

## AGENDA

### DYERSVILLE CITY COUNCIL MEETING MONDAY, JUNE 20, 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
  2. Approve Minutes:
    - Council Meeting – June 6, 2022
    - Council Work Session – June 6, 2022
  3. Receive & File Minutes:
    - James Kennedy Public Library Board of Trustees Meeting, May 10, 2022
    - Planning & Zoning Commission Meeting, June 13, 2022
    - Parks & Recreation Committee Meeting, June 14, 2022
  4. Class E Liquor License, Class C Beer Permit, Class B Wine Permit w/Sunday Service:
    - Hartig Drug Company, Inc.
  5. Class C Beer Permit & Class B Native Wine Permit w/Sunday Service:
    - McDermott Oil Company
  6. Class B Beer Permit, Special Class A Beer Permit w/Outdoor Service & Sunday Service:
    - Textile Brewery LLC
  7. Cigarette/Tobacco Permits:
    - Casey's Marketing Co./dba Casey's General Store #2585
    - Dyersville Food Bank, Inc./dba Randy's Neighborhood Market
    - Fareway Stores, Inc. #8
    - Hartig Drug #6
    - Sundstop #3
    - Quik N'Handi
    - Dollar General Store #7138
    - Dyersville Dollar Fresh
  8. Blasting Permit: Bennett Explosives, July 1, 2022 to July 31, 2022
  9. Building Permit No. 22-2240: Store SPE USLBM 2017-6LLC (Lumber Specialties, LLC), 1700 Beltline Rd
  10. Resolution No. 50-22 setting the salaries for employees of the City of Dyersville
  11. Resolution No. 51-22 setting the salary for an employee of the City of Dyersville
  12. Resolution No. 52-22 approving Plat of Survey of Lot 1 & Lot 2 of Jasper Place No. 2 in the City of Dyersville, Iowa
  13. Resolution No. 53-22 approving Plat of Survey of Lot 1-2 and Lot 2-2 of Bell 2nd Addition to the City of Dyersville, Dubuque County, Iowa
  14. Resolution No. 54-22 approving Plat of Survey of Lot 489A in the original town of Dyersville, Dubuque County, Iowa, being part of vacated 3rd Avenue Northeast in Section 30, Township 89 North, Range 2 West of the 5th P.M., City of Dyersville, Dubuque County, Iowa

15. **Resolution No. 55-22** approving Plat of Survey of Lot 1 of 12 and Lot 2 of 12 in Westridge Estates 5th Addition to the City of Dyersville, Dubuque County, Iowa
16. **Accept Resignation:**
  - Marcus Ingles, James Kennedy Public Library Board of Trustees, effective immediately
17. **Accept Reappointments:**
  - Sue Engelbrecht, James Kennedy Public Library Board of Trustees, expires June 30, 2026
  - Karen Kramer, James Kennedy Public Library Board of Trustees, expires June 30, 2026
  - Catherine O’Hea, James Kennedy Public Library Board of Trustees, expires June 30, 2026
18. **Accept Appointments:**
  - Alex Wiezorek, James Kennedy Public Library Board of Trustees, expires June 30, 2026
19. **Authorize City Administrator to Sign:**
  - Professional Services Agreement between the City of Dyersville and WHKS for 1st Ave W over Bear Creek – Bridge Rehabilitation/Replacement Feasibility Study
  - Quote from Axon Enterprises, Inc. for body cameras and tasers
  - Quote from Axon Enterprises, Inc. for video camera system
  - Cost-Share Grant Contract Amendment #2 for the Field of Dreams Watershed One Water Initiative Phase I: Stormwater Wetland #1
20. **Receive & File:**
  - City Administrator Deferral Compensation Calculation
  - Amendment to Financial Assistance Award – CARES Act
  - Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator
21. **Miscellaneous Correspondence:**
  - Request from City Clerk to move the regularly scheduled Council Meeting on Monday, July 4, 2022 to Tuesday, July 5, 2022 at 6:00 pm

#### F. ACTION ITEMS

1. **6:00 P.M. Public Hearing** on the proposed Plans and Specifications for the Heritage Trail Paving from 11<sup>th</sup> Street SE to Heritage Trail
2. **Resolution No. 56-22** approving and adopting preliminary Plans and Specifications for the construction of the Heritage Trail Paving from 11<sup>th</sup> Street SE to Heritage Trail PCC Sidewalk/Trail Project
3. **6:00 P. M. Public Hearing** on designation of Expanded Consolidated Dyersville Economic Development District and on proposed Urban Renewal Plan Amendment
4. **Resolution No. 57-22** to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Consolidated Dyersville Economic Development District
5. **Ordinance No. 846** providing for the Division of Taxes Levied on Taxable Property in the June, 2022 Addition to the Consolidated Dyersville Economic Development District, Pursuant to Section 403.19 of the Code of Iowa
6. **Waive Second Reading** of Ordinance No. 846
7. **Waive Third Reading** of Ordinance No. 846
8. **Resolution No. 58-22** setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Go the Distance Baseball, LLC, including Annual Appropriation Tax Increment Payments. Set the date for July 5, 2022 at 6:00 P.M.
9. **6:00 P.M. Public Hearing** on Plans, Specifications, Form of Contract, and Estimated Cost for the Dyersville East Road Utility Extension 2022 Contract D Lift Station and Linear Sewer Onsite project

10. **Resolution No. 59-22** finally approving and confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Dyersville East Road Utility Extension 2022, Contract D Lift Station and Linear Sewer Onsite Project
11. **Ordinance No. 845** amending the Code of Ordinances for the City of Dyersville, Iowa, All-Terrain Vehicles
12. **Waive Second Reading** of Ordinance No. 845
13. **Waive Third Reading** of Ordinance No. 845
14. **Proclamation** declaring the second week of July, 2022 as “Summer Learning Week”

**G. COUNCIL COMMENTS**

**H. ADJOURNMENT**