

Meeting of the Dyersville City Council, Monday, February 18, 2019 #06-19

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 6:37 pm

Pledge of Allegiance

Council Member English moved to approve the Monday, February 18, 2019 agenda as presented seconded by Council Member Westhoff.

Ayes: All

Nays: None

Absent: Breitbach

Motion carried.

Council Member Oberbroeckling moved to approve the Agenda Consent Calendar as amended seconded by Council Member English to Approve Bills & Receipts (Nov, Dec 2018 & Jan 2019); Approve Minutes: Council Meeting – February 4, 2019; Budget Work Session – February 4, 2019; Budget Work Session – February 11, 2019; Receive & File Minutes: James Kennedy Public Library Board of Trustees Meeting – January 8, 2019; Planning & Zoning – February 11, 2019; Class C Liquor License w/Outdoor Service & Sunday Sales: Rolling Knolls Golf Course; Class B Wine Permit, Class C Beer Permit, Class E Liquor License w/Sunday Sales: Randy’s Neighborhood Market; Blasting Permit: Bennett Explosives, March 1, 2019 to March 31, 2019; Building Permit #19-2020: Briley, LLC, 1633 15th Ave SE, (50 x 64 steel building); Building Permit #19-2021: Western Dubuque Comm. School District, 813 12th Ave SW (7,000 square foot addition); RESOLUTION NO. 11-19 APPROVING PLAT OF SURVEY OF PARCEL 2019-02 PART OF THE SOUTHWEST QUARTER (SW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) AND PART OF THE NORTHWEST QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4), 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 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION TWENTY-FIVE (25), TOWNSHIP EIGHTY-NINE NORTH (T89N), RANGE THREE WEST (R3W) OF THE FIFTH PRINCIPAL MERIDIAN, DELAWARE COUNTY, IOWA; RESOLUTION NO. 12-19 APPROVING FINAL PLAT REITTINGER 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 5TH P.M., DUBUQUE COUNTY, IOWA; Receive & File: IDOT notification of proposed project letting (HMA paved shoulder, Worthington to 15th Ave SE – Dyersville); Staff Reports – Police, Public Works Director, Park & Recreation, Library, City Administrator; Miscellaneous Correspondence: Marketing Smart911 Materials; Greater Dubuque 2022 Progress Report, February 2019. The following bills were approved for payment:

4imprint, Inc	Programs	\$ 212.75
Acco	Deposit	\$ 17,984.10
Ace Homeworks	Supplies	\$ 82.70
Amazon	Books	\$ 1,358.16
American Public Works Association	Membership	\$ 361.00
American Trust & Savings Bank	Credit Card	\$ 223.82
American Water Works	Registration	\$ 25.00
Anamosa, City of	Rental	\$ 7,500.00
Baker & Taylor Books	Books	\$ 1,303.36
Bell Properties LLC	Tax Rebate	\$ 5,535.00
Bi-County Disposal Inc.	Garbage / Recycling	\$ 20,895.42
Big Wheels Repair LLC	Repairs	\$ 1,138.76
Birds & Blooms Extra!	Subscriptions	\$ 10.00
Black Hills Energy	Natural Gas	\$ 3,159.68
Blackhawk Quarry Products LLC	Equipment	\$ 3,000.00
C.J. Tire & Auto Repair	Repairs	\$ 85.00
Casey's General Store Inc	Gas/Diesel	\$ 1,440.43
Cengage Learning	Books	\$ 433.65
Centurion Technologies	Contracts	\$ 86.40

Century Link	Phone	\$ 927.78
Chemsearch	Supplies	\$ 108.26
Cherry Lake Publishing	Books	\$ 307.25
Chicago Tribune	Subscriptions	\$ 210.60
City Laundering Co.	Uniforms / Floor Mats	\$ 428.67
Comelec Services Inc	Fiber Optic Internet	\$ 1,000.00
Communications Engineering Co.	Subscription	\$ 1,974.00
Compass Minerals	Street Salt	\$ 15,669.08
Complete Office of Wisconsin	Supplies	\$ 161.53
Computer Doctors Inc	Computer Work	\$ 79.50
Crescent Electric Supply	Supplies	\$ 218.68
Demco Educational Corp	Programs	\$ 265.28
Die Laughing Murder Mystery	Programs	\$ 660.00
Dyersville Commercial	Legal Notices/Ads	\$ 543.63
Dyersville Golf & Country Club	Programs	\$ 50.00
Eagle Point Energy 5	Solar Energy	\$ 923.57
Eide Bailly LLP	Financial Statement	\$ 1,100.00
Fareway Stores Inc.	Programs	\$ 51.09
First Avenue Bakery	Programs	\$ 60.00
Follett School Solutions	Contracts	\$ 885.00
Fuerste, Carew, Coyle, Juergens	Legal Fees	\$ 660.00
Hawkins Water Treatment	Supplies	\$ 419.00
Heritage Printing Co	Supplies	\$ 22.50
Ingram Library Services	Books	\$ 137.54
Iowa Assn of Municipal Utilities	Dues	\$ 1,960.04
Iowa Law Enforcement Academy	Training	\$ 6,240.00
Iowa League of Cities	Registration	\$ 250.00
Iowa Municipal Finance Officers Assn.	Dues	\$ 100.00
Iowa Rural Water Association	Registration	\$ 360.00
J & D Mart Ltd.	Programs	\$ 900.00
John Deere Financial	Repairs	\$ 593.75
Johnson Controls	Alarm Monitoring	\$ 402.50
Kanopy, Inc.	Programs	\$ 40.00
Krapfl Inc, F L	Labor/Equipment	\$ 1,216.25
Kris Engineering Inc	Parts	\$ 605.20
Lueck Excavating	Snow Removal	\$ 2,625.00
Martin Equipment	Supplies	\$ 51.26
Midwest Breathing Air LLC	Supplies	\$ 183.75
Midwest Business Products	Contract	\$ 325.99
Mr. Lock & Key	Maintenance	\$ 235.00
Offerman, Penny	Refund	\$ 25.00
Overdrive	Electronic Media	\$ 40.00
Postmaster	Supplies	\$ 90.00
Prier Bros Inc	Repairs	\$ 316.99
Quill Corporation	Supplies	\$ 122.48
Randy's Neighborhood Market	Programs	\$ 32.71
Recorded Books LLC	Books	\$ 404.91
Schieltz, Kristy	Refund	\$ 25.00
Scholastic Inc.	Books	\$ 108.75
Schrandt, Dawn	Programs	\$ 8.88
Schroeder, Brent C.	Reimbursement	\$ 53.52
Schumann, Rick	Snow Removal	\$ 4,308.00
Singsank, Tim	Cleaning Services	\$ 300.00
Singsank, Tim & Joyce	Cleaning Services	\$ 142.50
Tauke Motors	Parts/Labor	\$ 73.32
Three Rivers FS Company	Gas/Diesel	\$ 1,610.23

