

Meeting of the Dyersville City Council, Monday, January 18, 2021 #02-21

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: Mike Oberbroeckling, Jenni Ostwinkle Silva, Tom Westhoff, Mike English & Jim Gibbs

Council Member English moved to approve the Monday, January 18, 2021 agenda as presented seconded by Council Member Gibbs.

Ayes: All

Nays: None

Motion carried.

Council Member Oberbroeckling moved to approve the Agenda Consent Calendar as amended seconded by Council Member English to Approve Bills; Approve Minutes: Council Meeting – January 4, 2021; Receive & File Minutes: James Kennedy Public Library Board of Trustees Meeting – December 8, 2020; Class B Beer Permit (Includes Wine Coolers), Class B Native Wine Permit & Sunday Sales: Chad’s Pizza; Class B Beer Permit (Includes Wine Coolers & Sunday Sales): Chan Garden Inc.; Class E Liquor License, Class B Wine Permit and Class C Beer Permit (Carryout Beer): Fareway Stores, Inc.; Class C Liquor License with Outdoor Service & Sunday Sales: Rolling Knolls Golf Course; Special Class C Liquor License (Beer/Wine), Class B Native Wine Permit & Sunday Sales: Brew & Brew; Blasting Permit: Bennett Explosives, Inc., February 1, 2021 – February 28, 2021; Request from Total Fitness to use public streets for the 40th Annual Gaelic Gallop – March 13, 2021; Approve Appointment – Parks and Recreation Commission: Taylor Klostermann (expires 12/31/2023); 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; 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; 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. The following bill were approved for payment:

Access Systems	Contract	\$ 577.58
Ace Homeworks	Supplies	\$ 186.49
Airespring	Phone	\$ 191.93
Alliant Energy	Electricity	\$ 13,042.74
Amazon	Books	\$ 1,375.20
Baker & Taylor Books	Books	\$ 286.38
Bard Materials	Snow Removal	\$ 1,974.31
Benton-Hermsen, Kimshiro	Supplies	\$ 20.31
Bi-County Disposal Inc.	Garbage / Recycling	\$ 23,159.40
Big Wheels Repair LLC	Vehicle Maintenance	\$ 365.15
Black Hills Energy	Natural Gas	\$ 2,382.67
Boge Equipment & Service	Repair	\$ 300.00
Cargill Incorporated	Deicer Salt	\$ 5,021.64
Carquest Auto Parts	Supplies	\$ 337.65
Cengage Learning	Books	\$ 443.15
Center Point Publishing	Books	\$ 53.14
Century Link	Phone	\$ 46.06
City of Asbury	Uniforms	\$ 550.00

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Comelec Services Inc	Fiber Optic Internet	\$ 1,000.00
Communications Engineering Company	Phone/Internet	\$ 1,873.50
Consumer Reports on Health	Subscription	\$ 41.73
Co-Op Oil Company	Diesel	\$ 193.44
Crescent Electric Supply	Supplies	\$ 225.27
Demco Educational Corp	Supplies	\$ 126.50
Dyersville Commercial	Legal Notices/Ads	\$ 709.10
Eagle Point Energy 5	Solar Energy	\$ 915.16
Eick, Robert	Maintenance	\$ 169.00
Electrical Engineering & Equipment Co.	Inspection/Supplies	\$ 1,180.00
Fareway Stores Inc.	Supplies	\$ 32.96
Ferguson Waterworks #2516	Water Meters	\$ 5,013.87
Findaway World LLC	Books	\$ 121.48
Fuerste, Carew, Coyle, Juergens PC	Legal Fees	\$ 383.00
Hawkins Water Treatment	Supplies	\$ 3,044.33
Heiberger, Mike	Refund	\$ 35.00
Heritage Printing Co	Supplies	\$ 39.00
Impact7G	Engineer Fees	\$ 2,082.50
Iowa Assn of Municipal Utilities	Dues	\$ 3,467.20
Iowa Dept of Public Safety	Subscription	\$ 600.00
Iowa Law Enforcement Academy	Evaluation	\$ 275.00
Iowa Library Association	Dues	\$ 546.00
Iowa One Call	One Call Locates	\$ 231.60
Iowa Parks & Recreation Association	Registration	\$ 155.00
Iowa Rural Water Association	Registration	\$ 600.00
J & J Lawn Care	Snow Removal	\$ 2,466.40
J & L Lumber	Supplies	\$ 197.75
J & R Supply	Supplies	\$ 492.00
Jam Systems & Midland Doors	Supplies	\$ 28.77
John Deere Financial	Supplies	\$ 414.42
Kanopy, Inc.	Programs	\$ 31.00
Keystone Laboratories	Testing	\$ 485.20
Krapfl Inc, F L	Contracted Service	\$ 5,090.12
Library Ideas	Electronic Media	\$ 2.00
Maquoketa Valley Electric Coop	Electricity	\$ 4,649.20
MidWestOne Bank	Credit Card	\$ 1,488.49
Mr. Lock & Key	Supplies/Labor	\$ 1,862.91
Overdrive	Electronic Media	\$ 1,801.14
Pomp's Tire Service	Vehicle Maintenance	\$ 596.00
Quill Corporation	Supplies	\$ 77.74
Randy's Neighborhood Market	Supplies	\$ 20.96
Recker, Terry	Reimbursement	\$ 150.00
Reicher, Joe	Reimbursement	\$ 150.00
Reliance Standard	Insurance	\$ 621.73
Rick's Lawn Mowing & Snow Removal	Snow Removal	\$ 4,867.50
Scherbring, Anna Mae	Refund	\$ 100.00
Schneider Land Surveying & Planning	Survey Fees	\$ 450.00
Schrandt, Dawn	DVD's	\$ 120.59
Simmering-Cory Iowa Codification	Code Update	\$ 197.00
Singsank, Tim	Cleaning Services	\$ 450.00
Singsank, Tim & Joyce	Cleaning Services	\$ 120.00
Systems Technology Group, Inc.	Supplies	\$ 50.00
Tauke Motors	Vehicle Maintenance	\$ 648.21
Tech Mates	Supplies	\$ 6.30
Treasurer, State of Iowa	W.E.T. Tax	\$ 5,432.00
USA Blue Book	Supplies	\$ 682.75

