

Meeting of the Dyersville City Council, Monday, February 6, 2017 #06-17

Time: 7:00 p.m.

Place: Council Chambers

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

Pledge of Allegiance

Council Member English moved to approve the Monday, February 6, 2017 agenda seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Oberbroeckling, Breitbach, Wagner, Bockenstedt

Nays: None Motion carried.

Council Member Breitbach moved to approve the Agenda Consent Calendar seconded by Council Member English to Approve Bills & Receipts; Approve Minutes: Council Meeting – January 16, 2017; Budget Work Session – January 23, 2017; Budget Work Session – January 30, 2017; Receive & File Minutes: Park & Rec Commission Work Session – January 23, 2017; Policy & Administration Committee Meeting – January 24, 2017; Water & Sewer Committee Meeting – February 1, 2017; Class B Native Wine Permit, Special Class C Liquor (Beer/Wine) License w/Sunday sales: Brew & Brew; Class B Beer Permit w/Sunday sales: Chad’s Pizza – Restaurant – Catering; Class B Beer Permit (includes Wine Coolers) w/Sunday sales: Chan Garden; Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License: Fareway Stores, Inc. #008; Building Permit #17-1864: Minh Tram, 215 1st Ave E (Chan Garden sign permit); Authorize Mayor to Sign: Contract Payment No. 3 (Final) to Cornerstone Concrete, LLC in the amount of \$12,786.24 for the 7th Street SW & 9th Ave SW Trail project; Receive and File: Copy of correspondence from Eide Bailly, LLP regarding financial statements of the City of Dyersville as of and for the year ended June 30, 2016; Miscellaneous Correspondence: Greater Dubuque Development Corp “Opportunity Meets Community” - January, 2017. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 537.78
Alliant Energy	Electricity	\$ 14,311.64
American Trust & Savings Bank	Credit Card	\$ 2,934.70
Bi-County Disposal Inc.	Garbage	\$ 18,950.85
Cargill Incorporated	Street Salt	\$ 11,007.06
Carpenter Uniform Company	Uniforms	\$ 102.51
Carquest Auto Parts	Supplies	\$ 564.30
Cartegraph Systems	Services	\$ 4,058.75
Century Link	Telephone	\$ 137.75
Chemsearch	Supplies	\$ 125.00
City Laundering Co.	Uniforms/Mats	\$ 351.54
Comer, Jerry	Deposit Refund	\$ 100.00
Communications Engineering	Phone System	\$ 606.50
Computer Doctors Inc	Service	\$ 212.00
Cosselman, Wade	Reimbursement	\$ 50.00
Counter Tops Inc.	Supplies	\$ 110.00
Crescent Electric Supply	Supplies	\$ 3,810.24
Deutmeyer Auto Advantage	Parts/Labor	\$ 746.82
Domeyer, Rita	Deposit Refund	\$ 100.00
Dreamcatcher Production	Videographer	\$ 750.00
Dyersville Commercial	Legals/Ads	\$ 628.56
Dyersville Red Jackets	Dues	\$ 75.00
East Central Intergovernmental	Service	\$ 1,705.00
Eide Bailly LLP	Financial Statement	\$ 2,000.00
Electrical Engineering & E	Maintenance	\$ 673.65
EMC Insurance Companies	Deductible	\$ 2,500.00
Ferguson Waterworks #2516	Meters	\$ 10,518.04
Gehl, Michelle	Reimbursement	\$ 50.00
Hach Company	Supplies	\$ 735.77
Henderson Truck Equipment	Parts	\$ 5,454.14

IIW Associates P C	Engineer Fees	\$	450.00
Iowa Dept. of Public Safety	Contract	\$	600.00
Iowa Division of Labor	Certification	\$	405.00
Iowa Municipal Finance Office	Membership	\$	100.00
Iowa One Call	Iowa One Call	\$	18.90
J & R Supply	Supplies	\$	1,119.00
John Deere Financial	Supplies	\$	285.11
Keystone Laboratories	Testing	\$	76.00
Ks State Bank	Contract	\$	29,886.89
Lansing, Michael	Reimbursement	\$	120.00
Manchester Signs	Sign	\$	6.00
Maquoketa Valley Electric	Electricity	\$	4,113.55
May Law Firm, P.C.	Legal Fees	\$	675.00
Memory 4 Less	Supplies	\$	810.20
Mensen, Keith	Reimbursement	\$	60.00
Mescher, Ryck	Deposit Refund	\$	100.00
Meyer Mechanical Contracting	Supplies	\$	7,601.09
Mid-States Organized Crime	Membership	\$	100.00
Midwest Business Products	Contract	\$	41.85
Mobotrex	Supplies	\$	397.00
Mr. Lock & Key	Service/Supplies	\$	2,825.00
Municipal Emergency Service	Supplies	\$	1,794.00
Murphy, Brian	Janitorial	\$	700.00
Net-Smart Inc	Website	\$	50.00
New Vienna Metal Works Inc	Supplies	\$	8.16
Pfeiler Electric	Service	\$	144.00
Polydyne Inc	Supplies	\$	1,125.00
Pomp's Tire Service	Parts/Labor	\$	1,023.00
Prier Bros Inc	Supplies	\$	717.91
Quik N Handi II	Gas/Diesel	\$	416.92
Quill Corporation	Supplies	\$	11.62
Rainbo Oil Company	Oil	\$	1,951.87
Recker, Terry	Reimbursement	\$	60.00
Reliance Standard	Insurance	\$	549.35
RK Dixon Co	Contract	\$	102.53
Roberts, Stevens, Prenderg	Legal Fees	\$	775.00
Schwendinger, Tim	Reimbursement	\$	50.00
Secretary of State	Notary	\$	30.00
Singsank, Tim	Janitorial	\$	450.00
Singsank, Tim & Joyce	Janitorial	\$	235.12
Spring Green	Snow Removal	\$	4,775.19
Squiers, Tobi	Cleaning Supplies	\$	32.99
Superior Welding Supply Co	Supplies	\$	37.41
Tauke Motors	Parts/Service	\$	148.42
Thermco Products	Certification	\$	117.00
Three Rivers FS Company	Gas/Diesel	\$	1,027.24
Treasurer, State of Iowa	Sales Tax	\$	5,449.00
Ultramax	Ammo	\$	1,104.00
United Parcel Service	Shipping	\$	55.57
Unity Point Clinic - Occupation	Dues	\$	50.00
University of Iowa, The	Registration	\$	420.00
USA Blue Book	Supplies	\$	277.68
Verizon Wireless	Telephone	\$	825.26
Vessco, Inc	Supplies	\$	248.00
Weber Paper Company	Supplies	\$	14.47
Wells Fargo Leasing	Lease	\$	131.59

