

Meeting of the Dyersville City Council, Tuesday, July 18, 2016 #23-16

Time: 7:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor Dan Willenborg, Council Members: Teresa Bockenstedt, Mark Breitbach, Mark Wagner, Mike Oberbroeckling & Mike English arrive at 7:03 pm

Pledge of Allegiance

Council Member Wagner moved to approve the Monday, July 18, 2016 agenda seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Breitbach, Wagner, Oberbroeckling, Bockenstedt

Nays: None

Absent: English

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar seconded by Council Member Breitbach to Approve Bills; Approve Minutes: Council Meeting – July 5, 2016; Receive & File Minutes: Planning & Zoning Commission – July 11, 2016; Blasting Permit: Bennett Explosives, August 1, 2016 to August 31, 2016; Class C Liquor License: Ritz Restaurant; Class B Wine Permit, Class C Beer Permit, Class E Liquor License w/Sunday sales: Hartig Drug. Co.; Building Permit #16-1830: Deutmeyer Real Estate, 1136 3rd Ave NE (6 bay auto repair shop); RESOLUTION NO. 67-16: A RESOLUTION APPROVING PLAT OF SURVEY LOT 1 PART OF THE NORTHWEST QUARTER (NW1/4) OF THE SOUTHEAST QUARTER (SE1/4) AND PART OF THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST QUARTER (SE1/4), ALL IN SECTION TWENTY-FOUR (24), TOWNSHIP EIGHTY-NINE (T89N), RANGE TWO WEST (R2W) OF THE FIFTH PRINCIPAL MERIDIAN, DUBUQUE COUNTY. IOWA (14447 KRAMER RD – PARCEL ID #0724400001); Authorize Mayor to Sign: Contract Payment No. 3 to Staab Construction Corp. in the amount of \$502,232.43 for the Wastewater Treatment Facility Phase 3 Expansion project; Change Order No. 3 from Staab Construction Corp. in the amount of \$23,743.00 for the Wastewater Treatment Facility Phase 3 Expansion project; Contract Payment No. 5 to Portzen Construction, Inc. in the amount of \$384,099.72 for the Water Treatment Plant 2015 project; Change Order No. 3 from Portzen Construction, Inc. in the amount of \$2,349.00 for the Water Treatment Plant 2015 project; Receive & File: Treasurer's Report – June, 2016; Revenue & Expenditure Report – June, 2016; Staff Reports – Police, Public Works, Parks & Recreation, City Administrator. The following bills were approved for payment:

Acco	Supplies	\$ 1,585.33
Ace Homeworks	Supplies	\$ 59.79
American Trust & Savings Bank	Credit Card	\$ 1,395.40
Bi-County Disposal Inc.	Garbage	\$ 18,858.70
Black Hills Energy	Natural Gas	\$ 580.43
BSN Sports/Collegiate Pacific	Supplies	\$ 420.72
Carpenter Uniform Company	Uniforms	\$ 113.69
Casey's General Store Inc.	Gas/Diesel	\$ 743.39
Century Building	Supplies	\$ 19.65
Century Link	Telephone	\$ 116.86
City of Dubuque	Testing	\$ 274.00
ComElec Services Inc.	Equipment	\$ 29,300.00
Crescent Electric Supply	Supplies	\$ 361.97
Dyersville Commercial	Legals/Ads	\$ 670.04
Dyersville Soccer League	Ref Fees	\$ 2,655.00
East Central Intergovernmental	Membership	\$ 953.63
Farmers Shipping Assn	Supplies	\$ 405.00
Hawkeye Alarm & Signal Com	Maintenance	\$ 250.00
Hawkins Water Treatment	Supplies	\$ 15.00
IIW Associates P C	Engineer Fees	\$ 35,368.75
International Institute Mun	Membership	\$ 95.00
Iowa Dept. of Natural Resources	Annual Fee	\$ 471.33
Iowa One Call	Iowa One Call	\$ 116.20
J & R Supply	Supplies	\$ 2,685.00
Jam Systems & Midland Door	Supplies	\$ 113.56