Water & Resource Recovery Center	Testing	\$	44.00
Water Environment Federation	Membership	\$	160.00
Weber Paper Company	Supplies	\$	59.08
WEX Bank	Gas / Diesel	\$	3,857.47
WHKS & Co.	Engineer Fees	\$	11,216.82
Willenborg, Karl	Refund	\$	250.00
Windstream	Phone	\$	450.00

001 General Fund	\$	33,924.24
002 Library Trust Fund	\$	381.38
110 Road Use Fund	\$	15,659.78
112 Trust and Agency Fund	\$	350.00
301 Capital Projects Fund	\$	13,972.07
600 Water Fund	\$	26,127.26
610 Sewer Fund	\$	9,195.80
670 Solid Waste Fund	\$	23,551.46
===Bills List Total===	\$	123,161.99

September Treasurer's Report Summary

001 General Fund	\$	407,451.46
002 Library Trust	\$	70,721.49
110 Road Use Tax	\$	22,049.18
112 Trust & Agency Fund	\$	32,711.00
121 Local Option Tax Reserve	\$	195,248.21
128 CDBG / Flood	-\$	4,544.28
135 Dyersville TIF District	\$	1,793,659.98
200 Debt Service	\$	455,077.74
301 Capital Projects Fund	-\$	81,403.73
600 Water Fund	\$	62,237.15
601 Water Sinking Fund	\$.30
602 Water Capital	-\$	186,489.37
610 Sewer Fund	-\$	492,308.89
611 Sewer Sinking Fund	\$.48
612 Sewer Capital	-\$	1,761,459.13
670 Solid Waste Fund	\$	28,686.07
===Total===	\$	541,637.66

Removing snowplow purchase from 2020 Ram 3500 sewer truck until FY22.

Roll call vote:

Ayes: Westhoff, Gibbs, English, Oberbroeckling, Ostwinkle Silva
 Nays: None Motion carried.

Council Member English moved to approve 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.

seconded by Council Member Gibbs. Roll call vote:

Ayes: Gibbs, Oberbroeckling, Ostwinkle Silva, English, Westhoff
 Nays: None Motion carried.

Council Member Ostwinkle Silva moved to approve RESOLUTION NO. 03-21 ADOPTING A POLICY REGARDING USE OF CITY CREDIT CARDS seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Westhoff, Oberbroeckling, Ostwinkle Silva, English, Gibbs
 Nays: None Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 04-21 CONSENTING TO ASSIGNMENT OF DEVELOPMENT AGREEMENT AND TAX INCREMENT PAYMENTS seconded by Council Member Ostwinkle Silva. Roll call vote:

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

Nays: None

Motion carried.

Council Member English moved to approve RESOLUTION NO. 05-21 APPROVING AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF DYERSVILLE AND GOV HR USA, LLC in the amount of \$12,500 seconded by Council Member Westhoff. Roll call vote:

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

Nays: None

Motion carried.

Council Member Gibbs moved to approve of the Amended Concept Designs for City Square Project seconded by Council Member Oberbroeckling. Roll call vote:

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

Nays: None

Motion carried.

Council Member English moved to adjourn at 7:50 p.m. seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer