

Meeting of the Dyersville City Council, Monday, November 18, 2019 #29-19

Time: 6:00 p.m.

Place: Council Chambers

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

### Pledge of Allegiance

Council Member Oberbroeckling moved to approve the Monday, November 18, 2019 agenda as presented seconded by Council Member Gibbs.

Ayes: All

Nays: None

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as presented seconded by Council Member Oberbroeckling to Approve Bills & Receipts; Approve Minutes: Council Meeting – November 4, 2019; Receive & File Minutes: James Kennedy Public Library Board Meeting – October 8, 2019; Planning & Zoning Commission Meeting – November 12, 2019; Blasting Permit: Bennett Explosives, Inc, December 1, 2019 – December 31, 2019; RESOLUTION NO. 104-19 RESOLUTION APPROVING THE FINAL PLAT OF WILLOW HEIGHTS SUBDIVISION #3 IN THE CITY OF DYERSVILLE, DUBUQUE COUNTY, IOWA. COMPRISED OF: LOT 1, LOT 2, AND LOT 3 OF CE BURKLE ADDITION NO. 2, AND THAT PART OF LOT D OF GRANDVIEW ESTATES (ADDITION 2) LYING SOUTH OF THE 12TH AVE SE RIGHT OF WAY, IN THE CITY OF DYERSVILLE, DUBUQUE COUNTY, IOWA; Accept Resignation: Wade Cosselman, Police Officer, effective November 22, 2019; Receive & File: Treasurer’s Report – October 2019; Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator; Miscellaneous Correspondence: City of Dyersville Public Notice – Snow Removal Policy; Dyersville Police Department Public Notice – Snow Emergency Routes; Mediacom correspondence, November 4, 2019; DMASWA – November 2019; Greater Dubuque 2022 Progress Report – November 2019. The following bills were approved for payment:

4imprint, Inc	Programs	\$ 322.53
Ace Homeworks	Programs	\$ 97.93
Amazon	Books	\$ 1,348.46
Anamosa, City of	Rent	\$ 3,750.00
Arthritis Today	Subscriptions	\$ 10.00
Assoc for Rural & Small Libraries	Dues	\$ 150.00
B.C. Land Services	Services	\$ 1,160.00
Baker & Taylor Books	Books	\$ 1,635.94
Bi-County Ambulance	Contract	\$ 13,632.00
Black Hills Energy	Natural Gas	\$ 624.64
Carnegie-Stout Public Library	Supplies	\$ 490.50
Cengage Learning	Books	\$ 524.63
Center Point Publishing	Books	\$ 112.06
Century Link	Phone	\$ 950.48
Computer Doctors Inc	Computer Work	\$ 1,398.00
Cosselman, Wade	Reimbursement	\$ 50.00
Cover One	Programs	\$ 1,314.50
Crescent Electric Supply	Supplies	\$ 16,450.00
Demco Educational Corp	Supplies	\$ 96.67
Die Laughing Murder Mystery	Programs	\$ 50.00
Dyersville Chamber of Commerce	Membership	\$ 165.00
Dyersville Commercial	Legals/Ads	\$ 368.00
Dyersville Industries, Inc	Agreement	\$ 40,000.00
Edwards, Carol	Programs	\$ 18.79
Fareway Stores Inc.	Programs	\$ 2.99
Ferguson Waterworks #2516	Equipment	\$ 6,517.99
Fuerste, Carew, Coyle, Juergens	Legal Fees	\$ 495.25
Gansemer, Tim	Reimbursement	\$ 121.50

