

Meeting of the Dyersville City Council, Tuesday, September 6, 2016 #25-16

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 Tuesday, September 6, 2016 agenda seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Bockenstedt, English, Breitbach, Wagner, Oberbroeckling

Nays: None Motion carried.

Phil DeShaw, 708 7th Avenue SE, explained that he has been trying to get the City to take down a tree that is on the City right away before it falls down and does damage or hurts someone in front of his home.

Council Member Breitbach moved to approve the Agenda Consent Calendar as amended seconded by Council Member English to Approve Bills & Receipts; Approve Minutes: Council Meeting – August 15, 2016; Board of Adjustment – August 17, 2016; Receive and File Minutes: Economic Development Committee – August 15, 2016; Class C Liquor License w/Sunday sales: Beckman Catholic High School - 5 day October 13 – 17, 2016; Special Class C Liquor License: Brew & Brew or Groovy Grounds; Building Permit #16-1837: Larry Drees, 101 1st Ave W (sign); Authorize Mayor to Sign: Contract Payment No. 1 to Cornerstone Concrete, LLC in the amount of \$146,399.28 for the 7th St SW and 9th Ave SW Trail project; Accept Resignation: Robert Meinert, Planning & Zoning Commission (effective 9/1/2016); Receive and File: Verdict and Order regarding municipal infraction - City of Dyersville vs. Imperial Stone, Inc.; Miscellaneous Correspondence: Dubuque County Board of Adjustment Public Hearing – September 6, 7:00 P.M.; Goal Setting & Strategic Planning Session, Tuesday, November 1, 5:00 P.M.; IDOT news release regarding planned closure of portions of Seippel Road and Cousins Road near U.S. 20 in Dubuque beginning September 6th, weather permitting, for grading work on Southwest Arterial project; Iowa Municipal Professionals Academy acknowledgement of Tricia Maiers & Lori Panton's participation at the Academy; City of Dyersville updated Utility Information Brochure. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 490.80
Addoco Inc.	Mulch	\$ 150.00
Alliant Energy	Electricity	\$ 16,830.18
American Trust & Savings Bank	Credit Card	\$ 1,553.56
Bike Shack, The	Repairs	\$ 65.96
Black Hills Energy	Natural Gas	\$ 544.14
Brunkan Equipment	Rental	\$ 567.10
BSN Sports/Collegiate Pacific	Supplies	\$ 165.00
Burger, Nancy	Refund	\$ 35.00
Carpenter Uniform Company	Uniforms	\$ 111.99
Carquest Auto Parts	Supplies	\$ 23.44
Century Link	Telephone	\$ 22.72
Chemsearch	Supplies	\$ 175.24
City Laundering Co.	Uniforms/Mats	\$ 439.70
Cma Welding LLC	Repair	\$ 65.00
Comelec Services Inc.	Equipment	\$ 19,300.00
Computer Doctors Inc.	Service	\$ 53.00
Concrete Firm, The	Curb & Gutter	\$ 440.00
Cosselman, Wade	Reimbursement	\$ 50.00
Crescent Electric Supply	Supplies	\$ 1,778.16
Criterion USA	Movie	\$ 270.00
Deutmeyer Nursery Inc.	Mulch	\$ 155.00
Dorsey & Whitney	Legal Services	\$ 5,500.00
Dyersville Appliance & TV	Labor	\$ 65.00
Dyersville Health Foundation	Reservation	\$ 75.00
Dyersville Industries, Inc.	Devel Agreement	\$ 42,696.98

East Central Intergovernmental	Service	\$ 3,170.55
Fastenal Company	Supplies	\$ 101.31
Galls / Quartermaster	Uniforms	\$ 213.35
Gehl, Michelle	Reimbursement	\$ 50.00
Hausers Water Systems	Service	\$ 65.00
Hawkeye Community College	Training	\$ 3,275.00
Helle Farm Equipment	Rent	\$ 617.00
Helmets R Us Inc.	Helmets	\$ 1,451.00
In The Swim	Loungers	\$ 1,526.34
Iowa Law Enforcement Academy	Training	\$ 350.00
Iowa League of Cities	Registration	\$ 250.00
Iowa Parks & Recreation Association	Ticket Program	\$ 3,685.00
Iowa Prison Industries	Signs	\$ 1,033.15
Iowa Rural Water Association	Registration	\$ 420.00
J & R Supply	Supplies	\$ 700.00
John Deere Financial	Supplies	\$ 293.25
K & K Logo Designs Ltd.	Shirts	\$ 907.92
Keystone Laboratories	Testing	\$ 48.00
Krapfl Inc. F L	Supplies/Labor	\$ 4,396.79
Maquoketa Valley Electric	Electricity	\$ 51,881.48
May Law Firm, P.C.	Legal Fees	\$ 200.00
Meyer Mechanical Contracting	Supplies/Labor	\$ 2,758.36
Mi T M Equipment	Supplies	\$ 4.00
Midwest Business Products	Contract	\$ 325.84
Motion Industries	Repair	\$ 2,619.62
Net-Smart Inc.	Website	\$ 200.00
New Vienna Metal Works Inc.	Supplies	\$ 29.28
Pet Waste Eliminator	Supplies	\$ 102.40
Physical Therapy Solutions	Devel Agreement	\$ 15,298.96
Prier Auto	Repair	\$ 115.50
Prier Bros Inc.	Supplies/Labor	\$ 101.82
Quik N Handi	Gas/Diesel	\$ 937.74
Quill Corporation	Supplies	\$ 13.52
Reliance Standard	Insurance	\$ 575.84
RK Dixon Co	Contract	\$ 227.20
Schwendinger, Tim	Reimbursement	\$ 135.72
Sherwin-Williams	Supplies	\$ 46.40
Singsank, Tim	Janitorial	\$ 450.00
Singsank, Tim & Joyce	Janitorial	\$ 185.25
Swim Outlet.Com	Uniforms	\$ 52.87
Tennis Services of Iowa	Repair	\$ 4,450.00
Treasurer, State of Iowa	Sales Tax	\$ 6,638.00
United Parcel Service	Shipping	\$ 39.24
United Rentals	Rent	\$ 719.08
USA Blue Book	Supplies	\$ 1,494.02
Van Meter Inc.	Supplies	\$ 874.95
Verizon Wireless	Telephone	\$ 826.30
Water & Resource Recover Center	Testing	\$ 60.00
Weber Paper Company	Supplies	\$ 167.17
Wells Fargo Leasing	Contract	\$ 131.59
Windstream	Telephone	\$ 1,359.84
Zuercher, Austin	Reimbursement	\$ 50.00
001 General Fund	\$ 65,703.64	
110 Road Use Fund	\$ 5,633.90	
128 CDBG	\$ 1,422.55	

