

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, JUNE 4, 2018 - 6:00 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 – May 21, 2018
3. **Class B Native Wine Permit, Special Class E Liquor License w/Sunday sales & outdoor service:**
 - Field of Dreams Movie Site (6 months-effective 6.29.18)
4. **Class B Wine Permit, Class C Beer Permit w/Sunday Sales:** Sundstop
5. **Class C Liquor License w/outdoor service and Sunday sales:**
 - Dyersville Golf & Country Club
6. **Class B Beer Permit (includes wine coolers):**
 - Dyersville Area Chamber of Commerce (transfer for Downtown Friday Nights 6/8/18, 7/13/18 & 8/10/18)
7. **Building Permit #18-1976:** Engineering Services & Products, 1440 Field of Dreams Way (50' x 450' building)
8. **Building Permit #18-1978:** Ridley, USA Inc., 1410 1st Ave W (containment dike and pad)
9. **Fireworks Permit:** Dyersville Fire Department – July 3, 2018 with rain date of July 4, 2018
10. **Resolution No. 45-18** A resolution setting the salaries for the Dyersville Aquatic Center summer employees of the City of Dyersville for 2018
11. **Request** from James Kennedy Public Library to block off the city parking lot west of JKPL on June 28th from 8:00 A.M. to 2:00 P.M. for the University of Iowa's Mobile Museum
12. **Receive & File:**
 - Spring clean-up comparison information
 - Findings of Fact, Conclusions of Law & Decision – Three Rivers FS Company
13. **Miscellaneous Correspondence:**
 - Fire hydrant flushing schedule (June 4th thru June 8th)
 - Sewer Jetting/Cleaning Notice (during the month of June)
 - DMASWA Upcoming Events

F. ACTIONS ITEMS

1. **6:00 P.M. Public Hearing** on designation of expanded consolidated Dyersville Economic Development District and on proposed Urban Renewal Plan Amendment
2. **Resolution No. 46-18** 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
3. **Ordinance No. 816** An ordinance providing for the division of taxes levied on taxable property in the June, 2018 addition to the Consolidated Dyersville Economic Development District, Pursuant to Section 403.19 of the Code of Iowa (Dubuque County) (first reading)
4. **Waive** 2nd Reading of Ordinance No. 816
5. **Waive** 3rd Reading of Ordinance No. 816
6. **Ordinance No. 817** An ordinance Providing for the Division of Taxes Levied on Taxable Property in the June, 2018 Addition to the Consolidated Dyersville Economic Development District, Pursuant to Section 403.19 of the Code of Iowa (Delaware County) (first reading)
7. **Waive** 2nd reading of Ordinance No. 817
8. **Waive** 3rd reading of Ordinance No. 817
9. **Ordinance No. 818** An ordinance amending Section 15-04 of the Code of Ordinances of the City of Dyersville, Iowa by increasing the annual compensation of Mayor to eight thousand dollars (\$8,000.00) to be paid in equal weekly installments (first reading)
10. **Waive** 2nd reading of Ordinance No. 818
11. **Waive** 3rd reading of Ordinance No. 818
12. **Ordinance No. 819** An ordinance amending Section 17-06 of the Code of Ordinances of the City of Dyersville, Iowa, by increasing the annual compensation of Council Members to fifty dollars (\$50.00) for each meeting of the Council attended
13. **Waive** 2nd reading of Ordinance No. 819
14. **Waive** 3rd reading of Ordinance No. 819
15. **Resolution No. 47-18** A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Elite Dental, P.C., including Annual Appropriation Tax Increment Payments. Set date for June 18, 2018 at 6:00 P.M.
16. **Resolution No. 48-18** A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Engineering Services and Products Company d/b/a Farm Tek, Including Annual Appropriation Tax Increment Payments. Set date for June 18, 2018 at 6:00 P.M.
17. **Resolution No. 49-18** A resolution approving the City Administrator's Employment Agreement in the City of Dyersville
18. **Resolution No. 50-18** A resolution approving and adopting the Dyersville Police Department Policy Manual

G. COUNCIL COMMENTS

H. ADJOURNMENT

I. WORK SESSION - Multi-family development on 15th Ave SE