

Meeting of the Dyersville City Council, Monday, November 19, 2018 #27-18

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor: Jim Heavens, Council Members: Tom Westhoff, Mike Oberbroeckling, Mike English, Jim Gibbs & Mark Breitbach arrived at 6:38 pm

Pledge of Allegiance

Council Member English moved to approve the Monday, November 19, 2018 agenda as presented seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Absent: Breitbach

Motion carried.

Council Member English moved to read RESOLUTION NO. 90-18 – RESOLUTION HIRING EMPLOYEES FOR THE CITY OF DYERSVILLE seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Absent: Breitbach

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended seconded by Council Member Westhoff to Approve Bills; Approve Minutes: Council Meeting – November 5, 2018; Receive & File Minutes: James Kennedy Public Library Board of Trustees Meeting – October 9, 2018; Planning & Zoning Commission – November 13, 2018; Blasting Permit: Bennett Explosives, December 1, 2018 to December 31, 2018; Class B Beer (Includes Wine Coolers) Permit w/Sunday sales: Happy Joe's; Class C Native Wine Permit w/Sunday sales: O So Good Winery; Class B Native Wine Permit w/outdoor service: Scotty's Appliance & TV, LLC; Building Permit #18-2011: Crownline Properties, LLC, 2335 Industrial Pkwy SW (Batch Plant Building 12,000 sq. ft.); Authorize Mayor to Sign: Contract Payment No. 1 to Taylor Construction, Inc. in the amount of \$2,037.00 for the PCC Sidewalk/Trail, Bridge Rehabilitation project; RESOLUTION NO. 90-18 – RESOLUTION HIRING EMPLOYEES FOR THE CITY OF DYERSVILLE; Receive & File: Three Rivers FS Company vs. Dyersville Planning & Zoning Commission Plaintiff -Appellant's Voluntary Dismissal; Staff Reports – Police, Park & Recreation, Library, Public Works Director, City Administrator; Miscellaneous Correspondence: Correspondence from DEDC regarding official position in support of Dyersville's residential tax abatement program proposal by unanimous vote; Greater Dubuque 2022 Progress Report – November 2018. The following bills were approved for payment:

Acco	Pool Maintenance	\$ 14,440.45
Ace Homeworks	Supplies	\$ 195.42
ADDOCO Inc	Mulch	\$ 1,460.00
Alliant Energy	Electricity	\$ 5,425.33
Amazon	Books	\$ 1,075.44
American Trust & Savings Bank	Credit Card	\$ 1,086.15
ASCAP-American Society of Composers	Agreement	\$ 348.00
Automatic Systems Co	Supplies	\$ 132.02
Baker & Taylor Books	Books	\$ 1,599.05
Bard Materials	Rock/Lime/Concrete	\$ 1,687.68
Bi-County Disposal Inc.	Garbage / Recycling	\$ 21,330.80
Black Hills Energy	Natural Gas	\$ 668.10
Carquest Auto Parts	Supplies	\$ 17.99
Casey's General Store Inc	Gas/Diesel	\$ 896.90
Center Point Publishing	Books	\$ 49.34
Century Link	Phone	\$ 971.52
Communications Engineering Company	Phone System	\$ 4,500.00
Complete Office of Wisconsin	Office Supplies	\$ 215.01
Computer Doctors Inc	Computer Work	\$ 556.50
Crescent Electric Supply	Supplies	\$ 1,613.36

