

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, MAY 4, 2020 - 6:00 P.M.

With Iowa cases of novel coronavirus, COVID-19, the Dyersville City Council will hold an electronic meeting since it will be impossible to hold an in-person meeting at the City Council Chambers. The electronic meeting will protect the elected officials, city staff, and the public from the possible spread of the virus. City Council Members will attend the electronic meeting offsite and Mayor, along with City Staff, will attend the electronic meeting at the Memorial Building. The City Council meeting will be opened to the public and they may attend the meeting by computer, telephone or another electronic device by going to the following:

Join Zoom Meeting

<https://zoom.us/j/94303415469?pwd=N1lzbGk2UDBpb2ZtZVdjSjlrMnINQT09>

Meeting ID: 943 0341 5469

Password: 010552

Dial by your location

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 943 0341 5469

Password: 010552

A. CALL TO ORDER – ROLL CALL

B. APPROVAL OF AGENDA

C. 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)

D. APPROVAL OF CONSENT AGENDA

1. Approve Bills
2. Approve Minutes:
 - Council Meeting – April 20, 2020
3. **Class C Liquor License w/outdoor service & Sunday sales:** Dyersville Golf & Country Club
4. **Class B Native Wine Permit:** K & K Logo Design, Ltd.
5. **Resolution No. 28-20** adopting and Affirmative Fair Housing Policy
6. **Resolution No. 29-20** Code of Conduct
7. **Resolution No. 30-20** prohibiting the use of Excessive Force against Individuals engaging in Non-violent Civil Rights Demonstrations
8. **Resolution No. 31-20** Procurement Policy
9. **Resolution No. 32-20** Residential Anti-displacement and Relocation Assistance Plan

10. **Resolution No. 33-20** Establish a Public Hearing for 2020 Community Development Block Grant COVID-19 CDBG Response Application
11. **Resolution No. 34-20** Hiring Police Officer for the City of Dyersville
12. **Set Date for Public Hearing** on amendment of current city budget for fiscal year ending June 30, 2020. Set date for May 18, 2020 at 6:00 P.M.
13. **Proclamation** from the mayor closing the city assets to the public until at least May 15, 2020 due to the COVID-19 Pandemic
14. **Authorize City Administrator to Sign:**
 - Contract Payment No. 7 FINAL to Taylor Construction, Inc. in the amount of \$5,207.45 for the PCC Sidewalk/Trail, Bridge Rehabilitation Project
 - Contract Payment No. 9 to Taylor Construction, Inc. in the amount of \$54,718.91 for the PCC Trail/New Bridge PPCB project
15. **Receive and File:**
 - 2020 Water Quality Report for the City of Dyersville
16. **Miscellaneous Correspondence:**
 - Rural Community Food Pantry – Thank you
 - City of Dyersville – Flushing Fire Hydrants Schedule

E. ACTION ITEMS

1. **Resolution No. 37-20** Awarding and Approving Contract for the PCC Pavement – Grade and Replace in the City of Dyersville, on X49, From 1st Ave West to 12th Ave SW with a Roundabout at 1st Ave West and X49 Project
2. **Resolution No. 38-20** Approving Amendment 2 Agreement for Engineering Services between the City of Dyersville and IIW, P.C. for the X-49 and 1st Avenue West Intersection and X-49 Improvements from 12th Avenue West Project
3. **Resolution No. 39-20** Approving Agreement for Professional Services between the City of Dyersville and Impact 7G, Inc. for WQI Watershed Project and Preliminary Wetland Mitigation Design for BUILD Grant Project
4. **Resolution No. 35-20** Setting Date for a Public Hearing on Designation of the Dyersville Downtown Urban Renewal Area and on Urban Renewal Plan and Project. Set date for June 1, 2020 at 6:00 P.M.
5. **Resolution No. 36-20** Fix a Date for a Public Hearing on Proposal to enter into an Amended Sewer Revenue Loan and Disbursement Agreement and to Borrow Money thereunder in a principal amount not to exceed \$4,260,000. Set date for May 18, 2020 at 6:00 P.M.
6. **Discussion and Possible Action** to Authorize City Administrator and Fire Chief to purchase a 2020 Pumper Fire Truck
7. **Flood Plain Development Application/Permit No. 20-03:** JLE, Inc., 502 5th St NW

F. COUNCIL COMMENTS

G. ADJOURNMENT