

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 6, 2020 – 6:00 P.M. LOWER LEVEL COUNCIL CHAMBERS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPOINTMENTS/REAPPOINTMENTS/OATH OF OFFICE: Mayor Pro-Tem – Mike English, City Attorney – Marc Casey; Assistant City Attorney – Fuerste, Carew, Juergens, & Sudmeier, P.C.; Fire Chief - Allan Wessels

E. ORAL COMMENTS

1. Agenda Items (step to podium after recognition, state name, address, speak clearly – 5 minutes maximum)
2. Non-agenda Items (step to podium after recognition, state name, address, speak clearly - 3 minutes maximum)

F. APPROVAL OF CONSENT AGENDA

1. Approve Bills
2. Approve Minutes:
 - Council Meeting – December 23, 2019
3. **Class B Beer Permit (Includes Wine Coolers & Sunday Sales):** Chan Garden, Inc.
4. **Class B Beer Permit (Includes Wine Coolers & Sunday Sales):** Columbus Club of Dyersville, Iowa, Inc.
5. **Designate** the Dyersville Commercial and/or the Telegraph Herald as the 2020 official publications of the City of Dyersville
6. **Council Reappointment & Oath of Office:**
 - Tricia L. Maiers, City Clerk (expires 12/31/21)
7. **Mayor Reappointment with Council Consent & Oath of Office:**
 - Brent Schroeder, Police Chief
8. **Committee Appointments/Reappointments:**
 - Community Protection –Mike Oberbroeckling, Jenni Ostwinkle Silva
 - Human Development – Jim Gibbs, Mike English
 - Streets – Mike Oberbroeckling, Jenni Ostwinkle Silva
 - Water & Sewer – Jim Gibbs, Jenni Ostwinkle Silva
 - Policy & Administration – Mike English, Tom Westhoff
 - Economic Development – Jim Gibbs, Mike Oberbroeckling
 - Finance – Mike English, Tom Westhoff
 - Library – Jim Gibbs, Tom Westhoff
 - DEDC – Mike Oberbroeckling
 - Bi-County Ambulance – Allan Wessels
9. **Accept Resignation:**
 - Bill Willenborg, Assistant Fire Chief, retired after 35 years of service

10. Accept Reappointment:

- Allan Wessels, Fire Chief
- Tim Gansemer, Assistant Fire Chief, until the end of 2020

11. Accept Appointment – Fire Department

- Jeremy Honkomp, Assistant Fire Chief

12. Approve Reappointments – Park & Recreation Commission

- Sarah Goldsmith (expires 12/31/22)
- Scott Kluesner (expires 12/31/22)

13. Authorize City Administrator to Sign:

- Contract Payment No. 5 to Taylor Construction, Inc. in the amount of \$29,296.69 for the PCC Sidewalk/Trail, Bridge Rehabilitation Project
- Contract Payment No. 7 to Taylor Construction, Inc. in the amount of \$53,242.46 for the PCC Trail/New Bridge PPCB project

14. Miscellaneous Correspondence:

- Greater Dubuque 2022 Progress Report, December 2019
- Dyersville Annexation Study Informational Meeting, January 15, 2020 at 5:30 pm at the Social Center

15. Resolution No. 02-20 Set Date of Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to Borrow Money thereunder in a Principal Amount not to Exceed \$1,600,000. Date set for January 20, 2020 at 6:00 P.M.

16. Resolution No. 03-20 Establishing Compensation for the City Attorney

G. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on plans for the City of Dyersville PCC Pavement – Grade and Replace Intersection of X49 and 1st Avenue West Project STBG-SWAP-2160(615)-SG-28.
2. **Resolution No. 01-20** Approving and Adopting Plans and Specifications for the City of Dyersville PCC Pavement - Grade and Replace Intersection of X49 and 1st Avenue West Project
3. **Resolution No. 117-19** Setting Wages for Full-Time Police Officers of the City of Dyersville
4. **Resolution No. 118-19** Amending Dyersville Employee Policy Handbook

H. COUNCIL COMMENTS

I. ADJOURNMENT