

AGENDA

**DYERSVILLE CITY COUNCIL MEETING
MONDAY, FEBRUARY 4, 2019 - 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 – January 21, 2019
 - Budget Work Session – January 28, 2019
3. **Receive & File Minutes:**
 - Park & Rec Commission – January 23, 2019
4. **Building Permit #19-2018:** Boge Mechanical, 32123 Olde Castle Rd (2 signs)
5. **Building Permit #19-2019:** Ron White, 248 1st Ave E (ReMax Realty sign)
6. **Miscellaneous Correspondence:**
 - Dyersville Area Chamber
 - Black Hills Energy Newsletter
 - ECIA Spotlight Newsletter – January

F. ACTION ITEMS

1. **6:00 P. M. Public Hearing** on the approval of an Offer to Buy Real Estate and Acceptance Agreement with Darlene Ertl and authorization of Mayor to enter into said Agreement
2. **Resolution No. 09-19** to approve an Offer to Buy Real Estate and Acceptance Agreement with Darlene Ertl
3. **Resolution No. 10-19** amending certain park & recreation fees and update registration deadline policy for the City of Dyersville
4. **Authorize City Administrator to Sign** Medical Associates Health Plan Renewal

G. COUNCIL COMMENTS

H. ADJOURNMENT