John Deere Financial	Supplies	\$	57.43
Keystone Laboratories	Testing	\$	110.80
Knipper, Paul	Deposit Refund	\$	100.00
Lansing, Loras & Vicki	Deposit Refund	\$	100.00
Manternach, Jacque	Deposit Refund	\$	200.00
Martin Equipment	Contract	\$	1,425.00
Midwest Radar & Equipment	Equipment	\$	120.00
Mph Industries	Equipment	\$	1,897.00
Mr. Lock & Key	Supplies/Labor	\$	45.00
Myers-Cox Company	Concessions	\$	683.22
Payless Foods	Supplies	\$	15.00
Pitney Bowes	Lease	\$	136.95
Quik N Handi II	Gas/Diesel	\$	1,243.07
Quill Corporation	Supplies	\$	52.37
Radio Shack	Supplies	\$	54.98
Riesberg Rental	Supplies	\$	2.56
Roberts, Stevens, Prenderg	Legal Fees	\$	459.29
Schwan's Sales	Supplies	\$	241.92
Simon's Lawn Care	Contract	\$	5,086.83
Singsank, Mark	Deposit Refund	\$	100.00
Singsank, Tim	Janitorial	\$	300.00
Singsank, Tim & Joyce	Janitorial	\$	78.37
Spahn & Rose Lumber Co	Supplies	\$	9.88
Speer Financial	Service	\$	8,000.00
Stetson Building Products	Supplies	\$	1,675.52
Sundstop II LLC	Gas/Diesel	\$	547.90
Tauke Motors	Parts/Labor	\$	483.87
Theisen, Lyle	Movie In The Park	\$	500.00
Three Rivers FS Company	Gas/Diesel	\$	1,043.66
Tigges, Kyle	Reimbursement	\$	50.00
Treasurer, State of Iowa	Sales Tax	\$	6,985.00
Ungs, Matt	Reimbursement	\$	900.00
Windstream	Telephone	\$	652.41

001 General Fund	\$	56,020.25
301 Capital Projects Fund	\$	6,769.50
600 Water Fund	\$	8,613.47
602 Water Capital Account	\$	4,000.00
610 Sewer Fund	\$	4,110.09
612 Sewer Capital Account	\$	32,599.25
670 Solid Waste Fund	\$	18,873.91
===Bills List Total===	\$	130,986.47

June Treasurer's Report Summary

001 General Fund	\$	911,477.75
002 Library Trust	\$	43,892.96
110 Road Use Tax	-\$	95,712.87
112 Trust & Agency Fund	\$	48,241.00
121 Local Option Tax Reserve	\$	1,888,694.34
128 CDBG	-\$	165,750.86
135 Dyersville TIF District	\$	1,586,122.49
200 Debt Service	\$	408,071.96
301 Capital Projects Fund	-\$	456,489.48
600 Water Fund	\$	422,496.31
601 Water Sinking Fund	-\$	322,164.16
602 Water Capital	-\$	435,945.04

610 Sewer Fund	-\$ 523,806.67
611 Sewer Sinking Fund	-\$ 482,269.16
612 Sewer Capital	-\$ 1,117,123.33
670 Solid Waste Fund	-\$ 27,168.96
899 Payroll Fund	\$ 26.28
===Total===	\$ 1,682,592.56

Roll call vote:

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

Council Member English moved to open Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement 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 Breitbach. Roll call vote:

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

Council Member Breitbach moved to approve RESOLUTION NO. 68-16 A RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,373,000 WATER REVENUE BONDS, SERIES 2016 seconded by Council Member Oberbroeckling. Roll call vote:

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

Council Member English moved to waive the third reading of ORDINANCE NO. 796 seconded by Council Member Breitbach. Roll call vote:

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

Council Member Breitbach moved to approve third reading of ORDINANCE NO. 796 AN ORDINANCE AMENDING SECTION 92.02(2) OF THE CODE OF ORDINANCE OF DYERSVILLE, IOWA BY REVISING MINIMUM CHARGES FOR THE USE OF WATER to \$5.95 per thousand gallons per month seconded by Council Member English. Roll call vote:

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

Council Member Breitbach moved to waive the third reading of ORDINANCE NO. 797 seconded by Council Member Oberbroeckling. Roll call vote:

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

Council Member Oberbroeckling moved to approve the third reading of ORDINANCE NO. 797 AN ORDINANCE AMENDING SECTION 99.02(2) OF THE CODE OF ORDINANCES OF DYERSVILLE, IOWA BY REVISING MINIMUM SEWER SERVICE CHARGE RATES to \$8.90 per thousand gallons per month seconded by Council Member English. Roll call vote:

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

Council Member Breitbach moved approve Petition to Rezone property from R-2 to C-1 (Intersection of 12th Avenue SE & 13th Street SE, Parcel #0732307012) Petition submitted by Grandview Development/Bill Hermsen (refer to Planning & Zoning Commission) seconded by Council Member Bockenstedt. Roll call vote:

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

Council Member English moved to adjourn at 8:09 p.m. seconded by Council Member Breitbach.
Ayes: All
Nays: None

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer