

Meeting of the Dyersville City Council, Monday, May 18, 2020 #15-20

Time: 6:00 p.m.

Place: With Iowa cases of novel coronavirus, COVID-19, the Dyersville City Council meeting 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.

Roll Call: Present: Mayor Jim Heavens Council Members: Tom Westhoff, Mike Oberbroeckling, Mike English, Jenni Ostwinkle Silva & Jim Gibbs

Council Member Gibbs moved to approve the Monday, May 18, 2020 agenda as presented seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended seconded by Council Member Ostwinkle Silva to Approve Bills & March Receipts; Approve Minutes: Council Meeting – May 4, 2020; Blasting Permit: Bennett Explosives, June 1, 2020 to June 30, 2020; RESOLUTION NO. 40-20 SETTING THE SALARY FOR THE SEASONAL PART TIME EMPLOYEE OF THE CITY OF DYERSVILLE FOR 2020; Authorize Mayor to Approve Change Order Change Order No. 1 – Southeast Collection System Diversion 2019 - \$10,751.05; Authorize City Administrator to Sign Contract Payment No. 1 to Top Grade Excavating, Inc. in the amount of \$229,885.68 for the Southeast Collection System Diversion 2019; Receive & File: Treasurer’s Report – March 2020; Correspondence from Robert & Rose Meisch; Jerry & Jeanine Koch and K & K Building & Supply, Inc. v. City of Dyersville, Iowa; Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator; Miscellaneous Correspondence: Email from the City Clerk regarding Special Council Meeting on Monday, June 29, 2020 at 6:00 P.M. The following bill were approved for payment:

Access Systems	Contract	\$ 204.66
Ace Homeworks	Supplies	\$ 269.95
Alliant Energy	Electricity	\$ 6,423.45
Amazon	Books	\$ 2,095.97
Anstoetter Construction	Labor/Equipment	\$ 3,830.00
Baker & Taylor Books	Books	\$ 1,319.46
Bard Materials	Rock/Lime/Concrete	\$ 52.39
Bi-County Disposal Inc.	Garbage / Recycling	\$ 26,686.65
Big Wheels Repair LLC	Repairs	\$ 148.68
Black Hills Energy	Natural Gas	\$ 900.09
Boge Equipment & Service	Equipment Rent	\$ 700.00
Century Link	Phone	\$ 914.84
Chemsearch	Supplies	\$ 735.40
City Laundering Co.	Uniforms / Floor Mats	\$ 418.91
Communications Engineering Co.	Contracted Services	\$ 31,471.00
Computer Doctors Inc	Computer Work	\$ 2,031.00
Conference Technologies Inc	Supplies	\$ 185.00
Crescent Electric Supply	Supplies	\$ 129.74
Cyclomedia Technology	Imagery & Lidar	\$ 10,075.00
Delinger, Jean	Refund	\$ 250.00
Demco Educational Corp	Supplies	\$ 119.89
Des Moines Register	Subscriptions	\$ 764.92
Deutmeyer Nursery Inc.	Landscaping	\$ 1,680.85
Dyersville Commercial	Legal Notices/Ads	\$ 407.34
Dyersville Red Jackets	Reimbursement	\$ 210.00
Eagle Point Energy 5	Solar Energy	\$ 3,111.18
East Central Intergovernmental Assn	Contracted Service	\$ 591.50
Engelken, Lynn	Refund	\$ 250.00
Fareway Stores Inc.	Supplies	\$ 18.93
Findaway World LLC	Books	\$ 1,300.64