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Gazette Communications	Subscriptions	\$	382.68
Hawkins Memorial Library	Supplies	\$	12.41
Hawkins Water Treatment	Chemicals	\$	381.57
Herbers, Tim	Reimbursement	\$	111.06
IIW Associates P C	Engineer Fees	\$	368.70
Ingram Library Services	Books	\$	34.66
Iowa History Journal	Subscriptions	\$	18.95
Iowa League of Cities	Registration	\$	190.00
J & J Lawn Care	Services	\$	3,092.70
J & L Lumber	Supplies	\$	4,183.00
J P Cooke Co	Supplies	\$	61.50
John Deere Financial	Supplies	\$	51.57
K & K Logo Designs Ltd	Supplies	\$	20.00
Kanopy, Inc.	Programs	\$	34.00
Keystone Laboratories	Testing	\$	50.00
Lacy, Zack	Reimbursement	\$	50.00
Lansing, Michael	Reimbursement	\$	37.00
Library Ideas	Programs	\$	2,316.90
Maiers, Tricia	Reimbursement	\$	32.48
Maquoketa Valley Electric Coop	Electricity	\$	2,410.00
Midwest Business Products	Contract	\$	669.42
MidWestOne Bank	Credit Card	\$	479.15
Overdrive	Electronic Media	\$	321.99
Postmaster	Supplies	\$	90.00
Racom Corporation	Service Labor	\$	1,050.00
RDG Planning & Design	Professional Services	\$	10,968.75
Recker, Terry	Reimbursement	\$	37.00
Recorded Books LLC	Books	\$	103.44
Rick's Lawn Mowing	Snow Removal	\$	502.50
Singsank, Tim	Cleaning Services	\$	300.00
Singsank, Tim & Joyce	Cleaning Services	\$	247.50
Spahn & Rose Lumber Co	Supplies	\$	125.83
Spring Green	Service	\$	96.00
Steger, Dean	Refund	\$	100.00
Three Rivers FS Company	Gas/Diesel	\$	2,242.38
Treasurer, State of Iowa	W.E.T. Tax	\$	5,507.00
UMB Bank, N.A.	Bond Payments	\$	151,453.61
Vanguard Id Systems	Supplies	\$	1,172.15
Vonderhaar, Shirley	Training	\$	91.56
Weber Paper Company	Supplies	\$	75.20
Wessels, Allan	Reimbursement	\$	656.70
WHKS & Co.	Engineer Fees	\$	1,296.00
Wilgenbusch, Drew	Reimbursement	\$	50.00
Willenborg, Bill	Reimbursement	\$	121.50
Wilson, Scott	Tree Services	\$	450.00
Windstream	Telephone	\$	125.48

001 General Fund	\$	79,400.94
002 Library Trust Fund	\$	4,359.68
110 Road Use Fund	\$	252.50
112 Trust and Agency Fund	\$	100.00
135 Dyersville TIF Dist Fund	\$	83,640.14
200 Debt Service	\$	17,235.00
301 Capital Projects Fund	\$	29,083.45
600 Water Fund	\$	11,166.90
601 Water Sinking Fund	\$	23,000.00

610 Sewer Fund	\$ 7,904.08
611 Water Sinking Fund	\$ 27,578.61
670 Solid Waste Fund	\$ 309.04
===Bills List Total===	\$ 284,030.20

The following receipts were approved from October:

001 General Fund	\$ 339,351.46
002 Library Trust	\$ 1,319.18
110 Road Use Tax	\$ 158,833.95
112 Trust & Agency	\$ 1,300.00
121 L.O. Sales Tax Reserve	\$ 103,435.95
135 Dyersville TIF District	\$ 159,669.46
200 Debt Service	\$ 17,137.75
301 Capital Project Fund	\$ 2,557.25
600 Water Fund	\$ 269,682.20
610 Sewer Fund	\$ 352,458.56
670 Solid Waste Fund	\$ 91,933.18
===Receipt Total===	\$1,497,678.94