USA Blue Book	Supplies	\$ 1,944.55
Verizon Wireless	Phone	\$ 21.06
Victor Public Library	Books	\$ 10.67
Vonderhaar, Shirley	Programs	\$ 75.94
Wandsnider, John	Reimbursement	\$ 407.68
Weber Paper Company	Supplies	\$ 54.50
Windstream	Phone	\$ 124.04

001 General Fund	\$ 51,076.95
002 Library Trust Fund	\$ 2,685.66
110 Road Use Fund	\$ 24,083.09
135 Dyersville TIF Dist Fund	\$ 15,535.00
600 Water Fund	\$ 3,835.17
610 Sewer Fund	\$ 9,760.33
670 Solid Waste Fund	\$ 21,111.46
===Bills List Total===	\$ 128,087.66

The following receipts were approved from November:

001 General Fund	\$ 157,498.23
002 Library Trust	\$ 2,509.10
110 Road Use Tax	\$ 45,496.77
112 Trust & Agency	\$ 875.00
121 L.O. Sales Tax	\$ 54,269.29
135 Dyersville TIF District	\$ 20,496.75
200 Debt Service	\$ 8,940.18
301 Capital Projects	\$ 3,571.82
600 Water Fund	\$ 79,544.27
610 Sewer Fund	\$ 115,597.22
670 Solid Waste Fund	\$ 30,508.91
===Receipt Total===	\$ 519,307.54

The following receipts were approved from December:

001 General Fund	\$ 105,736.90
002 Library Trust	\$ 2,274.15
110 Road Use Tax	\$ 46,062.31
112 Trust & Agency	\$ 1,025.00
121 L.O. Sales Tax	\$ 34,202.48
135 Dyersville TIF District	\$ 32,917.53
200 Debt Service	\$ 8,552.84
301 Capital Projects	\$ 462.00
600 Water Fund	\$ 79,903.53
610 Sewer Fund	\$ 116,493.19
670 Solid Waste Fund	\$ 30,885.83
===Receipt Total===	\$ 458,515.76

The following receipts were approved from January:

001 General Fund	\$ 71,146.42
002 Library Trust	\$ 1,102.06
110 Road Use Tax	\$ 44,275.63
112 Trust & Agency	\$ 2,250.00
121 L.O. Sales Tax	\$ 34,202.50
135 Dyersville TIF District	\$ 1,563.93
200 Debt Service	\$ 755.91
301 Capital Projects	\$ 1,373.60
600 Water Fund	\$ 78,895.48
610 Sewer Fund	\$ 106,653.94

670 Solid Waste Fund \$ 30,966.00
====Receipt Total==== \$ 373,185.47

Pulled invoice to Iowa Rural Water Association from transportation dept in the amount of \$360.00 for conference registration.

Roll call vote:

Ayes: Breitbach, Gibbs, English, Oberbroeckling, Westhoff

Nays: None Motion carried.

Council Member Westhoff moved to receive and file Presentation of FY2018 audit by Steve Duggan, Hogan-Hansen, P.C. seconded by Council Member Breitbach. Roll call vote:

Ayes: Oberbroeckling, Gibbs, English, Westhoff, Breitbach

Nays: None Motion carried.

Council Member English moved to 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. seconded by Council Member Gibbs.

Ayes: All

Nays: None Motion carried

Council Member Breitbach moved to approve 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 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Westhoff, Gibbs, Oberbroeckling, Breitbach, English

Nays: None Motion carried.

Council Member English moved to approve 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 with Bi-County Disposal seconded by Council Member Gibbs. Roll call vote:

Ayes: Breitbach, English, Oberbroeckling, Gibbs, Westhoff

Nays: None Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 15-19 APPROVING MOWING SERVICES AGREEMENT FOR 2019 TO 2020 WITH J & J LAWN CARE with amendment to Scope of Services Area D from July through October instead of August through October seconded by Council Member Westhoff. Roll call vote:

Ayes: English, Gibbs, Breitbach, Oberbroeckling, Westhoff

Nays: None Motion carried

Council Member English moved to adjourn at 7:31 p.m. seconded by Council Member Gibbs.

Ayes: All

Nays: None Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer