

Meeting of the Dyersville City Council, Monday, August 15, 2016 #24-16

Time: 7:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor Dan Willenborg, Council Members: Teresa Bockenstedt, Mark Breitbach, Mark Wagner, Mike Oberbroeckling & Mike English

Pledge of Allegiance

Council Member English moved to approve the Monday, August 15, 2016 agenda seconded by Council Member Wagner. Roll call vote:

Ayes: English, Breitbach, Wagner, Oberbroeckling, Bockenstedt

Nays: None Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended seconded by Council Member Oberbroeckling to pull invoice from F.L. Krapfl, Inc. in the amount of \$1,583 for additional information; Approve Bills & Receipts; Approve Minutes: Council Meeting – July 18, 2016; Receive & File Minutes: James Kennedy Public Library Board of Trustees – June 14, 2016; Planning & Zoning Commission – August 8, 2016; Blasting Permit: Bennett Explosives, September 1, 2016 to September 30, 2016; Class C Liquor License w/outdoor service & Sunday sales: Time Out; Class B Wine Permit, Class C Beer Permit w/Sunday sales: Sundstop; Building Permit #16-1834: Big River United Energy, 3294 Vine Rd (1.1 million bushel bin); Building Permit #16-1836: Decker Concrete, Inc., 2335 Industrial Parkway SW (office & shop); Parade Permit: Beckman Catholic High School Homecoming (September 23, 2016); RESOLUTION NO. 70-16: A RESOLUTION SETTING THE SALARIES FOR THE DYERSVILLE AQUATIC CENTER SUMMER PART TIME EMPLOYEES OF THE CITY OF DYERSVILLE FOR 2016; Authorize Mayor to Sign: Contract Payment No. 4 to Staab Construction Corp. in the amount of \$412,761.28 for the Wastewater Treatment Facility Phase 3 Expansion project; Contract Payment No. 6 to Portzen Construction, Inc. in the amount of \$25,335.55 for the Water Treatment Plant 2015 project; Request from Tyler Daugherty on behalf of Field of Dreams Movie Site and in conjunction with Team of Dreams event, to close Lansing Road from Dyersville East Road to Black Hills Road on Sunday, September 4, 2016 starting at 11:00 A.M. to 7:00 P.M.; Request from City Clerk to move regularly scheduled council meeting on Monday, September 5, 2016 to Tuesday, September 6, 2016 due to Labor Day holiday; Receive & File: Correspondence between Teresa Bockenstedt, Alyson Fleming (Iowa Finance Authority SRF Specialist) and Tracy Scebold (Iowa Finance Authority); Mediacom Notification of channel line-up change on or about August 30, 2016; Mediacom Notification of adjustment of monthly rental pricing for digital transport adapters on or about September 1, 2016; Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: Greater Dubuque Development “Opportunity Meets Community” July, 2016. The following bills were approved for payment:

Acco	Supplies	\$	585.60
Ace Homeworks	Supplies	\$	384.42
Alfie Packers Inc.	Service	\$	123.00
All Hands Complete Floor C	Service	\$	715.52
Alliant Energy	Electricity	\$	20,488.85
Allied Systems Inc.	Equipment	\$	13,515.30
Amazon	Books/Dvd's/Subscriptions	\$	1,610.59
American Trust & Savings Bank	Credit Card	\$	997.69
American Water Works Assoc.	Membership Dues	\$	436.00
Angels On Earth	Subscription	\$	19.90
Asbestos Inspections, Test	Inspection	\$	529.00
Assoc. for Rural & Small Libraries	Membership	\$	150.00
B&B Construction	Repair	\$	80.00
Baker & Taylor Books	Books	\$	1,266.48
Bard Materials	Rock/Concrete	\$	1,794.05
Benton, Kim	Reimbursement	\$	42.39
Bi-County Disposal Inc.	Garbage	\$	18,871.05
Brown Supply	Supplies	\$	276.00
BTS	Maintenance	\$	215.95
Cartograph Systems	Services	\$	4,058.75

