

Meeting of the Dyersville City Council, Monday, January 3, 2022 #01-22

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor Jeff Jacque; Council Members: Mike Oberbroeckling, Mike English & Tom Westhoff

Absent: Jenni Ostwinkle Silva & Jim Gibbs

Pledge of Allegiance

Council Member Oberbroeckling moved to approve the Monday, January 3, 2022 agenda as presented seconded by Council Member English.

Ayes: All

Nays: None

Absent: Ostwinkle Silva, Gibbs Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended seconded by Council Member Oberbroeckling to Approve Bills; Approve Minutes: Council Meeting – December 20, 2021; Class B Native Wine Permit: Finest Grains ~ Natural & Organic Products; Designate the Dyersville Commercial and/or the Telegraph Herald as the 2022 official publications of the City of Dyersville; Council Reappointment & Oath of Office: Tricia L. Maiers, City Clerk (expires 12/31/23); Mayor Reappointment with Council Consent & Oath of Office: Brent Schroeder, Police Chief; Committee Appointments/Reappointments: Community Protection –Mike Oberbroeckling, Jenni Ostwinkle Silva; Human Development – Jim Gibbs, Mike English; Streets – Mike Oberbroeckling, Jenni Ostwinkle Silva; Water & Sewer – Jim Gibbs, Jenni Ostwinkle Silva; Policy & Administration – Mike English, Tom Westhoff; Economic Development – Jim Gibbs, Mike Oberbroeckling; Finance – Mike English, Tom Westhoff; Library – Jim Gibbs, Tom Westhoff; DEDC – Mike Oberbroeckling; Bi-County Ambulance – Allan Wessels; Accept Appointments – Fire Department: Jeremy Honkomp, Fire Chief; Jim Wessels, First Assistant Chief; Tim Deutmeyer, Second Assistant Chief; Approve Reappointment – Parks & Recreation Commission: Adam Huehnergath (expires 12/31/24); Accept Resignation - Parks & Recreation Commission: Wes Burkle (effective 12/31/21); Receive & File: Treasurer’s Report – October 2021. The following bill were approved for payment:

Access Systems	Contract	\$ 63.83
Ace Homeworks	Supplies	\$ 175.44
Alliant Energy	Electricity	\$ 9,363.06
Carquest Auto Parts	Supplies	\$ 13.23
Clemen, Betty	Refund	\$ 100.00
Dyersville Chamber of Commerce	Meetings	\$ 30.00
East Central Intergovernmental Assn	Professional Services	\$ 22.75
Eastern Iowa Asphalt Maintenance	Patching	\$ 14,103.00
Fuerste, Carew, Coyle, Juergens PC	Legal Fees	\$ 280.50
HDR Engineering Inc.	Engineering Fees	\$ 3,223.05
Herbers, Tim	Reimbursement	\$ 150.00
Iowa Dept of Natural Resources	Operator Certificate	\$ 80.00
Iowa Division of Labor	Inspections	\$ 120.00
Iowa One Call	One Call Locates	\$ 76.50
Iowa Parks & Recreation Association	Training	\$ 330.00
John Deere Financial	Supplies	\$ 147.49
Jumbo Visual Projection	Service	\$ 500.00
Knipper, Paul & Delaine	Refund	\$ 100.00
Lansing, Michael	Reimbursement	\$ 150.00
Maahs, Michael	Reimbursement	\$ 150.00
Morton Salt Inc	Street Salt	\$ 1,763.46
Navistar BMO Harris Bank	Trucks Lease	\$ 7,766.76
Origin Design Co	Engineer Fees	\$ 51,368.63
Prier Bros Inc	Maintenance	\$ 61.50
Quill Corporation	Supplies	\$ 96.23
Racom Corporation	Equipment	\$ 200.00

Recker, Terry	Reimbursement	\$	150.00
Reicher, Joe	Reimbursement	\$	150.00
Reliance Standard	Insurance	\$	676.25
Schindler Elevator Corporation	Contract	\$	3,565.43
Simon's Fire Equipment & Repair	Vehicle Maintenance	\$	500.00
Spahn & Rose Lumber Co	Supplies	\$	43.52
Stetson Building Products	Supplies	\$	494.67
TJ Cleaning Services	Cleaning Services	\$	440.00
Verizon Wireless	Cell Phone	\$	978.75
Weber Paper Company	Supplies	\$	101.07
Windstream	Phone	\$	559.08

001 General Fund	\$	14,761.24
110 Road Use Tax Fund	\$	17,319.72
112 Trust and Agency Fund	\$	200.00
301 Capital Projects Fund	\$	13,591.68
600 Water Fund	\$	7,229.32
602 Water Capital Fund	\$	41,000.00
610 Sewer Fund	\$	3,979.76
670 Solid Waste Fund	\$	12.48
===Bills List Total===	\$	98,094.20

October Treasurer's Report Summary

001 General Fund	\$	991,651.32
002 Library Trust	\$	53,499.29
110 Road Use Tax	\$	45,054.04
112 Trust & Agency Fund	\$	37,186.00
121 Local Option Tax Reserve	\$	358,066.85
128 CDBG / Flood	\$	316,523.77
135 Dyersville TIF District	\$	2,567,683.93
200 Debt Service	\$	3,557,321.48
301 Capital Projects Fund	-\$	1,482,876.12
600 Water Fund	\$	90,676.01
601 Water Sinking Fund	-\$	186,847.17
602 Water Capital	-\$	91,909.99
610 Sewer Fund	-\$	575,267.38
611 Sewer Sinking Fund	-\$	560,425.36
612 Sewer Capital	-\$	924,719.50
670 Solid Waste Fund	\$	27,278.00
===Total===	\$	4,222,895.17

Remove Invoice for Iowa Parks & Recreation, Aquatic Center CEU Workshop-Nadermann in the amount of \$165.00

Roll call vote: Ayes: Westhoff, English, Oberbroeckling

Nays: None

Absent: Ostwinkle Silva, Gibbs

Motion carried.

Council Member Oberbroeckling moved to approve RESOLUTION NO. 01-22 PLEDGING TWENTY PERCENT OF THE LOCAL MATCH IN THE AMOUNT OF \$417,760 FROM TAX INCREMENT FUNDS, GENERAL OBLIGATION BONDS, AND/OR REVENUE BONDS, FOR THE DYERSVILLE NORTH FORK MAQUOKETA RIVER FLOAT PARK PROJECT seconded by Council Member Westhoff.

Roll call vote: Ayes: English, Westhoff, Oberbroeckling

Nays: None

Absent: Ostwinkle Silva, Gibbs

Motion carried.

Council Member English moved to table discussion on the purchase of Aquatic Center Water Features Improvements until the next meeting seconded by Council Member Oberbroeckling.

