

## AGENDA

### DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 16, 2017 - 7:00 P.M. LOWER LEVEL COUNCIL CHAMBERS

#### A. CALL TO ORDER – ROLL CALL

#### B. PLEDGE OF ALLEGIANCE

#### C. APPROVAL OF AGENDA

#### D. ORAL COMMENTS

1. Agenda Items (step to podium after recognition, state name, address, speak clearly - 5 minute maximum)
2. Non-Agenda Items (step to podium after recognition, state name, address, speak clearly - 3 minute maximum)

#### E. APPROVAL OF CONSENT AGENDA

1. **Approve Bills & Receipts**
2. **Approve Minutes:**
  - Council Meeting – January 3, 2017
  - Special Council Meeting – January 9, 2017
3. **Receive & File Minutes:**
  - James Kennedy Public Library Board of Trustees – December 13, 2016
  - Planning & Zoning Commission – January 9, 2017
  - Economic Development Committee Meeting – January 12, 2017
4. **Blasting Permit:** Bennett Explosives, February 1, 2017 to February 28, 2017
5. **Parade Permit:** Dyersville Area Chamber of Commerce/Ancient Order of Hibernians
  - St. Patrick's Day Parade, March 11, 2017, 1:30 P.M
6. **Class B Permit (includes wine coolers) w/Sunday sales:**
  - Columbus Club of Dyersville, Iowa, Inc.
7. **Class B Wine Permit, Class C Beer Permit w/Sunday sales:**
  - Dollar General Store #7138
8. **Class C Liquor License w/outdoor service & Sunday sales:**
  - Rolling Knolls Golf Course
9. **Class C Liquor License w/living quarters & outdoor service:** (pending dram shop ins.)
  - Pirahna John's.
10. **Resolution No. 03-17:** A resolution approving Plat of Survey #2017-01 NW ¼ Sec. 28-89-3 Delaware County, Iowa (Parcel ID # 190-28-00-002-00)
11. **Authorize Mayor to Sign:**
  - Change Order #1 (Final) from Anstoetter Construction in the amount of \$236,253.38 for the North Utilities project
  - Contract Payment No. 4 to Anstoetter Construction in the amount of \$226,502.12 for the North Utilities project
  - Contract Payment No. 9 to Staab Construction Corp. in the amount of \$193,000.00 for the Wastewater Treatment Facility Phase 3 Expansion project
12. **Council Approval & Acceptance** of the North Utilities 2016 project

**13. Receive & File:**

- Correspondence between Teresa Bockenstedt, Alyson Fleming & Tracy Scebold regarding 75% forgivable water loan
- Notification of pay equity Increases for library staff effective January 1, 2017
- Notice of rate increase effective January 1, 2017 – The May Law Firm, P.C.
- Public Water Supply Operation Permit Revision
- Treasurer’s Report – December, 2016
- Revenue & Expenditures Report – December, 2016
- Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator

**14. Miscellaneous Correspondence:**

- DMASWA upcoming events, monthly news & updates

**F. ACTION ITEMS:**

1. **Resolution No. 04-17** A resolution to approve and authorize City Administrator to purchase 1988 Grumman Aerial Cat platform ladder fire truck

2. **Authorize City Administrator to Sign** Medical Associates Health Plan Renewal

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**