.67

English Insurance Agency	Insurance	\$ 651.00
Fareway Stores Inc.	Supplies	\$ 93.29
Farmers Shipping Assn	Supplies	\$ 67.50
First Avenue Bakery	Supplies	\$ 16.00
Flammang Jewelry	Supplies	\$ 16.00
Galls / Quartermaster	Uniforms	\$ 104.04
Graham Electric Motor	Repair	\$ 1,269.00
Harter Portable Restrooms	Service	\$ 824.00
Hawkins Water Treatment	Supplies	\$ 2,807.99
Heritage Printing Co	Supplies	\$ 270.00
Hirsch, Mike	Presentation Fee	\$ 200.00
Hot Rod Magazine	Subscription	\$ 20.00
IIW Associates P C	Engineer Fees	\$ 34,291.25
Iowa Architect	Subscription	\$ 24.95
Iowa Library Association	Registration	\$ 238.00
Iowa One Call	Iowa One Call	\$ 57.70
Iowa Outdoors	Subscription	\$ 12.00
Iowa Patch	Patch	\$ 472.50
Iowa Prison Industries	Furniture	\$ 1,415.00
Iowa State University Extension	Programs	\$ 1,428.00
J & R Supply	Supplies	\$ 699.86
John Deere Financial	Supplies	\$ 454.28
K & K Logo Designs Ltd.	Shirts	\$ 5,257.84
Keffeler-Gibson, Sarah	Reimbursement	\$ 4.22
Keystone Laboratories	Testing	\$ 110.00
Kiplinger's	Subscription	\$ 30.00
Kirkwood Community College	Training	\$ 330.00
Krapfl Inc. F L	Service/Supplies	\$ 6,016.32
Manchester Press	Subscription	\$ 42.00
Maquoketa Valley Electric	Electricity	\$ 6,256.54
Meyer Mechanical Contracting	Supplies/Labor	\$ 1,468.14
Mickel, Rose	Deposit Refund	\$ 100.00
Midwest Business Products	Contract	\$ 34.83
Midwest Inflatables	Inflatables	\$ 900.00
Mr. Lock & Key	Supplies	\$ 95.00
Municipal Emergency Service	Supplies	\$ 1,115.92
Myers-Cox Company	Supplies	\$ 247.55
National Geographic Travel	Subscription	\$ 20.00
Navistar BMO Harris Bank	Lease	\$ 7,873.23
Patc	Manual	\$ 200.00
Pitney Bowes	Lease	\$ 136.95
Recorded Books LLC	Books	\$ 235.11
Roberts, Stevens, Prenderg	Legal Fees	\$ 100.00
Rudzianski's Business Equipment	Contract	\$ 88.53
Scherbring, Susan	Deposit Refund	\$ 100.00
Scholastic Inc.	Books	\$ 42.50
Schwendinger, Tim	Reimbursement	\$ 301.68
Scotty's Appliance	Labor	\$ 65.00
Sherwin-Williams	Supplies	\$ 786.75
Simon's Lawn Care	Mowing	\$ 5,086.83
Singsank, Tim	Janitorial	\$ 450.00
Singsank, Tim & Joyce	Janitorial	\$ 220.87
Spahn & Rose Lumber Co	Supplies	\$ 107.98
Sundstop II LLC	Gas/Diesel	\$ 252.59
Taste of Home Books	Book	\$ 32.98
Tauke Motors	Parts/Service	\$ 824.80

Tech Mates	Service	\$	49.95
TH Media	Subscription	\$	276.00
Theisen, Lyle	Movie In The Park	\$	500.00
Three Rivers FS Company	Gas/Diesel	\$	978.15
Traces	Books	\$	20.00
Weber Paper Company	Supplies	\$	104.53
Windstream	Telephone	\$	652.38
Writer's Digest Magazine	Subscription	\$	34.96

001 General Fund	\$	41,570.95
002 Library Trust Fund	\$	390.44
110 Road Use Fund	\$	472.50
112 Trust and Agency Fund	\$	300.00
301 Capital Projects Fund	\$	4,500.00
600 Water Fund	\$	10,763.04
602 Water Capital Account	\$	11,895.75
610 Sewer Fund	\$	17,041.53
612 Sewer Capital Account	\$	17,895.50
670 Solid Waste Fund	\$	18,961.90
===Bills List Total===	\$	123,791.61

Roll call vote:

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

Council Member Wagner moved to open Public Hearing on Amendment to the Urban Renewal Plan for the Consolidated Dyersville Economic Development District seconded by Council Member Bockenstedt. Roll call vote:

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

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

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

Council Member Wagner moved to approve RESOLUTION NO. 77-16 A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT seconded by Council Member Breitbach. Roll call vote:

Ayes: Oberbroeckling, Wagner, Breitbach, English
 Nays: Bockenstedt Motion carried.

Council Member English moved to waive the first reading of ORDINANCE NO. 801 seconded by Council Member Wagner. Roll call vote:

Ayes: English, Breitbach, Oberbroeckling, Wagner
 Nays: Bockenstedt Motion carried.

Council Member Wagner moved to approve the first reading of ORDINANCE NO. 801 AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2016 ADDITION TO THE CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA seconded by Council Member English. Roll call vote:

Ayes: Oberbroeckling, Wagner, English, Breitbach
 Nays: Bockenstedt Motion carried.

Council Member Breitbach moved to waive and approve the second reading of ORDINANCE NO. 801 seconded by Council Member English. Roll call vote:

Ayes: Breitbach, Bockenstedt, Oberbroeckling, Wagner, English

Nays: None

Motion carried.

Council Member Breitbart moved to waive and approve the third reading of ORDINANCE NO. 801 seconded by Council Member Wagner. Roll call vote:

Ayes: Bockenstedt, Oberbroeckling, Wagner, English, Breitbart

Nays: None

Motion carried.

Council Member English moved to approve RESOLUTION NO. 78-16 A RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH DEUTMEYER AUTO ADVANTAGE, INC., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$50,000. SET DATE FOR OCTOBER 3, 2016 AT 7:00 P.M. seconded by Council Member Wagner. Roll call vote:

Ayes: Wagner, Breitbart, Bockenstedt, English, Oberbroeckling

Nays: None

Motion carried.

Council Member Breitbart moved to approved RESOLUTION NO. 74-16 A RESOLUTION APPROVING PRECONSTRUCTION AGREEMENT FOR PRIMARY ROAD PROJECT BETWEEN THE CITY OF DYERSVILLE AND IOWA DEPARTMENT OF TRANSPORTATION to construct 6-foot sidewalk on the east side of Iowa 136 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Breitbart, English, Oberbroeckling

Nays: Bockenstedt, Wagner

Motion carried.

Council Member English moved to approve RESOLUTION NO. 79-16 A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO REZONE CERTAIN PROPERTY FROM R-1 RESIDENTIAL TO C-1 COMMERCIAL CONDITIONAL (PARCEL ID# 0732152005 - PROPERTY LOCATED EAST OF INTERSECTION OF 10TH ST SE & 4TH AVE SE) SET DATE FOR OCTOBER 3, 2016 AT 7:00 P.M. seconded by Council Member Wagner. Roll call vote:

Ayes: Wagner, Breitbart, English, Oberbroeckling

Nays: Bockenstedt

Motion carried.

Council Member Wagner moved to adjourn at 7:56 p.m. seconded by Council Member English.

Ayes: All

Nays: None

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer