

Meeting of the Dyersville City Council, Monday, November 21, 2016 #30-16

Time: 7:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor Dan Willenborg, Council Members: Mark Wagner, Mike Oberbroeckling, Mike English, Teresa Bockenstedt & Mark Breitbach arrived at 7:13 pm

#### Pledge of Allegiance

Council Member English moved to pull the English Pub liquor license and have voted on its own motion seconded by Council Member Bockenstedt. Roll call vote:

Ayes: English, Oberbroeckling, Bockenstedt, Wagner

Nays: None

Absent: Breitbach

Motion carried.

Council Member English moved to approve the Monday, November 21, 2016 agenda seconded by Council Member Oberbroeckling Roll call vote:

Ayes: Bockenstedt, English, Wagner, Oberbroeckling

Nays: None

Absent: Breitbach

Motion carried.

Chris Salrin, Three Rivers FS, General Manager, feels there are inaccuracies in the planning & zoning minutes from November 14, 2016 concerning if the property they own is in the two-mile jurisdiction of the city.

Mark Wagner, 206 1st Avenue W, Council Member, distributed a drawing for a way to save money at the 1st Avenue W & X49 intersection. The Mayor did ask City Administrator to submit the drawing to IIW Engineers for their review and consideration.

Council Member English moved to approve the Agenda Consent Calendar seconded by Council Member Oberbroeckling to Approve Bills; Approve Minutes: Council Meeting – November 7, 2016; Receive & File Minutes: James Kennedy Public Library Board of Trustees – October 11, 2016; Planning & Zoning Commission – November 14, 2016; Blasting Permit: Bennett Explosives, December 1, 2016 to December 31, 2016; Class B Native Wine Permit: Scotty's Appliance & TV, LLC; **RESOLUTION NO. 87-16 A RESOLUTION SETTING THE SALARY FOR THE PARK & RECREATION DIRECTOR OF THE CITY OF DYERSVILLE**; Authorize Mayor to Sign: Contract Payment No. 3 to Anstoetter Construction in the amount of \$156,113.15 for the North Utilities 2016 project; Contract Payment No. 7 to Staab Construction Corp. in the amount of \$318,186.35 for the Wastewater Treatment Facility Phase 3 Expansion project; Accept Resignation: Patrick McCarthy, Master Gardener - City of Dyersville; Receive & File: Correspondence between Three Rivers FS and the City of Dyersville; Treasurer's Report – October, 2016; Revenue & Expenditures Report – October, 2016; Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: NEIRL Meeting – November 29th; Greater Dubuque Development Corporation – Opportunity Meets Community – November; DMASWA Newsletter. The following bills were approved for payment:

Ace Homeworks	Supplies	\$	38.70
Alliant Energy	Electricity	\$	422.22
Amazon	Books/Dvd's/Subscription	\$	1,131.69
American Trust & Savings Bank	Credit Card	\$	97.42
Baker & Taylor Books	Books	\$	1,191.28
Bard Materials	Supplies	\$	1,718.53
Benton, Kim	Reimbursement	\$	182.09
Big Wheels Repair LLC	Repairs	\$	307.27
Black Hills Energy	Natural Gas	\$	404.12
Carnegie-Stout Public Library	Service	\$	354.45
Castle Hill Subdivision	Agreement	\$	8,545.36
Cengage Learning	Books	\$	350.13
City Laundering Co.	Mats	\$	23.18
Comer, Michael J.	Reimbursement	\$	70.52
Communications Engineering	Phone System	\$	3,242.00