Fuerste, Carew, Coyle, Juergens	Legal Fees	\$ 2,025.00
Galls	Uniforms	\$ 1,848.48
Hawkins Water Treatment	Supplies	\$ 738.40
Heritage Printing Co	Supplies	\$ 45.50
Ingram Library Services	Books	\$ 249.46
J & J Lawn Care	Mowing Contract	\$ 11,130.44
John Deere Financial	Supplies	\$ 593.09
Johnson Controls	Alarm Monitoring	\$ 1,518.00
K & K Logo Designs Ltd.	Uniforms	\$ 133.70
Kanopy, Inc.	Programs	\$ 18.00
Keystone Laboratories	Testing	\$ 50.00
Klauer Manufacturing Company	Easement	\$ 2,500.00
Library Ideas	Electronic Media	\$ 9.00
Locher & Davis PLC	Legal Fees	\$ 132.00
MacQueen Equipment	Equipment	\$ 29,925.00
Maquoketa Valley Electric Coop	Electricity	\$ 3,597.78
Meyer Mechanical Contracting	Equipment	\$ 32,057.64
MidWestOne Bank	Credit Card	\$ 204.08
Mr. Lock & Key	Repairs	\$ 120.98
Overdrive	Electronic Media	\$ 1,052.85
Postmaster	Supplies	\$ 90.00
Quill Corporation	Supplies	\$ 170.75
Radio Shack	Supplies	\$ 9.99
Reittinger & Sons Plastering	Contracted Service	\$ 150.00
Secretary of State	Notary	\$ 30.00
Servpro of Dubuque	Contracted Service	\$ 3,181.79
Singsank, Tim	Cleaning Services	\$ 225.00
Singsank, Tim & Joyce	Cleaning Services	\$ 90.00
Spahn & Rose Lumber Co	Supplies	\$ 36.00
Stetson Building Products	Supplies	\$ 202.80
Superior Welding Supply Co.	Supplies	\$ 135.00
Systems Technology Group, Inc.	Contract	\$ 495.00
T & W Grinding	Composting	\$ 5,300.00
Tauke Motors	Maintenance	\$ 109.18
Therma-Stor LLC	Supplies	\$ 857.81
Three Rivers FS Company	Gas/Diesel	\$ 52.95
Treasurer, State of Iowa	W.E.T. Tax	\$ 5,621.00
Tschiggfrie Excavating Co.	Equipment/Labor	\$ 5,898.79
Verizon Wireless	Phone	\$ 21.06
Wessels, Allan	Reimbursement	\$ 138.63
WHKS & Co.	Engineer Fees	\$ 23,139.10
Windstream	Phone	\$ 123.95
Zarnoth Brush Works Inc	Supplies	\$ 313.50

001 General Fund	\$ 70,824.94
002 Library Trust Fund	\$ 40.39
110 Road Use Tax	\$ 13,631.89
112 Trust and Agency Fund	\$ 200.00
128 CDBG Fund	\$ 3,713.35
301 Capital Projects Fund	\$ 58,215.78
600 Water Fund	\$ 43,975.36
610 Sewer Fund	\$ 8,787.43
612 Sewer Capital Fund	\$ 252.25
670 Solid Waste Fund	\$ 31,997.75
===Bills List Total===	\$ 231,639.14

The following receipts were approved from March:

001	General Fund	\$ 106,414.97
002	Library Trust	\$ 774.44
110	Road Use Tax	\$ 25,570.07
112	Trust & Agency	\$ 1,250.00
121	L.O. Sales Tax Reserve	\$ 30,313.13
135	Dyersville TIF District	\$ 27,678.60
200	Debt Service	\$ 6,289.03
600	Water Fund	\$ 80,552.73
610	Sewer Fund	\$ 113,607.42
670	Solid Waste Fund	\$ 30,857.50
===Receipt Total===		\$ 418,307.89

March Treasurer's Report Summary

001	General Fund	\$ 1,057,090.95
002	Library Trust	\$ 61,453.61
110	Road Use Tax	\$ 54,887.18
112	Trust & Agency Fund	\$ 28,836.00
121	Local Option Tax Reserve	\$ 679,421.61
128	CDBG / Flood	\$ 11,343.12
135	Dyersville TIF District	\$ 1,772,003.40
200	Debt Service	\$ 541,494.66
301	Capital Projects Fund	\$ 575,750.70
600	Water Fund	\$ 212,527.11
601	Water Sinking Fund	-\$ 27,335.01
602	Water Capital	-\$ 70,855.93
610	Sewer Fund	-\$ 28,439.32
611	Sewer Sinking Fund	-\$ 73,176.08
612	Sewer Capital	-\$ 896,085.69
670	Solid Waste Fund	\$ 37,455.49
===Total===		\$ 3,936,371.80

Roll call vote:

Ayes: Gibbs, English, Oberbroeckling, Westhoff, Ostwinkle Silva

Nays: None Motion carried.

