

## AGENDA

### DYERSVILLE CITY COUNCIL MEETING MONDAY, NOVEMBER 16, 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://cityofdyersville.zoom.us/j/97596456789?pwd=cFdUMEZoTnByaEI0NXZCeU5MTHpVUT09>

Meeting ID: 975 9645 6789

Passcode: 7724

Dial by your location

+1 312 626 6799 US (Chicago)

#### 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 & August Receipts**
2. **Approve Minutes:**
  - Council Meeting – November 2, 2020
3. **Receive & File Minutes**
  - James Kennedy Public Library Board of Trustees Meeting – October 13, 2020
4. **Class B Beer (Includes Wine Coolers) & Class B Native Wine Permit w/ Sunday Sales:**  
Happy Joe's
5. **Blasting Permit:** Bennett Explosives, Inc., December 1, 2020 – December 31, 2020
6. **Approve Appointments – Park & Recreation Commission:**
  - Wesley Burkle
7. **Authorize City Administrator to Sign:**
  - Contract Payment No. 3 to Steger Construction, Inc. in the amount of \$94,735.08 for Bear Creek Restoration 2020

- Contract Payment No. 6 to Top Grade Excavating, Inc. in the amount of \$194,170.04 for Southeast Collection System Diversion 2019
- Contract Payment No. 3 to Boomerang Corp. in the amount of \$149,030.11 for Water Systems Improvements 2019 – Contract A Southeast Water Pumping Facility

**8. Authorize Mayor to Sign:**

- Change Order No. 1 – Bear Creek Restoration 2020 – Steger Construction, Inc. - \$25,248.40
- Change Order No. 2 – Bear Creek Restoration 2020 – Steger Construction, Inc. - \$19,095.24
- Change Order No. 3 – Bear Creek Restoration 2020 – Steger Construction, Inc. – (\$2,639.81)

**9. Set Date For Public Hearing on Status of Funded Activities.** Set date for December 7, 2020 at 6:00 P.M.

**10. Receive & File:**

- Treasurer’s Report – July 2020
- Treasurer’s Report – August 2020
- July 2020 Account Summary Report
- August 2020 Account Summary Report
- Request from Country Club Estates Homeowners Association for financial assistance to maintain streets
- November 1, 2020 White House Coronavirus Task Force Report
- November 1, 2020 State of Iowa Report on Coronavirus
- November 8, 2020 State of Iowa Report on Coronavirus
- Substantial Completion notice on Bear Creek Restoration 2020 Project
- SRF Sponsored Project Eligibility report on Bear Creek Restoration 2020 Project
- Staff Reports – Police, Library, City Administrator

**11. Miscellaneous Correspondence:**

- Keep America Beautiful – October 2020
- Keep America Beautiful – November 2020
- Iowa Department of Public Health – Summary of Enhanced Public Health Measures
- DMASWA Newsletter – October 2020

**E. ACTION ITEMS**

- 1. Resolution No. 76-20** approving the Fiscal Year 2020 Urban Renewal Report for the City of Dyersville
- 2. Resolution No. 77-20** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year
- 3. Resolution No. 78-20** supporting the use of face masks during the COVID-19 Pandemic

**F. COUNCIL COMMENTS**

**G. ADJOURNMENT**