

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, JUNE 6, 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 & Receipts**
2. **Approve Minutes:**
 - Council Meeting – May 16, 2016
 - Council Work Session – May 16, 2016
 - Board of Adjustment – May 18, 2016
3. **Receive & File Minutes:**
 - Water & Sewer Committee – May 16, 2016
4. **Class B Native Wine Permit, Class C Liquor License w/catering service & Sunday sales:** Country Junction Restaurant
5. **Class B Beer Permit w/outdoor service & Sunday sales:**
 - Beckman Catholic High School (5 days effective July 1, 2016)
6. **Building Permit #16-1815:** Till Trucking, 659 5th St NW (40x40 addition to existing building)
7. **Building Permit #16-1817:** Engineering Services, 1440 Field of Dreams Way (60x48 building & 30x48 building)
8. **Fireworks Permit:** Dyersville Fire Department – July 3, 2016 with rain date of July 4, 2016
9. **Resolution No. 55-16** A resolution setting Date for a Public Hearing on Urban Renewal Plan Amendment - Set date for July 5, 2016 at 7:00 P.M.
10. **Resolution No. 39-16** A resolution to fix a date of meeting at which it is proposed to approve an application for voluntary annexation of property owned by David R. and Sherry A. Kronlage (property located at intersection of 1st Ave W and 332nd Ave – Parcel # 2016-15) Set date for July 5, 2016 at 7:00 P.M.
11. **Resolution No. 51-16** A resolution to fix a date of meeting at which it is proposed to approve an application for voluntary annexation of properties owned by Mark F. Tegeler and Jeffrey F. and Tammy J. Osterhaus (property is located along and at the intersection of 1st Ave W and 332nd Ave) Set date for July 5, 2016 at 7:00 P.M.
12. **Accept Resignations – Fire Department:**
 - Dave Leibold – 22 years, Nick Oberbroeckling – 2 years, Jake Huberty – 1 year
13. **Approve Appointments – Fire Department:**
 - Drew Scherbring, Anthony Riesberg, Jared Brunsmann

14. Receive and File:

- 2016 Water Quality Report
- Correspondences in regards to Teresa Bockenstedt's request for minutes and audio of closed session meetings of City Administrator's employment evaluation and contract negotiations

15. Miscellaneous Correspondence:

- Iowa League of Cities Annual Conference & Exhibit – September 14-16
- Greater Dubuque Development Corporation – Opportunity Meets Community, May 2016

F. ACTION ITEMS

1. **Ordinance No. 796** An ordinance amending Section 92.02(2) of the Code of Ordinance of Dyersville, Iowa by revising minimum charges for the use of water (first reading)
2. **Ordinance No. 797** An ordinance amending Section 99.02(2) of the Code of Ordinances of Dyersville, Iowa by revising minimum sewer service charge rates (first reading)
3. **Resolution No. 50-16** A resolution establishing the fee for collection of residential solid waste and recyclables
4. **Ordinance No. 798** An ordinance amending the Code of Ordinances of the City of Dyersville, Iowa, by repealing Ordinance No. 672, creating an administrative agency for the consideration of Flood Plain Management issues (first reading)
5. **Waive Second Reading** of Ordinance No. 798
6. **Waive Third Reading** of Ordinance No. 798
7. **Ordinance No. 799** An ordinance amending the Code of Ordinances of the City of Dyersville, Iowa, by repealing Ordinance No. 768, creating an Administrative Agency for the consideration of Living Assets issues (first reading)
8. **Waive Second Reading** of Ordinance No.799
9. **Waive Third Reading** of Ordinance No. 799
10. **Resolution No. 49-16** A resolution approving License Agreement between the City of Dyersville and Utility Service Partners Private Label, Inc. D/B/A Service Line Warranties of America (refer to Policy & Administration Committee)
11. **Resolution No. 52-16** A resolution approving Right-of-Way Agreement between the City of Dyersville, Iowa and Comelec Internet Services, LLC for the installation of fiber optic cables
12. **Resolution No. 53-16** A resolution approving agreement for Engineering Service between the City of Dyersville and IIW Engineers & Surveyors, P.C
13. **Resolution No. 54-16** A resolution accepting public streets within the City of Dyersville.
14. **Request** from RUN4TROOPS marathon to fire canon to begin marathon on June 25, 2016 at 7:00 A.M. at Heritage Trail head

G. COUNCIL COMMENTS

H. ADJOURNMENT