Welter, Kallie	Sports Refund	\$	15.00
Windstream	Telephone	\$	1,525.90
Zuercher, Austin	Reimbursement	\$	50.00

001	General Fund	\$	56,262.48
110	Road Use Fund	\$	15,793.10
112	Trust and Agency Fund	\$	300.00
301	Capital Projects Fund	\$	1,455.15
600	Water Fund	\$	23,119.53
602	Water Capital Account	\$	716.00
610	Sewer Fund	\$	12,625.87
612	Sewer Capital Account	\$	989.00
670	Solid Waste Fund	\$	48,936.26
===	Bills List Total===	\$	160,197.39

The following receipts were approved from January:

001	General Fund	\$	73,475.55
002	Library Trust	\$	1,112.35
110	Road Use Tax	\$	45,283.87
112	Trust & Agency	\$	1,950.00
121	L.O. Sales Tax Reserve	\$	35,728.88
200	Debt Service	\$	866.10
600	Water Fund	\$	69,782.51
602	Water Capital Fund	\$	64,087.55
610	Sewer Fund	\$	86,229.59
670	Solid Waste Fund	\$	28,106.30
===	Receipts Total===	\$	406,622.70

Roll call vote:

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

Council Member Bockenstedt moved to approve RESOLUTION NO. 05-17 A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION #120 effective July 1, 2017 to June 30, 2020 seconded by Council Member Wagner. Roll call vote:

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

Council Member English moved to approve RESOLUTION NO. 06-17 A RESOLUTION TO APPROVE AND AUTHORIZE MAYOR TO ENTER INTO AGREEMENT WITH RDG SCHUTTE WILSCAM BIRGE, INC. TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR A COMPREHENSIVE PLAN not to exceed \$27,500 seconded by Council Member Breitbach. Roll call vote:

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

Council Member English moved to table RESOLUTION NO. 07-17 A RESOLUTION TO APPROVE AND AUTHORIZE MAYOR TO ENTER IN AGREEMENT WITH RDG SCHUTTE WILSCAM BIRGE, INC. TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR A DOWNTOWN PLAN and have Committee review seconded by Council Member Bockenstedt. Roll call vote:

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

Council Member English moved to approve RESOLUTION NO. 08-17 A RESOLUTION APPROVING AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND IIW ENGINEERS & SURVEYORS. PC. for the X-49 and 1st Avenue West Intersection in a lump sum of \$65,000.00 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Oberbroeckling, Breitbach

Nays: Wagner, Bockenstedt

Motion carried.

Council Member English moved to approve RESOLUTION NO. 09-17 A RESOLUTION APPROVING MEMBERSHIP IN THE MAQUOKETA RIVER WATERSHED MANAGEMENT AUTHORITY AND AUTHORIZING EXECUTION OF THE 28E AGREEMENT RELATED THERETO presented by Steve Leonard seconded by Council Member Wagner. Roll call vote:

Ayes: Breitbach, Wagner, Oberbroeckling, English

Nays: Bockenstedt

Motion carried.

Council Member English moved to approve RESOLUTION NO. 10-17 A RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT AND ON URBAN RENEWAL PLAN AMENDMENT. SET DATE FOR MARCH 6, 2017 AT 7:00 P.M. seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Oberbroeckling, Bockenstedt, Breitbach, English, Wagner

Nays: None

Motion carried.

Council Member Oberbroeckling moved to Authorize City Administrator to Sign Medical Associates Health Plan Renewal seconded by Council Member Breitbach. Roll call vote:

Ayes: Breitbach, Oberbroeckling, Wagner, English

Nays: Bockenstedt

Motion carried.

Council Member English moved to adjourn at 8:32 p.m. seconded by Council Member Bockenstedt.

Ayes: All

Nays: None

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer