

AGENDA

DYERSVILLE CITY COUNCIL MEETING MONDAY, FEBRUARY 21, 2022 - 6:00 P.M. LOWER LEVEL COUNCIL CHAMBERS

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. 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)

E. APPROVAL OF CONSENT AGENDA

1. **Approve Bills & January Receipts**
2. **Approve Minutes:**
 - Council Meeting – February 7, 2022
 - Budget Work Session – February 7, 2022
 - Budget Work Session – February 14, 2022
3. **Receive & File Minutes:**
 - James Kennedy Public Library Board of Trustees Meeting – January 11, 2022
 - James Kennedy Public Library Board of Trustees Special Work Session – January 13, 2022
 - James Kennedy Public Library Board of Trustees Special Work Session – January 18, 2022
 - Board of Adjustment Meeting – February 16, 2022
4. **Class B Beer Permit:** Columbus Club of Dyersville, Iowa, Inc.
5. **Blasting Permit:** Bennett Explosives, Inc., March 1, 2022 to March 31, 2022
6. **Request** from The Palace Saloon to block off 2nd St SE from 1st Ave E until the alley on Saturday, March 12, 2022.
7. **Receive & File:**
 - Staff Reports – Police, Library, Public Works Director, City Administrator
8. **Miscellaneous Correspondence:**
 - February TreeNews
 - Greater Dubuque 2022 Progress Report – February 2022

F. ACTION ITEMS

1. **Presentation** of FY2021 audit by Steve Duggan, Hogan-Hansen, P.C.
2. **6:00 Public Hearing** on Southeast Sanitary Sewer Extension 2022
3. **Resolution No. 07-22** finally approving and confirming plans, specifications, form of contract and estimate of cost for the Southeast Sanitary Sewer Extension 2022 Project
4. **6:00 Public Hearing** on Field of Dreams Stormwater Wetland #1 WQI Grant 2020
5. **Resolution No. 08-22** finally approving and confirming plans, specifications, form of contract and estimate of cost for the Field of Dreams Stormwater Wetland #1 WQI Grant 2020 Project

6. **Resolution No. 09-22** approving Water Infrastructure Fund Grant Agreement between the City of Dyersville and Iowa Finance Authority
7. **Resolution No. 10-22** approving Agreement for Engineering Services between the City of Dyersville and HDR Engineering, Inc. for 2022 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River Project
8. **Set Date for Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost, City of Dyersville, Iowa, Dyersville East Road Utility Extension 2022, Contract B Water Main. Set date for March 7, 2022 at 6:00 P.M.
9. **Proclamation** declaring Thursday, April 7, 2022 as Junior Achievement Day to recognize and celebrate the many community partners who support Junior Achievement's mission in Dyersville

G. COUNCIL COMMENTS

H. ADJOURNMENT