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Demmer Mechanical	Repairs	\$ 1,800.00
Dorsey & Whitney	Legal Services	\$ 21,500.00
Duke's Root Control	Service	\$ 3,466.20
Dyersville Commercial	Legals/Ads	\$ 896.20
Eagle Point Energy 5	Solar Energy	\$ 1,999.37
Fareway Stores Inc.	Program Supplies	\$ 5.00
Galls / Quartermaster	Uniforms	\$ 445.08
Gazette Communications	Subscription	\$ 383.93
Goldsmith, Hannah	Program	\$ 80.00
Harter Portable Restrooms LLC	Services	\$ 9.00
Hausers Water Systems	Supplies	\$ 65.00
Hawkins Water Treatment	Chemicals	\$ 490.31
Heritage Printing Co	Supplies	\$ 50.00
Historic Route 20 Association, The	Books	\$ 24.95
Ingram Library Services	Books	\$ 160.16
International Institute Municipal Clerks	Dues	\$ 170.00
Iowa Rural Water Association	Dues	\$ 325.00
J & R Supply	Supplies	\$ 1,088.85
Jeff's Auto Service	Parts/Labor	\$ 50.00
John Deere Financial	Supplies	\$ 635.24
K & K Logo Designs Ltd.	Supplies	\$ 5.00
Keystone Laboratories	Testing	\$ 462.10
Krapfl Inc, F L	Labor/Equipment	\$ 41,222.63
Maiers, Tricia	Reimbursement	\$ 68.13
Maquoketa Valley Electric Coop	Electricity	\$ 7,745.56
Marco Technologies LLC	Contract	\$ 99.88
Medical Associates Clinic	Testing	\$ 22.50
Midwest Business Products	Lease	\$ 319.95
Midwest Patch / Hi Viz Safety	Supplies	\$ 561.00
Mobotrex	Supplies	\$ 59.00
Mr. Lock & Key	Repair/Supplies	\$ 128.40
Nickol, Mark	Refund	\$ 175.00
Phillips Landscaping	Equipment/Supplies/Labor	\$ 12,213.00
Pitney Bowes	Postage	\$ 500.00
Postmaster	Postage	\$ 35.00
Quill Corporation	Supplies	\$ 132.38
Radio Shack	Supplies	\$ 39.98
Radloff Sales / Ron Radloff	Equipment	\$ 7,300.00
Randy's Neighborhood Market	Program Supplies	\$ 54.95
Recorded Books LLC	Books	\$ 143.07
River City Paving	Street Patch	\$ 6,018.00
Shopko Stores Operating Co., LLC	Programs	\$ 161.70
Singsank, Tim	Cleaning Services	\$ 450.00
Singsank, Tim & Joyce	Cleaning Services	\$ 330.00
Spahn & Rose Lumber Co	Supplies	\$ 299.17
Speer Financial	Services	\$ 350.00
Sundstop II LLC	Gas/Diesel	\$ 363.35
Sunshine Boy Window Cleaning Service	Contract	\$ 220.00
Tauke Motors	Parts/Labor	\$ 1,731.54
Thompson Truck & Trailer	Parts	\$ 218.03
Three Rivers Fs Company	Gas/Oil	\$ 2,534.77
Tritech Forensics	Supplies	\$ 71.82
Tyler Technologies	Software/Training	\$ 462.50
Unity Point Clinic-Occupational Medicine	Testing	\$ 42.00
US Weekly	Subscription	\$ 51.48
Verizon Wireless	Phone	\$ 21.06

Vonderhaar, Shirley	Meeting	\$ 46.56
Wandsnider, John	Reimbursement	\$ 1,259.67
Wapsi Valley Archaeology Inc	Survey	\$ 5,490.06
Weber Paper Company	Supplies	\$ 58.95
Wederquist, Becky	Refund	\$ 100.00
Windstream	Phone	\$ 124.07
Zurawski, Paul	Training	\$ 42.08

001 General Fund	\$ 82,369.12
002 Library Trust	\$ 461.16
110 Road Use Fund	\$ 9,598.74
112 Trust and Agency Fund	\$ 275.00
135 Dyersville TIF Dist Fund	\$ 350.00
301 Capital Projects Fund	\$ 9,990.06
600 Water Fund	\$ 6,380.67
610 Sewer Fund	\$ 51,928.98
670 Solid Waste Fund	\$ 22,293.96
===Bills List Total===	\$ 183,647.69

Roll call vote:

Ayes: English, Oberbroeckling, Gibbs, Westhoff

Nays: None

Absent: Breitbach

Motion carried.

Council Member English moved to RESOLUTION NO. 91-18 A RESOLUTION APPROVING THE FISCAL YEAR 2018 URBAN RENEWAL REPORT FOR THE CITY OF DYERSVILLE seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Breitbach, Gibbs, English, Oberbroeckling, Westhoff

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 92-18 OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR seconded by Council Member Gibbs. Roll call vote:

Ayes: Westhoff, Breitbach, Oberbroeckling, English, Gibbs

Nays: None

Motion carried.

Council Member Oberbroeckling moved to Receive & File TIF Indebtedness Certification to Delaware County Auditor seconded by Council Member English.

Ayes: All

Nays: None

Motion carried.

Council Member English moved to Receive & File TIF Indebtedness Certification to Dubuque County Auditor seconded by Council Member Gibbs.

Ayes: All

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve Flood Plain Development Application/Permit #18-10 Dyersville Industries, Inc., 2nd Avenue SE, Twin Steeples Landing. (filling and excavation of properties for commercial and residential development) seconded by Council Member Westhoff. Roll call vote:

Ayes: Gibbs, Westhoff, Breitbach, Oberbroeckling, English

Nays: None

Motion carried.

Council Member English moved to go into Executive Session pursuant to section 21.5(j) of the Code of Iowa to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property seconded by Council Member Breitbach.

Ayes: All
Nays: None

Motion carried.

Council Member English moved to come out of Executive Session seconded by Council Member Gibbs.

Ayes: All
Nays: None

Motion carried.

Council Member English moved to adjourn at 8:01 p.m. seconded by Council Member Westhoff.

Ayes: All
Nays: None

Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer