

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, SEPTEMBER 19, 2016 - 7:00 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 – September 6, 2016
3. Receive & File Minutes:
 - James Kennedy Public Library Board of Trustees – July 12, 2016
 - James Kennedy Public Library Board of Trustees (special meeting) – August 9, 2016
 - James Kennedy Public Library Board of Trustees – August 9, 2016
 - Planning & Zoning Commission – September 12, 2016
4. **Blasting Permit:** Bennett Explosives, October 1, 2016 to October 31, 2016
5. **Class C Native Wine Permit (WCN) including Sunday Sales:** O So Good Winery LLC
6. **Resolution No. 76-16: A resolution approving the 2016 Street Report**
7. **Authorize Mayor to Sign:**
 - Contract Payment No. 1 to Anstoetter Construction in the amount of \$253,324.60 for the North Utilities 2016 project
 - Contract Payment No. 7 to Portzen Construction, Inc. in the amount of \$30,295.50 for the Water Treatment Plant 2015 project
 - Change Order No. 4 from Portzen Construction in the amount of **(\$1,895.00)** for the Water Treatment Plant 2015 project
 - Contract Payment No. 5 to Staab Construction Corp. in the amount of \$292,734.19 for the Wastewater Treatment Facility Phase 3 Expansion project
 - Change Order No. 4 from Staab Construction Corp in the amount of \$9,440.00 for the Wastewater Treatment Facility Phase 3 Expansion project
8. **Authorize Police Chief to Sign:**
 - Governor's Traffic Safety Bureau Impaired Driving Countermeasures Grant
 - 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement
9. **Receive and File:**
 - Bi-County Ambulance rent effective October 1, 2016 - \$999.68/monthly (2.38% increase)
 - Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator
10. **Miscellaneous Correspondence:**
 - November 1st Goal Setting Session Questionnaire (to be returned by October 3rd)
 - Flushing Fire Hydrants – September 19th thru September 23rd
 - Fall Leaf Pick Up Schedule - October 19, October 26, November 2

F. ACTION ITEMS:

1. **7:00 P.M. Public Hearing** on Amendment to the Urban Renewal Plan for the Consolidated Dyersville Economic Development District
2. **Resolution No. 77-16** A resolution 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
3. **Ordinance No. 801** An ordinance providing for the division of taxes levied on taxable property in the 2016 addition to the Consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa (first reading)
4. **Waive Second Reading** of Ordinance No. 801
5. **Waive Third Reading** of Ordinance No. 801
6. **Resolution No. 78-16** A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Deutmeyer Auto Advantage, Inc., including annual appropriation tax increment payments in an amount not to exceed \$50,000. Set date for October 3, 2016 at 7:00 P.M.
7. **Resolution No. 74-16** A resolution approving Preconstruction Agreement for Primary Road Project between the City of Dyersville and Iowa Department of Transportation
8. **Resolution No. 79-16** A resolution to fix a date of meeting at which it is proposed to rezone certain property from R-1 Residential to C-1 Commercial Conditional (Parcel ID# 0732152005 - property located east of intersection of 10th St SE & 4th Ave SE) Set date for October 3, 2016 at 7:00 P.M.

G. COUNCIL COMMENTS

H. ADJOURNMENT