

Meeting of the Dyersville City Council, Monday, March 6, 2017 #09-17

Time: 7:00 p.m.

Place: Council Chambers

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

Absent: Council Member Mark Wagner

### Pledge of Allegiance

Council Member Bockenstedt moved to approve the Monday, March 6, 2017 and pull Item #7 Authorize City Administrator to enter into agreement with Simmering-Cory & Iowa Codification to prepare an updated Code of Ordinances in an amount not to exceed \$7,400.00 and have it voted on its own motion agenda seconded by Council Member Breitbach. Roll call vote:

Ayes: English, Breitbach, Oberbroeckling, Bockenstedt

Nays: None

Absent: Wagner

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 – February 20, 2017; Class B Native Wine Permit w/Sunday sales: National Farm Toy Museum; Class C Liquor License w/living quarters & Sunday sales: Joe’s 2nd St Diner; Sidewalk Application – Matt Gaul, 525 7th Ave SE; Request from Total Fitness to use public streets for Gaelic Gallop on March 11, 2017; Receive & File: Correspondence from IDOT regarding PCC Patching on US 20 from Delaware to the Julien Dubuque Bridge in Dubuque; Miscellaneous Correspondence: New city website launched in February; 2017 Residential Spring Clean-Up schedule – April 29th & May 6th; Dyersville Family Aquatic Center Assistant Managers, Lifeguards & Facility Assistants - Help Wanted ad; Part-Time Summer Help – Help Wanted ad. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 410.16
Alliant Energy	Electricity	\$ 11,747.87
American Backflow Prevention	Registration	\$ 80.00
American Trust & Savings Bank	Credit Card	\$ 225.15
Bard Materials	Rock/Sand	\$ 1,673.79
Bi-County Disposal Inc.	Garbage	\$ 18,971.55
BSN Sports/Collegiate Pacific	Supplies	\$ 967.12
CarQuest Auto Parts	Supplies	\$ 47.02
Casey's General Store Inc	Gas/Diesel	\$ 1,054.41
Century Link	Telephone	\$ 24.12
City Laundering Co.	Uniforms/Mats	\$ 374.72
CMA Welding LLC	Supplies	\$ 15.00
Complete Office of Wisconsin	Supplies	\$ 67.87
Computer Doctors Inc	Service	\$ 3,483.00
Crescent Electric Supply	Supplies	\$ 3,961.16
Demoss, Corey	Reimbursement	\$ 99.55
Deutmeyer, Tim	Reimbursement	\$ 58.00
Dyersville Commercial	Legals/Ads	\$ 495.83
Elliott Equipment Company	Parts/Labor	\$ 3,079.09
Fangman, Robert	Reimbursement	\$ 58.00
Galls / Quartermaster	Uniforms	\$ 120.84
Haas, Laina	Sports Refund	\$ 30.00
Hach Company	Supplies	\$ 683.00
Hawkins Water Treatment	Chemicals	\$ 968.75
Holiday Inn Des Moines	Meeting	\$ 217.28
IIW Associates P C	Engineer Fees	\$ 7,342.00
Iowa Codification Inc	Code Update	\$ 789.00
Iowa Dept. of Public Health	Registration	\$ 105.00
Iowa State University	Training	\$ 150.00
Jam Systems & Midland Door	Supplies	\$ 33.88

John Deere Financial	Supplies	\$ 204.98
Keystone Laboratories	Testing	\$ 258.00
Krapfl Inc, F L	Supplies/Labor	\$ 6,403.75
Lechtenberg Janitorial Sup	Supplies	\$ 29.90
Mensen, Keith	Reimbursement	\$ 74.88
Meyer Mechanical Contracting	Supplies	\$ 5,516.29
Motion Industries	Repair/Inspection	\$ 409.05
Murphy, Brian	Janitorial	\$ 700.00
Napa Auto Parts	Supplies	\$ 63.17
Net-Smart Inc	Website	\$ 25.00
New Vienna Metal Works Inc	Supplies	\$ 60.60
Osterhaus, Kurt	Reimbursement	\$ 58.00
Quik N Handi II	Gas/Diesel	\$ 328.62
Racom Corporation	Labor	\$ 1,201.05
Recker Construction	Supplies/Labor	\$ 1,030.00
Reinert, Tony	Reimbursement	\$ 58.00
Reliance Standard	Insurance	\$ 549.35
RK Dixon Co	Contract	\$ 154.07
Scherbring, Tony	Reimbursement	\$ 58.00
Secretary of State	Notary	\$ 30.00
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 242.25
Spring Green	Snow Removal	\$ 754.00
Tauke Motors	Parts/Labor	\$ 38.94
Tauke, Matt	Reimbursement	\$ 293.70
Three Rivers FS Company	Gas/Diesel	\$ 44.64
Top Grade Excavating Inc	Excavation	\$ 26,950.00
Treasurer, State of Iowa	Sales Tax	\$ 5,625.00
United Parcel Service	Shipping	\$ 79.29
Verizon Wireless	Telephone	\$ 1,031.82
Watch Guard Video	Supplies	\$ 9,634.00
Water & Resource Recover C	Testing	\$ 42.00
Wellmark Blue Cross & Blue	Admin Fees	\$ 988.60
Wells Fargo Leasing	Contract	\$ 131.59