Couch, Julianne	Program Expense	\$	54.00
Crescent Electric Supply	Supplies	\$	273.99
Demco Educational Corp	Supplies	\$	85.54
Dyersville Chamber of Commerce	Dues	\$	115.00
East Central Intergovernmental	Service	\$	2,852.00
Fareway Stores Inc.	Supplies	\$	50.92
Findaway World LLC	Books	\$	124.73
Hawkins Water Treatment	Supplies	\$	15.00
Henderson Truck Equipment	Parts	\$	2,324.21
Heritage Printing Co	Supplies	\$	333.14
Idealist Enterprises	Book	\$	20.00
Ingram Library Services	Books	\$	824.75
Iowa Finance Authority	Revenue Bond	\$	45,495.08
Iowa History Journal	Subscription	\$	35.95
Iowa One Call	Iowa One Call	\$	86.60
Iowa Patch / Midwest Patch	Supplies	\$	790.00
Iowa Rural Water Association	Membership	\$	325.00
J & D Mart Ltd.	Deposit	\$	100.00
J & R Supply	Supplies	\$	2,463.00
John Deere Financial	Supplies	\$	47.43
Julien's Journal	Subscription	\$	37.99
Junior Library Guild	Books	\$	1,114.06
K & K Logo Designs Ltd.	Uniforms	\$	78.00
Maquoketa Valley Electric	Electricity	\$	6,323.21
Martha Stewart Living	Subscription	\$	17.98
Mason Auctions	Deposit Refund	\$	200.00
Mensen, Keith	Reimbursement	\$	6.80
Meyer Mechanical Contracting	Supplies	\$	481.14
Midwest Business Products	Contract	\$	276.73
North Liberty Comm Library	Car Rental	\$	140.28
Overdrive	Books	\$	415.54
Pitney Bowes	Postage	\$	300.00
Radio Shack	Supplies	\$	11.98
Recorded Books LLC	Books	\$	134.96
Roberts, Stevens, Prenderg	Legal Fees	\$	50.00
Rudzianski's Business Equipment	Contract	\$	70.79
Sauser, Laura	Reimbursement	\$	55.62
Schwendinger, Tim	Reimbursement	\$	36.99
Scotty's Appliance	Equipment	\$	399.00
Singsank, Tim	Janitorial	\$	150.00
Singsank, Tim & Joyce	Janitorial	\$	85.50
Spahn & Rose Lumber Co	Supplies	\$	3.99
State Historical Society	Subscription	\$	64.95
Stevens, Mary	Deposit Refund	\$	100.00
Subway Sandwiches & Salad	Refreshments	\$	25.00
Sundstop II LLC	Gas/Diesel	\$	236.91
Sunshine Boy Window Cleaning	Service	\$	220.00
Taser International	Supplies	\$	69.37
Taste of Home Books	Book	\$	32.98
Tei Landmark Audio	Books	\$	78.25
Three Rivers FS Company	Gas/Diesel	\$	1,182.58
Traffic & Transp. Prod Ltd	Supplies	\$	781.00
Upbeat Inc	Supplies	\$	532.42
USA Blue Book	Supplies	\$	1,173.44
Vonderhaar, Shirley	Reimbursement	\$	308.53
Windstream	Telephone	\$	652.18



Council Member English moved to approve RESOLUTION NO. 89-16 A RESOLUTION OBLIGATING FUNDS FROM THE URBAN RENEWAL REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCIAL OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Wagner, Oberbroeckling, Breitbach

Nays: Bockenstedt

Motion carried.

Council Member Breitbach moved to Receive and File TIF Indebtedness Certification to Delaware County Auditor seconded by Council Member Wagner. Roll call vote:

Ayes: Breitbach, English, Oberbroeckling, Wagner, Bockenstedt

Nays: None

Motion carried.

Council Member English moved to Receive and File TIF Indebtedness Certification to Dubuque County Auditor seconded by Council Member Wagner. Roll call vote:

Ayes: Oberbroeckling, Breitbach, Wagner, Bockenstedt, English

Nays: None

Motion carried

Council Member Wagner moved to adjourn at 7:58 p.m. seconded by Council Member Breitbach.

Ayes: All

Nays: None

Motion carried.

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Daniel J. Willenborg, Mayor

ATTEST:

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Tricia L. Maiers, City Clerk/Treasurer