

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, JANUARY 18, 2021 – 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/97518365138?pwd=dFFZZTdwbXJ5cXVmSGlMeStrVDJwQT09>

Meeting ID: 975 1836 5138

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**
2. **Approve Minutes:**
 - Council Meeting – January 4, 2021
3. **Receive & File Minutes**
 - James Kennedy Public Library Board of Trustees Meeting – December 8, 2020
4. **Class B Beer Permit (Includes Wine Coolers), Class B Native Wine Permit & Sunday Sales:** Chad's Pizza
5. **Class B Beer Permit (Includes Wine Coolers & Sunday Sales):** Chan Garden Inc.
6. **Class E Liquor License, Class B Wine Permit and Class C Beer Permit (Carryout Beer):** Fareway Stores, Inc.
7. **Class C Liquor License with Outdoor Service & Sunday Sales:** Rolling Knolls Golf Course
8. **Special Class C Liquor License (Beer/Wine), Class B Native Wine Permit & Sunday Sales:** Brew & Brew
9. **Blasting Permit:** Bennett Explosives, Inc., February 1, 2021 – February 28, 2021
10. **Request** from Total Fitness to use public streets for the 40th Annual Gaelic Gallop – March 13, 2021

11. Approve Appointment – Parks and Recreation Commission:

- Taylor Klostermann (expires 12/31/2023)

12. Authorize Mayor to Sign:

- Change Order No. 2 Final – HWY 136 Sidewalk Connectivity – Eastern Iowa Excavating & Concrete LLC – (\$6,615.80)
- Change Order No. 4 – Bear Creek Restoration 2020 – Steger Construction, Inc. - \$944.00

13. Authorize City Administrator to Sign:

- Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering
- Contract Payment No. 2 Final to Eastern Iowa Excavating & Concrete LLC in the amount of \$11,031.74 for HWY 136 Sidewalk Connectivity
- Contract Payment No. 5 to Steger Construction, Inc. in the amount of \$23,852.77 for Bear Creek Restoration

14. Receive & File:

- Treasurer's Report – September 2020
- Revenue & Expenditures Report – September 2020
- Request from Steger Construction, Inc. for early release of retained funds for the Bear Creek Restoration 2020 project
- Final Acceptance Letter for HWY 136 Sidewalk Connectivity Project
- 2020 Ram 3500 Sewer Truck – Expense Review
- Letter from Al Haas regarding the bridge project
- Staff Reports – Police, Park & Recreation, Library, Public Works, City Administrator

15. Miscellaneous Correspondence:

- Keep America Beautiful – January 2021
- Development Insider – Dyersville Economic Development Corporation
- ECIA Spotlight – January 2021
- Greater Dubuque 2022 Progress Report – January 2021

E. ACTION ITEMS

1. **Set Date for Public Hearing** on proposed Maximum Property Tax Levy for fiscal year beginning July 1, 2021 and ending June 30, 2022. Set date for February 1, 2021 at 6:00 P.M.
2. **Resolution No. 03-21** adopting a Policy regarding use of City Credit Cards
3. **Resolution No. 04-21** consenting to Assignment of Development Agreement and Tax Increment Payments
4. **Resolution No. 05-21** approving Agreement for Consulting Services between the City of Dyersville and GOV HR USA, LLC
5. **Approval** of the Amended Concept Designs for City Square Project

F. COUNCIL COMMENTS

G. ADJOURNMENT