

## AGENDA

### DYERSVILLE SPECIAL CITY COUNCIL MEETING MONDAY, JUNE 27, 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. **Class B Beer Permit w/Outdoor & Sunday Service:** Dyersville Commercial Club Ball Park (6 month – expires November 3, 2022)
3. **Class B Beer Permit w/Outdoor Service:** Textile Brewing Company (5 day, August 8, 2022 – August 12, 2022)
4. **Accept Appointments:**
  - Jason Lang, Parks & Recreation Commission, expires December 31, 2024
  - Beth Gudenkauf, James Kennedy Public Library Board of Trustees, expires June 30, 2026
5. **Authorize City Administrator to Sign:**
  - Contract Payment No. 3 to Anstoetter Construction Co. in the amount of \$1,387,276.26 for the Dyersville East Utility Extension 2022 – Contract A Dyersville East Road Water Main
  - Contract Payment No. 2 to Top Grade Excavating, Inc. in the amount of \$71,742.36 for the Dyersville East Utility Extension 2022 – Contract B Water Main

#### F. ACTION ITEM

1. **Resolution No. 51-22** setting the salary for an employee of the City of Dyersville

#### G. COUNCIL COMMENTS

#### H. ADJOURNMENT