001 General Fund	\$ 55,506.24
110 Road Use Fund	\$ 15,969.06
301 Capital Projects Fund	\$ 7,342.00
600 Water Fund	\$ 18,427.53
610 Sewer Fund	\$ 4,337.06
670 Solid Waste Fund	\$ 19,119.81
===Bills List Total===	\$ 120,701.70

The following receipts were approved from January:

001 General Fund	\$ 37,785.71
002 Library Trust	\$ 6,641.71
110 Road Use Tax	\$ 47,374.70
112 Trust & Agency	\$ 1,650.00
121 L.O. Sales Tax Reserve	\$ 35,728.91
135 Dyersville TIF District	\$ 3,019.86
200 Debt Service	\$ 2,789.87
600 Water Fund	\$ 66,535.24
610 Sewer Fund	\$ 86,816.84
670 Solid Waste Fund	\$ 27,808.81
===Receipts Total===	\$ 316,151.65

Roll call vote:

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

Council Member English moved to open public hearing on designation of expanded consolidated Dyersville Economic Development District and on proposed Urban Renewal Plan Amendment (Parcel ID #0729326002) seconded by Council Member Bockenstedt.

Ayes: All  
Nays: None  
Absent: Wagner Motion carried.

Council Member Breitbach moved to close public hearing seconded by Council Member English. Roll call vote:

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

Council Member English moved to approve RESOLUTION NO. 12-17 A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT (PARCEL ID #0729326002) seconded by Council Member Oberbroeckling. Roll call vote:

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

Council Member English moved to waive the first reading of ORDINANCE NO. 805 seconded by Council Member Breitbach. Roll call vote:

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

Council Member English moved to approve the first reading of ORDINANCE NO. 805 AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE MARCH, 2017 ADDITION TO THE CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA (PARCEL ID #0729326002) seconded by Council Member Oberbroeckling. Roll call vote:

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

Council Member Bockenstedt moved to open public hearing on budget estimate for fiscal year beginning July 1, 2017 and ending June 30, 2018 seconded by Council Member Breitbach. Roll call vote:

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

Council Member Oberbroeckling moved to close public hearing seconded by Council Member Bockenstedt.

Ayes: All  
Nays: None  
Absent: Wagner Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 14-17 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018 seconded by Council Member Breitbach. Roll call vote:

Ayes: Breitbach, English, Oberbroeckling  
Nays: Bockenstedt

Absent: Wagner

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 07-17 A RESOLUTION TO APPROVE AND AUTHORIZE MAYOR TO ENTER INTO AGREEMENT WITH RDG SCHUTTE WISCAM BIRGE, INC. TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR A DOWNTOWN PLAN in the amount of \$24,000 seconded by Council Member English. Roll call vote:

Ayes: Oberbroeckling, Breitbach, Bockenstedt, English

Nays: None

Absent: Wagner

Motion carried.

Council Member Breitbach moved to move the regularly scheduled Council Meeting on Monday, July 3, 2017 to 5:00 P.M. seconded by Council Member Bockenstedt.

Ayes: All

Nays: None

Absent: Wagner

Motion carried.

Council Member English moved to read Proclamation declaring March 11, 2017 be observed as the Feast Day of Saint Patrick in Dyersville seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Absent: Wagner

Motion carried.

Council Member Oberbroeckling moved to approve Proclamation declaring March 11, 2017 be observed as the Feast Day of Saint Patrick in Dyersville seconded by Council Member English.

Ayes: All

Nays: None

Absent: Wagner

Motion carried.

Council Member Oberbroeckling moved to Authorize City Administrator to enter into agreement with Simmering-Cory & Iowa Codification to prepare an updated Code of Ordinances in an amount not to exceed \$7,400.00 seconded by Council Member Bockenstedt. Roll call vote:

Ayes: English, Oberbroeckling, Breitbach, Bockenstedt

Nays: None

Absent: Wagner

Motion carried.

Council Member Breitbach moved to adjourn at 7:50 p.m. seconded by Council Member English.

Ayes: All

Nays: None

Absent: Wagner

Motion carried.

---

Daniel J. Willenborg, Mayor

ATTEST:

---

Tricia L. Maiers, City Clerk/Treasurer