

Meeting of the Dyersville City Council, Monday, July 1, 2019 #18-19

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor: Jim Heavens, Council Members: Mike Oberbroeckling, Mike English, Tom Westhoff, Mark Breitbach & Jim Gibbs

### Pledge of Allegiance

Council Member Breitbach moved to approve the Monday, July 1, 2019 agenda as presented seconded by Council Member English.

Ayes: All

Nays: None

Motion carried.

Jim Wessels, Dyersville Emergency Management Director storm we had on Sunday evening. Delaware County is in a warning Dyersville gets a man to the station. Send spotters out

Council Member Oberbroeckling moved to approve the Agenda Consent Calendar as presented seconded by Council Member Gibbs to Approve Bills; Approve Minutes: Council Meeting – June 24, 2019; Class C Liquor License: Beckman Catholic High School (5 days, effective August 10, 2019); Class C Liquor License, Class B Native Wine Permit: Beckman Catholic High School (5 days, effective October 26, 2019); Building Permit #19-2045: Modernfold, Inc., 512 5th St N (Signs); Building Permit #19-2048: Hall of Fame, LLC, 980 Field of Dream Way SW; RESOLUTION NO. 70-19 APPROVING THE FIRST AMENDMENT TO THE CITY ADMINISTRATOR'S EMPLOYMENT AGREEMENT; RESOLUTION NO. 71-19 APPROVING SERVICE AGREEMENT BETWEEN THE STATE OF IOWA RETIREMENT INVESTORS' CLUB THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES AND THE CITY OF DYERSVILLE; Right of Way Agreement between the City of Dyersville and Comelec Internet Services, LLC for the installation of fiber optic cables; Right of Way Agreement between the City of Dyersville and Aureon Network Services for the installation of fiber optic cables; Set Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City of Dyersville's project plan. Set date for August 5, 2019 at 6:00 P.M.; Receive & File: Treasurer's Report – September; Correspondence from Dyersville Police Chief Brent Schroeder on Drug Recognition Expert (DRE) School Request; Miscellaneous Correspondence: City of Dyersville will be flushing fire hydrants Monday, July 8th – Friday, July 12th; City of Dyersville is accepting applications for a position on the Planning & Zoning Commission; Greater Dubuque 2022 Progress Report – June 2019; DMASWA News – June 2019; Black Hills Energy News – June 2019; Mediacom – Premier League programming is no longer available on Premium League Extra Time 1 (Channel 193) & Premium League Extra Time 2 (Channel 194). The following bills were approved for payment:

Acco	Chemicals	\$	452.80
Addoco Inc	Mulch	\$	1,440.00
Alliant Energy	Electricity	\$	787.65
Alphacard	Supplies	\$	91.95
American Trust & Savings Bank	Credit Card	\$	119.62
B.C. Land Services	Tree Trimming	\$	5,700.00
Bard Materials	Rock/Sand	\$	19.30
BSN Sports/Collegiate Pacific	Supplies	\$	11,825.72
Buesing & Associates Inc.	Surveying	\$	210.00
Century Link	Phone	\$	43.82
City Laundering Co.	Uniforms / Floor Mats	\$	351.99
City of Peosta	Overpayment	\$	26.00
Civicplus	Annual Fee	\$	3,283.09
Cygnus Home Service LLC	Concession Supplies	\$	145.63
Dreamcatcher Production	Videography	\$	1,575.00
Dyersville Commercial Club	Lease	\$	16,250.00
Dyersville Industries, Inc	Reimbursement	\$	1,334,305.03
East Central Intergovernmental Assn	Dues	\$	1,684.07
Handke, Carol	Refund	\$	100.00

Dyersville City Council Minutes

July 1, 2019

Page 1 of 4

Iowa League of Cities	Dues	\$	2,357.00
Iowa Parks & Recreation Association	Ticket Sales	\$	1,082.50
Isle of Iowa Trucks Inc	Supplies	\$	350.00
John Deere Financial	Supplies	\$	292.12
K & K Logo Designs Ltd.	Uniforms	\$	106.00
Mensen, Keith	Reimbursement	\$	60.00
Mormann, Brian & Kelli	Refund	\$	200.00
New Vienna Metal Works Inc.	Supplies	\$	44.59
Pierce, Rhea	Refund	\$	100.00
RDG Planning & Design	Services	\$	4,099.02
River City Paving	Contracted Service	\$	28,395.00
Shield Technology Corp	License	\$	3,187.50
Singsank, Tim	Cleaning Services	\$	150.00
Singsank, Tim & Joyce	Cleaning Services	\$	142.50
Sodawasser, Jon	Reimbursement	\$	50.00
Spahn & Rose Lumber Co	Supplies	\$	33.16
Speer Financial	Financial Services	\$	23,280.00
USA Blue Book	Supplies	\$	609.91
Weber Paper Company	Supplies	\$	55.64

