

Meeting of the Dyersville City Council, Tuesday, July 5, 2016 #22-16

Time: 7:00 p.m.

Place: Council Chambers

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

Pledge of Allegiance

Council Member English moved to approve the Tuesday, July 5, 2016 agenda seconded by Council Member Wagner.

Ayes: All

Nays: None

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar seconded by Council Member Oberbroeckling to Approve Bills & Receipts; Approve Minutes: Council Meeting – June 20, 2016; Special Council Meeting – June 27, 2016; Receive & File Minutes: Policy & Administration Committee – June 27, 2016; Class C Liquor License w/Sunday sales: Hurricane Lanes (pending dram shop insurance); Building Permit #16-1823: Prescription Shoppe, 1020 12th Ave SE (sign); Building Permit #16-1824: Auto Tech, 2015 20th Ave SE (sign); **RESOLUTION NO. 66-16 A RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A PROPOSAL TO ENTER INTO A WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,450,000. SET DATE FOR JULY 18, 2016 AT 7:00 P.M.**; Approve Appointment: Board of Adjustment – Jeff Geistkemper (expires June 30, 2021); Receive and File: Correspondence from Shirley Vonderhaar regarding JKPL wages effective July 1, 2016; Mediacom addition of premium foreign language channels on or about July 20, 2016; Miscellaneous Correspondence: Information from Steger Construction regarding city street closures associated with Highway 20 interchange project beginning Tuesday, July 5th; USDA Rural Development – Home repair and improvement loans and grants program. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 91.31
All Hands Complete Floor Cleaning	Cleaning	\$ 798.24
Alliant Energy	Electricity	\$ 12,772.28
American Trust & Savings Bank	Credit Card	\$ 3.90
American Water Works Association	Dues	\$ 218.00
B.C. Land Services	Service	\$ 4,700.00
Carquest Auto Parts	Supplies	\$ 34.19
Chemsearch	Supplies	\$ 2,399.71
Clemen, Tammy	Deposit Refund	\$ 100.00
Computer Projects of IL Inc.	License	\$ 171.60
Criterion USA	Supplies	\$ 270.00
Dreamcatcher Production	Videographer	\$ 500.00
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Commercial Club	Lease	\$ 16,250.00
East Central Intergovernmental	Dues	\$ 608.70
Ferguson Waterworks	Meters	\$ 6,515.26
Haan, Lynn	Camp Refund	\$ 36.00
Harter Portable Restrooms	Service	\$ 592.00
Heritage Printing Co	Supplies	\$ 44.00
IIW Associates P C	Engineer Fees	\$ 935.75
Iowa League of Cities	Dues	\$ 2,096.00
Iowa Parks & Recreation Association	IPRA Tickets	\$ 3,404.00
Iowa Workforce Development	S.U.I. Insurance	\$ 271.64
John Deere Financial	Supplies	\$ 309.69
K & K Logo Designs Ltd.	Uniforms	\$ 79.20
Keystone Laboratories	Testing	\$ 48.00
Maahs, Michael	Reimbursement	\$ 60.00
Mi T M Equipment	Supplies	\$ 178.68
Myers-Cox Company	Supplies	\$ 577.69

Pitney Bowes	Postage	\$ 300.00
Rausch, Kevin	Reimbursement	\$ 60.00
Recker, Terry	Reimbursement	\$ 60.00
Reliance Standard	Insurance	\$ 593.55
RK Dixon Co	Contract	\$ 91.54
Schneider Land Surveying	Survey	\$ 1,217.00
Schwan's Sales	Supplies	\$ 231.94
Sherwin-Williams	Paint	\$ 419.60
Shopko Stores Operating Co	Supplies	\$ 5.99
Singsank, Tim & Joyce	Janitorial	\$ 163.87
Stetson Building Products	Supplies	\$ 214.20
United Parcel Service	Shipping	\$ 16.55
Verizon Wireless	Telephone	\$ 825.98

001 General Fund	\$ 44,054.05
110 Road Use Fund	\$ 4,379.68
301 Capital Projects Fund	\$ 935.75
600 Water Fund	\$ 9,157.25
610 Sewer Fund	\$ 532.43
670 Solid Waste Fund	\$ 6.90
===Bills List Total===	\$ 59,066.06

The following receipts were approved from June:

001 General Fund	\$ 94,864.04
002 Library Trust	\$ 566.13
110 Road Use Tax	\$ 44,961.61
112 Trust & Agency	\$ 1,850.00
121 L.O. Sales Tax Reserve	\$ 34,814.47
135 Dyersville TIF District	\$ 393.00
200 Debt Service	\$ 1,947.73
600 Water Fund	\$ 58,268.04
610 Sewer Fund	\$ 77,321.02
670 Solid Waste Fund	\$ 23,259.72
===Receipts Total===	\$ 338,245.76

Roll call vote:

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

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

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

Council Member English moved to approve RESOLUTION NO. 62-16 A RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT seconded by Council Member Wagner. Roll call vote:

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

Council Member English moved to open Public Hearing on Development Agreement between the City and Decker Concrete, Inc. seconded by Council Member Wagner.