October Treasurer's Report Summary

001 General Fund	\$ 1,546,918.08
002 Library Trust	\$ 55,257.01
110 Road Use Tax	\$ 100,279.23
112 Trust & Agency Fund	\$ 28,511.00
121 Local Option Tax Reserve	\$ 470,087.31
128 CDBG / Flood	\$ 5,510.27
135 Dyersville TIF District	\$ 1,800,276.36
200 Debt Service	\$ 539,068.79
301 Capital Projects Fund	\$ 1,735,153.94
600 Water Fund	\$ 58,752.66
601 Water Sinking Fund	\$ 0.40
602 Water Capital	-\$ 70,855.93
610 Sewer Fund	-\$ 340,540.18
611 Sewer Sinking Fund	\$ 0.09
612 Sewer Capital	-\$ 866,115.44
670 Solid Waste Fund	\$ 28,691.68
===Total===	\$ 5,090,995.27

Pulled invoice from Robert Eick in the amount of \$10,000 for Maintenance at the library for further discussion.

Roll call vote:

Ayes: English, Westhoff, Gibbs, Oberbroeckling, Breitbach

Nays: None Motion carried.

Council Member Breitbach moved to waive the second reading of ORDINANCE NO. 831 seconded by Council Member English.

Ayes: All

Nays: None Motion carried

Council Member Oberbroeckling moved to approve the second reading of ORDINANCE NO. 831 AN ORDINANCE AMENDING CHAPTER 165, ZONING REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF DYERSVILLE, IA seconded by Council Member Westhoff. Roll call vote:

Ayes: Gibbs, English, Westhoff, Oberbroeckling, Breitbach

Nays: None Motion carried.

Council Member Gibbs moved to approve the third reading of ORDINANCE NO. 831 AN ORDINANCE AMENDING CHAPTER 165, ZONING REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF DYERSVILLE, IA seconded by Council Member Oberbroeckling. Roll call vote:

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

Council Member Breitbach moved to open Public Hearing to approve Iowa State Revolving Fund Environmental Information Document for the Water System Improvements 2019 Project seconded by Council Member English.

Ayes: All  
Nays: None Motion carried.

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

Ayes: All  
Nays: None Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 105-19 A RESOLUTION APPROVING IOWA STATE REVOLVING FUND ENVIRONMENTAL INFORMATION DOCUMENT FOR THE WATER SYSTEM IMPROVEMENTS 2019 PROJECT seconded by Council Member Westhoff. Roll call vote:

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

Council Member Gibbs moved to open Public Hearing to finally approve and confirm Plans, Specifications, Form of Contract, and Estimate of Cost for the Water System Improvements seconded by Council Member Westhoff.

Ayes: All  
Nays: None Motion carried.

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

Ayes: All  
Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO. 106-19 RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WATER SYSTEM IMPROVEMENTS 2019 PROJECT seconded by Council Member Gibbs. Roll call vote:

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

Council Member Breitbach moved to approve RESOLUTION NO. 107-19 A RESOLUTION APPROVING THE FISCAL YEAR 2019 URBAN RENEWAL REPORT FOR THE CITY OF DYERSVILLE seconded by Council Member Westhoff. Roll call vote:

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

Council Member Oberbroeckling moved to approve RESOLUTION NO. 108-19 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 Breitbach. Roll call vote:

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

Council Member English moved to Receive & File TIF Indebtedness Certification to Delaware County Auditor seconded by Council Member Gibbs. Roll call vote:

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

Council Member Oberbroeckling moved to Receive & File TIF Indebtedness Certification to Dubuque County Auditor seconded by Council Member English. Roll call vote:  
Ayes: Westhoff, Gibbs, English, Oberbroeckling, Breitbach  
Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO. 109-19 A RESOLUTION APPROVING LETTER OF AGREEMENT BETWEEN THE CITY OF DYERSVILLE, DYERSVILLE EVENTS, INC., AND MAJOR LEAGUE BASEBALL seconded by Council Member Oberbroeckling. Roll call vote:  
Ayes: Westhoff, Gibbs, English, Oberbroeckling, Breitbach  
Nays: None Motion carried.

Council Member English moved to adjourn at 6:58 p.m. seconded by Council Member Gibbs.  
Ayes: All  
Nays: None Motion carried.

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James A. Heavens, Mayor

ATTEST:

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Tricia L. Maiers, City Clerk/Treasurer