001 General Fund	\$	76,199.64
110 Road Use Fund	\$	405.54
112 Trust and Agency Fund	\$	400.00
135 TIF District Fund	\$	23,280.00
301 Capital Projects Fund	\$	1,341,799.05
600 Water Fund	\$	867.15
610 Sewer Fund	\$	55.23
===Bills List Total===	\$	1,443,006.61

September Treasurer's Report Summary

001 General Fund	\$	1,170,376.53
002 Library Trust	\$	58,764.01
110 Road Use Tax	\$	190,119.01
112 Trust & Agency Fund	\$	27,286.00
121 Local Option Tax Reserve	\$	461,532.30
128 CDBG / Flood	-\$	.19
135 Dyersville TIF District	\$	1,881,616.24
200 Debt Service	\$	491,656.41
301 Capital Projects Fund	-\$	299,167.53
600 Water Fund	-\$	100,129.34
602 Water Capital	-\$	23,392.68
610 Sewer Fund	-\$	397,456.14
612 Sewer Capital	-\$	744,822.30
670 Solid Waste Fund	\$	1,430.11
===Total===	\$	2,717,812.43

Roll call vote:

Ayes: Gibbs, Breitbach, Westhoff, English, Oberbroeckling  
 Nays: None Motion carried.

Council Member Breitbach moved to open the Public Hearing on Proposed Development Agreement with Archiprop, L.C. seconded by Council Member Oberbroeckling.

Ayes: All  
 Nays: None Motion carried.

Jacque Rahe, Dyersville Economic Development Executive Director, explained that developer Steve Emerson, will be building a 20,000 sq. ft building which will be the crown jewel of the downtown area. The building will house Spireon along with offering high end condos.

With there being no written or oral comments received Council Member English moved to close the Public Hearing seconded by Council Member Westhoff.

Ayes: All

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 72-19 APPROVING DEVELOPMENT AGREEMENT WITH ARCHIPROP, L.C., AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT seconded by Council Member Breitbach. Roll call vote:

Ayes: Gibbs, Oberbroeckling, Westhoff, Breitbach

Nays: English

Motion carried.

Council Member English moved to approve RESOLUTION NO. 73-19 SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH DYERSVILLE INDUSTRIES, INC., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS. SET DATE FOR JULY 15, 2019 AT 6:00 P.M. seconded by Council Member Gibbs. Roll call vote:

Ayes: Westhoff, English, Gibbs, Oberbroeckling, Breitbach

Nays: None

Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 74-19 TO APPROVE AND AUTHORIZE CITY ADMINISTRATOR TO PURCHASE 2019 JOHN DEERE 524LXT WHEEL LOADER seconded by Council Member Westhoff. Roll call vote:

Ayes: Breitbach, Oberbroeckling, English, Gibbs, Westhoff

Nays: None

Motion carried

Council Member Oberbroeckling moved to approve RESOLUTION NO. 68-19 SETTING THE SALARIES FOR EMPLOYEES OF THE CITY OF DYERSVILLE seconded by Council Member English. Roll call vote:

Ayes: English, Westhoff, Breitbach, Gibbs, Oberbroeckling

Nays: None

Motion carried

Council Member English moved to approve RESOLUTION NO. 69-19 SETTING THE SALARIES FOR EMPLOYEES OF THE CITY OF DYERSVILLE seconded by Council Member Breitbach. Roll call vote:

Ayes: Westhoff, Breitbach, English, Gibbs

Nays: None

Abstain: Oberbroeckling

Motion carried.

Council Member English moved to adjourn at 6:49 p.m. seconded by Council Member Westhoff.

Ayes: All

Nays: None

Motion carried.

---

James A. Heavens, Mayor

ATTEST:

---

Tricia L. Maiers, City Clerk/Treasurer

WORK SESSION to discuss the preliminary investigation of the Tegeler Pond watershed study presented by Nate Anderson and Dan Hingtgen with WHKS Engineers.

Council Member English moved to adjourn at 8:13 p.m. seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Motion carried.