Ayes: All
Nays: None

Motion carried.

Council Member English moved to close Public Hearing seconded by Council Member Bockenstedt. Roll call vote:
Ayes: Bockenstedt, Breitbach, English, Wagner, Oberbroeckling
Nays: None
Motion carried.

Council Member English moved to approve RESOLUTION NO. 63-16 A RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH DECKER CONCRETE, INC., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT seconded by Council Member Breitbach. Roll call vote:

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

Council Member Wagner moved to open Public Hearing on approval of application for voluntary annexation of properties owned by Mark F. Tegeler and Jeffrey F. and Tammy J. Osterhaus (properties located along and at the intersection of 1st Ave W and 332nd Ave, Delaware County) seconded by Council Member English. Roll call vote:
Ayes: Wagner, Oberbroeckling, Breitbach, English, Bockenstedt
Nays: None
Motion carried.

John Bernau, Delaware County Attorney, appreciates all the City does and his initial concerns about the streets being included in the annexations have been resolved prior to the city council meeting.

Council Member Wagner 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 Oberbroeckling moved to approve RESOLUTION NO. 64-16 A RESOLUTION APPROVING THE VOLUNTARY ANNEXATION OF PART OF LOT 1 AND PART OF LOT 2 OF TEGELER LAKE ADDITION, PARCEL D OF THE NORTH 1/2 OF THE NORTHEAST QUARTER AND PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 89 NORTH, RANGE 3 WEST OF THE 5TH P.M., DELAWARE COUNTY, IOWA seconded by Council Member Wagner. Roll call vote:

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

Council Member Wagner moved to open Public Hearing on approval of application for voluntary annexation of property owned by Dave A. and Sherry R. Kronlage (property located at intersection of 1st Ave W and 332nd Ave – Parcel #2016-15) seconded by Council Member English. Roll call vote:

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

Ben Schroeder with BARD Concrete, explained he has met with all the neighbors and they have no issues with what they are going to be doing. The new sand pit will be the exact same as currently across the road at Tegeler's along with the same machinery.

Council Member English moved to close Public Hearing seconded by Council Member Wagner. Roll call vote:
Ayes: Bockenstedt, Breitbach, English, Wagner, Oberbroeckling
Nays: None
Motion carried.

Council Member English moved to approve RESOLUTION NO. 65-16 A RESOLUTION APPROVING THE VOLUNTARY ANNEXATION OF PARCEL 2016-15 PART OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 89 NORTH, RANGE 3 WEST OF THE 5TH P.M., DELAWARE COUNTY, IOWA seconded by Council Member Oberbroeckling. Roll call vote:
Ayes: Wagner, Oberbroeckling, Breitbach, English, Bockenstedt

Nays: None

Motion carried.

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

Ayes: Oberbroeckling, Wagner, Bockenstedt, Breitbach, English

Nays: None

Motion carried.

Council Member English moved to approve second 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 seconded by Council Member Wagner. Roll call vote:

Ayes: English, Wagner, Oberbroeckling, Breitbach

Nays: Bockenstedt

Motion carried.

Council Member Breitbach moved to waive the second 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 seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Bockenstedt, Breitbach, English, Wagner, Oberbroeckling

Nays: None

Motion carried.

Council Member Breitbach moved to approve the second 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 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Breitbach, English, Wagner, Oberbroeckling

Nays: Bockenstedt

Motion carried.

Council Member English moved to waive the first reading of ORDINANCE NO. 800 seconded by Council Member Breitbach. Roll call vote:

Ayes: Breitbach, English, Oberbroeckling, Bockenstedt, Wagner

Nays: None

Motion carried.

Council Member Breitbach moved to approve first reading of ORDINANCE NO. 800 AN ORDINANCE AMENDING THE CITY CODE OF DYERSVILLE, IOWA, "PUBLIC HEALTH AND SAFETY, CHAPTER 41, BY ADDING SECTION 41.14 WEEDS AND VEGETATION" seconded by Council Member Wagner. Roll call vote:

Ayes: Bockenstedt, Breitbach, English, Wagner, Oberbroeckling

Nays: None

Motion carried.

Council Member English moved to waive the second reading of ORDINANCE NO. 800 seconded by Council Member Wagner. Roll call vote:

Ayes: Oberbroeckling, Wagner, Bockenstedt, Breitbach, English

Nays: None

Motion carried.

Council Member Wagner moved to waive the third reading of ORDINANCE NO. 800 seconded by Council Member Breitbach. Roll call vote:

Ayes: English, Bockenstedt, Wagner, Oberbroeckling, Breitbach

Nays: None

Motion carried.

Council Member English moved to approve RESOLUTION NO. 61-16 A RESOLUTION SETTING THE SALARIES FOR EMPLOYEES OF THE CITY OF DYERSVILLE seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Wagner, Oberbroeckling, Breitbach, English

Nays: Bockenstedt

Motion carried.

Council Member Wagner moved to adjourn at 8:08 p.m. seconded by Council Member Bockenstedt.

Ayes: All

Nays: None

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer