

AGENDA

**DYERSVILLE CITY COUNCIL MEETING
MONDAY, JANUARY 20, 2020 - 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 – January 6, 2020
- Goal Setting Session – January 13, 2020
- Council Work Session – January 15, 2020

3. Receive & File Minutes:

- James Kennedy Public Library Board of Trustees Meeting – December 10, 2019

4. Blasting Permit: Bennett Explosives, February 1, 2020 to February 29, 2020

5. Class B Wine Permit & Class C Beer Permit with Sunday Sales:

- Dollar General

6. Building Permit #20-2081: Regional Family Medical Center (Signs)

7. Parade Permit: Dyersville Area Chamber of Commerce – St. Patrick's Day Parade, March 14, 2020

8. Resolution No. 91-19 (Amended) approving the Final Plat Castle Hill Plat 3, City of Dyersville, Dubuque County, Iowa

9. Authorize City Administrator to Sign:

- Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering

10. Receive & File:

- FY21 Budget Work Session Schedule - REVISED
- Staff Reports – Police, Public Works Director, Park & Recreation, Library, City Administrator

11. Miscellaneous Correspondence:

- Invitation to The Dyersville Area Chamber of Commerce Annual Meeting – February 12, 2020 at 6:00 pm
- FEMA letter regarding the proposed preliminary Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS)
- Greater Dubuque 2022 Progress Report – January 2020
- Dubuque Metropolitan Area Solid Waste Agency Newsletter – January 2020
- Census 2020 flyer and information

F. ACTION ITEMS

1. **6:00 P. M. Public Hearing** for the purpose of instituting proceedings and taking action to enter into a loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$1,600,000
2. **Resolution No. 04-20** taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement
3. **Set Date for Public Hearing** on proposed Maximum Property Tax Levy for fiscal year beginning July 1, 2020 and ending June 30, 2021. Set date for February 3, 2020 at 6:00 P.M.
4. **Resolution No. 05-20** establishing the City of Dyersville Goals and Policy Agenda for Fiscal Year 2021
5. **Resolution No. 06-20** approving the City's participation in the Pre-Application to the State of Iowa for the Community Catalyst Building Remediation Program, Pledging Certain Financial and In-Kind Requirements
6. **Flood Plain Development Application/Permit No. 20-02:** City of Dyersville
7. **Discussion and Possible Action** on assigning individuals to the Eastern Iowa Regional Housing Authority Board

G. COUNCIL COMMENTS

H. ADJOURNMENT