

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, SEPTEMBER 18, 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 – September 5, 2017
3. **Receive & File Minutes:**
 - James Kennedy Public Library – August 8, 2017 – Special Meeting
 - James Kennedy Public Library – August 8, 2017
 - Planning & Zoning Commission – September 11, 2017
4. **Blasting Permit:** Bennett Explosives, October 1, 2017 to October 31, 2017
5. **Class C Native Wine Permit w/Sunday sales:** O So Good Winery
6. **Class B Native Wine Permit:** Scotty's Appliance & TV, LLC
7. **Class C Liquor License w/Sunday sales:**
 - Beckman Catholic High School (5 days, effective 10/18/17)
8. **Class C Liquor License with outdoor service & Sunday sales:**
 - Dyersville Commercial Club Pavilion
9. **Resolution No. 46-17:** A resolution approving Plat of Survey Parcel 2017-63, Parcel 2017-63 of Part of Lot 2 of Weber Place in Section 26, Township 89 North, Range 3 West of the 5th P.M., Delaware County, Iowa
10. **Resolution No. 48-17:** A resolution approving the 2017 Street Report
11. **Authorize Mayor to Sign:**
 - Contract Payment No. 15 to Staab Construction Corp. in the amount of \$712.50 for the Wastewater Treatment Facility Phase 3 Expansion project
 - Notice of Discontinuation – NPDES Dyersville WWTF project
12. **Receive & File:**
 - Email correspondence from Teresa Bockenstedt to Dylan Kurt, Dyersville Commercial
 - Treasurer's Report – June (updated), July
 - Revenue & Expense Report - July
 - Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator
13. **Miscellaneous Correspondence:**
 - Alliant Energy meter replacement project
 - Fall Leaf Pickup Schedule: October 18th, October 25th & November 1st

F. ACTION ITEMS

1. **Resolution No. 47-17** A resolution moving to amend Chapter 165, Zoning Regulations, of the Code of Ordinances of Dyersville, Iowa to Planning & Zoning Commission
2. **Proclamation** of September as Attendance Awareness Month

G. COUNCIL COMMENTS

H. ADJOURNMENT