

## AGENDA

### DYERSVILLE CITY COUNCIL MEETING MONDAY, FEBRUARY 18, 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 (Nov, Dec 2018 & Jan 2019)**
2. **Approve Minutes:**
  - Council Meeting – February 4, 2019
  - Budget Work Session – February 4, 2019
  - Budget Work Session – February 11, 2019
3. **Receive & File Minutes:**
  - James Kennedy Public Library Board of Trustees Meeting – January 8, 2019
  - Planning & Zoning – February 11, 2019
4. **Class C Liquor License w/Outdoor Service & Sunday Sales:** Rolling Knolls Golf Course
5. **Class B Wine Permit, Class C Beer Permit, Class E Liquor License w/Sunday Sales:**
  - Randy's Neighborhood Market
6. **Blasting Permit:** Bennett Explosives, March 1, 2019 to March 31, 2019
7. **Building Permit #19-2020:** Briley, LLC, 1633 15<sup>th</sup> Ave SE, (50 x 64 steel building)
8. **Building Permit #19-2021:** Western Dubuque Comm. School District, 813 12<sup>th</sup> Ave SW (7,000 square foot addition)
9. **Resolution No. 11-19** approving Plat of Survey of parcel 2019-02 Part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) and Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼), all in Section Twenty-Five (25), Township Eighty-Nine North (T89N), Range Three West (R3W), of the Fifth Principal Meridian, Delaware County, Iowa and Parcel 2019-03 Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section Twenty-Five (25), Township Eighty-Nine North (T89N), Range Three West (R3W) of the Fifth Principal Meridian, Delaware County, Iowa
10. **Resolution No. 12-19** approving Final Plat Reitinger Farm Subdivision Plat 2, Dubuque County, Iowa. The Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter, Except Lot 1, all in Section 26, Township 89 North, Range 2 West of the 5<sup>th</sup> P.M., Dubuque County, Iowa
11. **Receive & File:**
  - IDOT notification of proposed project letting (HMA paved shoulder, Worthington to 15<sup>th</sup> Ave SE – Dyersville)
  - Staff Reports – Police, Public Works Director, Park & Recreation, Library, City Administrator
12. **Miscellaneous Correspondence:**
  - Marketing Smart911 Materials
  - Greater Dubuque 2022 Progress Report, February 2019

#### **F. ACTION ITEMS**

1. **Presentation** of FY2018 audit by Steve Duggan, Hogan-Hansen, P.C.
2. **Set Date for Public Hearing** on budget estimate for fiscal year beginning July 1, 2019 and ending June 30, 2020. Set date for March 4, 2019 at 6:00 P.M.
3. **Resolution No. 13-19** to fix a date of meeting at which it is proposed to rezone certain property from A-1 Agricultural to R-2 Residential (CE Burkle Additions, Parcel Numbers – 0732376012, 0732376013, 0732376014, 0732376015, 0732376016, 0732376017 & 0732376010). Set date for March 4, 2019 at 6:00 PM
4. **Resolution No. 14-19** approving Amendment 2 to the Agreement for Residential Waste Collection Services for 2013 to 2016 consisting of trash, recycling and yard waste contract
5. **Resolution No. 15-19** approving Mowing Services Agreement for 2019 to 2020 with J & J Lawn Care

#### **G. COUNCIL COMMENTS**

#### **H. ADJOURNMENT**