135 Dyersville TIF Dist Fund	\$	57,995.94
301 Capital Projects Fund	\$	1,128.16
600 Water Fund	\$	14,977.98
602 Water Capital Account	\$	828.00
610 Sewer Fund	\$	10,970.60
612 Sewer Capital Account	\$	48,476.00
670 Solid Waste Fund	\$	111.85
===Bills List Total===	\$	207,248.62

The following receipts were approved from August:

001 General Fund	\$	68,443.55
002 Library Trust	\$	1,225.70
110 Road Use Tax	\$	55,495.96
112 Trust & Agency	\$	1,925.00
121 L.O. Sales Tax Reserve	\$	34,814.48
200 Debt Service	\$	199.35
600 Water Fund	\$	73,899.07
602 Water Capital Fund	\$	1,100,149.56
610 Sewer Fund	\$	94,600.42
670 Solid Waste Fund	\$	27,711.91
===Receipts Total===	\$	1,458,465.00

Roll call vote:

Ayes: Breitbach, English, Wagner, Oberbroeckling

Nays: Bockenstedt

Motion carried.

Presentation by Daniel McDonald, Greater Dubuque Development Corporation

Council Member English moved to table RESOLUTION NO. 74-16 A RESOLUTION APPROVING PRECONSTRUCTION AGREEMENT FOR PRIMARY ROAD PROJECT BETWEEN THE CITY OF DYERSVILLE AND IOWA DEPARTMENT OF TRANSPORTATION until City Administrator could get estimate on having sidewalk be 6” deep instead of 4” and bring back at the September 19 city council meeting seconded by Council Member Breitbach. Roll call vote:

Ayes: Oberbroeckling, Wagner, Breitbach, Bockenstedt, English

Nays: None

Motion carried.

Council Member Oberbroeckling moved to proceed with setting up a planning session on the X-49 and 1st Ave W Intersection Study Results provided by IIW seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Wagner, Breitbach, Bockenstedt, English, Oberbroeckling

Nays: None

Motion carried.

Council Member English moved to Receive and File IIW X-49 and 1st Ave W Intersection Study Results seconded by Council Member Breitbach. Roll call vote:

Ayes: Wagner, Breitbach, Bockenstedt, English, Oberbroeckling

Nays: None

Motion carried.

Council Member English moved to table RESOLUTION NO. 75-16 A RESOLUTION APPROVING AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND IIW ENGINEERS & SURVEYORS, P.C. until after planning session is held seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Breitbach, Bockenstedt, English, Oberbroeckling, Wagner

Nays: None

Motion carried.

Council Member Bockenstedt moved to approve Flood Plain Development Permit #16-05 Brett Frasher, 803 1st Ave W, rebuilding garage on existing foundation seconded by Council Member Wagner. Roll call vote:

Ayes: Bockenstedt, English, Oberbroeckling, Wagner, Breitbach

Nays: None

Motion carried.

Council Member English moved to refer Petition to Rezone property from R-1 Residential to C-1 Commercial, Conditional Use to Auto Parking Lot (Parcel ID# 0732152005 - property located east of intersection of 10th St SE & 4th Ave SE) Petition submitted by Jamie & Geri Konrardy to Planning & Zoning Commission seconded by Council Member Wagner. Roll call vote:

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

Council Member Breitbach moved to set date for Trick or Treating in the City of Dyersville for Monday, October 31 from 5:30 – 7:30 pm seconded by Council Member Wagner. Roll call vote:

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

Council Member Wagner moved to adjourn at 8:30 p.m. seconded by Council Member English.

Ayes: All  
Nays: None Motion carried.

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Daniel J. Willenborg, Mayor

ATTEST:

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Tricia L. Maiers, City Clerk/Treasurer