

## AGENDA

**DYERSVILLE SPECIAL CITY COUNCIL MEETING  
MONDAY, DECEMBER 23, 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**

**2. Approve Minutes:**

- Council Meeting – December 16, 2019

**3. Receive & File:**

- Addendum No. 1 – Contract A Southeast Water Pumping Facility
- Addendum No. 2 – Contract A Southeast Water Pumping Facility
- Addendum No. 3 – Contract A Southeast Water Pumping Facility
- Addendum No. 1 – Contract B Water Main Improvements
- Addendum No. 2 – Contract B Water Main Improvements
- Addendum No. 3 – Contract B Water Main Improvements

**4. Authorize Mayor to Sign:**

- Change Order – 6<sup>th</sup> Street SE Resurfacing 2019
- Contract Payment No. 2 to Eastern Iowa Excavating and Concrete, LLC in the amount of \$55,873.12

**F. ACTION ITEMS**

1. **Resolution No. 119-19** awarding contracts for the Water System Improvements 2019 Project (Contracts A and B)
2. **Resolution No. 120-19** approving Amendment No. 1 to the Agreement for Engineering Services between the City of Dyersville and IIW, P. C.

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**