

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JULY 16, 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
2. Approve Minutes:
 - Council Meeting – July 2, 2018
3. Receive & File Minutes:
 - Planning & Zoning Commission – July 9, 2018
4. **Blasting Permit:** Bennett Explosives, August 1, 2018 to August 31, 2018
5. **Class C Liquor License:** Ritz Restaurant
6. **Resolution No. 61-18:** A resolution to adopt a fee schedule for use by the Dyersville Police Department
7. **Resolution No. 62-18:** A resolution approving final plat of Bell 2nd Addition to the City of Dyersville, Dubuque County, Iowa comprised of Lot 1 of Bell Addition to the City of Dyersville, Dubuque County, Iowa
8. **Resolution No. 63-18:** A resolution approving Plat of Survey of Parcel 2018-68 comprised of Lot 1 of Sunset Heights No. 2 in Delaware County, Iowa and part of a parcel of ground located in the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section Twenty-five (25), Township Eighty-Nine North (T89N), Range Three West (R3W) of the Fifth Principal Meridian, Delaware County, Iowa as described by deed recorded in Land Deeds Book 121, Page 3 in the office of the Delaware County Recorder and Parcel 2018-69 part of a parcel of ground located in the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section Twenty-five (25), Township Eighty-Nine North (T89N), Range Three West (R3W) of the Fifth Principal Meridian, Delaware County, Iowa as described by deed recorded in Land Deeds Book 121, Page 3 in the office of the Delaware County Recorder
9. **Resolution No. 64-18:** A resolution approving Plat of Survey of Parcel 2018-70 Part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Twenty-four (24), Township Eighty-nine North (T89N), Range 3 West (R3W) of the Fifth Principal Meridian, Delaware County Iowa and Parcel 2018-71 Part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Twenty-four (24), Township Eighty-nine North (T89N), Range 3 West (R3W) of the Fifth Principal Meridian, Delaware County Iowa and Parcel 2018-72 Part of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of Section Twenty-five (25), Township Eighty-nine (T89N), Range 3 West (R3W) of the Fifth Principal Meridian, Delaware County, Iowa
10. **Resolution No. 65-18:** A resolution approving Plat of 20 West Industrial Center Sixth Addition in the City of Dyersville, Delaware County, Iowa Lot 1 in 20 West Industrial Center Second Addition in the City of Dyersville, Delaware County, Iowa

11. **Resolution No. 70-18:** A resolution hiring Police Officer for the City of Dyersville
12. **Receive & File:**
 - Treasurer's Report – May
 - Staff Reports – Police, Public Works, Park & Recreation, City Administrator
13. **Miscellaneous Correspondence:**
 - NEIRL Annual Meeting – July 31, 2018
 - Dubuque County, Iowa Multi-Jurisdictional Hazard Mitigation planning team seeks public input
 - Operation New View letter of appreciation for contribution

F. ACTION ITEMS

1. **6:05 P.M. Public Hearing** on designation of Expanded Consolidated Dyersville Economic Development District and on proposed Urban Renewal Plan Amendment
2. **Resolution No. 69-18** 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. 821** An ordinance providing for the Division of Taxes levied on taxable property in the July, 2018 addition to the Consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa (Delaware County, Iowa) (first reading)
4. **Waive Second Reading** of Ordinance No. 821
5. **Waive Third Reading** of Ordinance No. 821
6. **Resolution No. 52-18** A resolution approving Development Agreement with Engineering Services and Products Company d/b/a Farm Tek, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the Agreement
7. **6:05 P.M. Public Hearing** for approval of Dyersville Comprehensive Plan
8. **Resolution No. 66-18** A resolution adopting Dyersville Comprehensive Plan
9. **6:05 P.M. Public Hearing** for approval of Dyersville Downtown Plan
10. **Resolution No. 67-18** A resolution adopting Dyersville Downtown Plan
11. **Resolution No. 68-18** A resolution amending Dyersville Employee Policy Handbook
12. **Flood Plain Development Application/Permit #18-03:** Brett Frasher, 803 1st Ave W (garage)

G. COUNCIL COMMENTS

H. ADJOURNMENT