Council Member English moved to open Public Hearing on proposal to enter into a Sewer Revenue Improvement and Refunding Loan and Disbursement Agreement seconded by Council Member Gibbs.

Ayes: All

Nays: None Motion carried.

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

Ayes: All

Nays: None Motion carried.

Council Member Gibbs moved to approve RESOLUTION NO. 41-20 APPROVING AND AUTHORIZING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$3,626,728.99 SEWER REVENUE IMPROVEMENT AND REFUNDING BONDS seconded by Council Member Westhoff. Roll call vote:

Ayes: English, Oberbroeckling, Westhoff, Ostwinkle Silva, Gibbs

Nays: None Motion carried.

Council Member English moved to open Public Hearing on Amendment of FY2019-2020 City Budget seconded by Council Member Oberbroeckling.

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 Gibbs.

Ayes: All

Nays: None

Motion carried.

Council Member Oberbroeckling moved to RESOLUTION NO. 42-20 CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION – FY 2020 – AMENDMENT #1 seconded by Council Member Ostwinkle Silva.

Roll call vote:

Ayes: Oberbroeckling, Westhoff, Ostwinkle Silva, Gibbs, English

Nays: None

Motion carried.

Council Member Gibbs moved to open Public Hearing for the purpose of soliciting written and oral comments on the City's Community Development Block Grant application to provide assistance to the City in response to COVID-19 pandemic seconded by Council Member Oberbroeckling.

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 Oberbroeckling.

Ayes: All

Nays: None

Motion carried.

Council Member Ostwinkle Silva moved to approve RESOLUTION NO. 23-20 APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE BEAR CREEK RESTORATION PROJECT seconded by Council Member English. Roll call vote:

Ayes: Westhoff, Ostwinkle Silva, Gibbs, English, Oberbroeckling

Nays: None

Motion carried.

Council Member English moved to approve RESOLUTION NO. 43-20 APPROVING AGREEMENT AMENDMENT 4 FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND IIW, P.C. FOR WATER RESOURCE RESTORATION-CWSRF SPONSORED PROJECT FOR BEAR CREEK seconded by Council Member Gibbs. Roll call vote:

Ayes: Oberbroeckling, Gibbs, Westhoff, Ostwinkle Silva, English

Nays: None

Motion carried.

Council Member English moved to approve of the Westlinden Lift Station Facility Plan 2020 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Westhoff, Ostwinkle Silva, English, Oberbroeckling, Gibbs

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve of the Water System Improvements 6th Avenue NE Water Main Replacement/Extension 2020 seconded by Council Member Gibbs. Roll call vote:

Ayes: Ostwinkle Silva, English, Oberbroeckling, Gibbs, Westhoff

Nays: None

Motion carried.

Council Member Oberbroeckling moved to table any action on the opening of the pool for the summer until June 1, 2020 council meeting seconded by Council Member Westhoff. Roll call vote:

Ayes: Gibbs, Westhoff, Ostwinkle Silva, Oberbroeckling

Nays: English

Motion carried.

Update on Moser School of Dance Lease Agreement. Jenny Weiss, Assistant City Attorney with Feurste, Carew, Coyle, Jurgens & Sudmeier PC is working on a draft lease agreement for a way to coexist in the Memorial Building due to COVID-19 pandemic. As soon as draft lease is available it will be reviewed by the Policy & Administration Committee.

Mayor will work with Dylan at the Dyersville Commercial to discuss photo opt for the new pedestrian bridge

Council Member English moved to adjourn at 8:20 p.m. seconded by Council Member Westhoff.

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