

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, FEBRUARY 20, 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**
2. **Approve Minutes:**
 - Council Meeting – February 6, 2017
 - Budget Work Session – February 13, 2017
3. **Receive & File Minutes:**
 - James Kennedy Public Library Board of Trustees – January 10, 2017
 - James Kennedy Public Library Board of Trustees Special Meeting – January 19, 2017
 - Planning & Zoning Commission – February 13, 2017
4. **Blasting Permit:** Bennett Explosives, March 1, 2017 to March 31, 2017
5. **Class B Wine Permit, Class C Beer Permit (Carryout Beer) Class E Liquor License w/Sunday sales:** Payless Foods
6. **Resolution No. 11-17:** A resolution approving Plat of Survey Parcel 2017-10 Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Eleven (11), Township Eighty-Eight North (T88N), Range Three West (R3W), of the Fifth Principal Meridian, Delaware County, Iowa (Parcel ID # 21011000810)
7. **Authorize Mayor to Sign:**
 - Contract Payment No. 5 (Final) to Anstoetter Construction in the amount of \$44,670.75 for the North Utilities project
 - Contract Payment No. 10 to Staab Construction Corp. in the amount of \$29,497.50 for the Wastewater Treatment Facility Phase 3 Expansion project
 - Change Order #6 from Staab Construction in the amount of \$3,880 for the North Utilities project
8. **Authorize City Administrator to Sign:**
 - Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering
9. **Approve Appointment - Park & Recreation Commission:**
 - Scott Kluesner (expires 12/31/2019)
10. **Receive & File:**
 - Treasurer's Report – January, 2017
 - Revenue & Expenditures Report – January, 2017
 - Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator

11. Miscellaneous Correspondence:

- Help Wanted – City Hall part-time Administrative Assistant
- Mediacom notification of channel changes on or about February 16, 2017
- DMASWA upcoming events, monthly news & updates
- Greater Dubuque Development corporation “Opportunity Meets Community” – February, 2017

F. ACTION ITEMS:

1. **Set Date for Public Hearing** on budget estimate for fiscal year beginning July 1, 2017 and ending June 30, 2018. Set date for March 6, 2017 at 7:00 P.M.
2. **Discussion and Possible Action** regarding additional street lights adjacent to local streets at the Hwy 20 and X-49 interchange

G. COUNCIL COMMENTS

H. ADJOURNMENT