Casey's General Store Inc.	Gas/Diesel	\$ 1,169.97
Castle Hill Subdivision	Agreement	\$ 23,545.36
Cengage Learning	Books	\$ 243.49
Center Point Publishing	Books	\$ 95.43
Century Link	Telephone	\$ 102.86
Chemsearch	Supplies	\$ 240.00
City Clerk	Petty Cash	\$ 44.97
City Laundering Co.	Uniforms/Mats	\$ 355.64
Communications Engineering	Maintenance	\$ 370.00
Computer Doctors Inc.	Service	\$ 1,093.00
Cosselman, Wade	Reimbursement	\$ 50.00
Counter Tops Inc.	Repair	\$ 150.00
Creative Knitting	Subscriptions	\$ 22.97
Crescent Electric Supply	Supplies	\$ 9,497.79
Demco Educational Corp	Supplies	\$ 51.33
Demmer, Dora	Deposit Refund	\$ 100.00
Dorsey & Whitney	Legal Services	\$ 11,500.00
Dreamcatcher Production	Videographer	\$ 375.00
Drees, Larry	Deposit Refund	\$ 100.00
Dubuque County Sheriff	Smart E911	\$ 511.89
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Airport	Funding	\$ 12,000.00
Dyersville Area Historical	Funding	\$ 2,000.00
Dyersville Commercial	Subscription	\$ 770.86
Dyersville Soccer League	Referee Fees	\$ 7,120.00
East Central Intergovernmental	Service	\$ 1,213.21
Eick, Robert	Maintenance	\$ 1,000.00
Engelbrecht, Sue	Deposit Refund	\$ 75.00
English Insurance Agency,	Insurance	\$ 249.00
Family Fun	Subscription	\$ 15.00
Fareway Stores Inc.	Supplies	\$ 17.54
Farm & Ranch Living	Subscription	\$ 12.98
Ferguson Waterworks #2516	Supplies	\$ 5,302.00
Findaway World LLC	Supplies	\$ 216.39
Galls / Quartermaster	Uniforms	\$ 263.04
Gateway Hotel & Conference	Meeting	\$ 497.28
Gehl, Michelle	Reimbursement	\$ 50.00
Glamour	Subscription	\$ 18.00
Harter Portable Restrooms	Service	\$ 935.16
Hawkins Water Treatment	Supplies	\$ 15.00
Heinrichs, Stephanie	Deposit Refund	\$ 100.00
Helle Farm Equipment	Rent	\$ 195.00
Heritage Printing Co	Supplies	\$ 7.50
IIW Associates P C	Engineer Fees	\$ 22,404.25
In The Swim	Supplies	\$ 362.88
Ingram Library Services	Books	\$ 332.68
Iowa Dept. of Natural Resources	Annual Fee	\$ 210.00
Iowa Dept. of Public Safety	Billing	\$ 600.00
Iowa Law Enforcement Academy	Training	\$ 390.00
Iowa One Call	Iowa One Call	\$ 103.60
Iowa Parks & Recreation Association	Ticket Program	\$ 9,513.00
Iowa Prison Industries	Signs	\$ 130.90
Iowa Pump Works	Pump	\$ 8,111.95
J & R Supply	Supplies	\$ 2,494.64
John Deere Financial	Supplies	\$ 519.77
K & K Logo Designs Ltd.	Supplies	\$ 5.00

Keystone Laboratories	Testing	\$ 506.00
Kluesner Construction Inc.	Patching	\$ 16,252.50
Kreeb Auto Inc.	Supplies	\$ 18.00
Library Ideas	Subscription	\$ 2,307.00
Lions Club of Dyersville	Membership	\$ 75.00
L-Tron Corporation	Supplies	\$ 378.00
Lumber Specialties	Deposit Refund	\$ 100.00
Maiers, Tricia	Reimbursement	\$ 18.19
Manchester Signs	Signs	\$ 475.00
Maquoketa Valley Electric	Electricity	\$ 1,675.35
Maryjanesfarm	Subscription	\$ 29.95
May Law Firm, P.C.	Legal Fees	\$ 1,400.00
Medical Associates Clinic	Exams	\$ 160.00
Mensen, Keith	Reimbursement	\$ 10.00
Meyer Mechanical Contracting	Parts/Labor	\$ 484.84
Mgia - Iowa Chapter	Registration	\$ 150.00
Midwest Breathing Air LLC	Supplies	\$ 339.85
Midwest Business Products	Contract	\$ 12.71
Myers-Cox Company	Supplies	\$ 1,115.94
Napa Auto Parts	Supplies	\$ 414.45
National Association of C	Membership	\$ 60.00
Net-Smart Inc.	Website	\$ 100.00
Olberding, Don	Deposit Refund	\$ 100.00
Overdrive	Subscription Fees	\$ 607.22
Paraclete Press, Inc.	Dvd's	\$ 34.95
Payless Foods	Supplies	\$ 55.13
Pitney Bowes	Postage	\$ 300.00
Postmaster	Postmaster	\$ 34.00
Putz, Nancy	Deposit Refund	\$ 100.00
Quik N Handi II	Gas/Diesel	\$ 610.54
Quill Corporation	Supplies	\$ 263.90
Racom Corporation	Equipment	\$ 8,441.91
Radio Communications Co.	Supplies	\$ 2,668.00
Radio Shack	Supplies	\$ 34.99
Recorded Books LLC	Books	\$ 1,761.44
Reliance Standard	Insurance	\$ 539.89
RK Dixon Co	Contract	\$ 102.53
Roberts, Stevens, Prenderg	Legal Fees	\$ 1,232.15
Rudzianski's Business Equipment	Supplies	\$ 284.61
Schwan's Sales	Supplies	\$ 751.41
Schwendinger, Tim	Reimbursement	\$ 50.00
Scientific American	Subscription	\$ 39.99
Sherwin-Williams	Supplies	\$ 2,146.30
Shopko Stores Operating Co	Supplies	\$ 53.34
Showcases	Supplies	\$ 288.90
Simon's Lawn Care	Mowing	\$ 5,086.83
Singsank, Tim	Janitorial	\$ 600.00
Singsank, Tim & Joyce	Janitorial	\$ 498.74
Spahn & Rose Lumber Co	Supplies	\$ 338.76
State Hygienic Laboratory	Registration	\$ 90.00
State Library of Iowa	Subscription	\$ 910.90
Steffensmeier, Nancy	Deposit Refund	\$ 100.00
Sundstop II LLC	Gas/Diesel	\$ 262.14
Tauke Motors	Parts/Labor	\$ 550.05
Thompson Truck & Trailer	Equipment	\$ 87,500.00
Three Rivers FS Company	Gas/Diesel	\$ 573.82

Treasurer, State of Iowa	Sales Tax	\$	6,109.00
United Parcel Service	Shipping	\$	9.08
USA Blue Book	Supplies	\$	432.45
Utility Equipment Co.	Supplies	\$	65.50
Vaske, Todd & Karla	Refund	\$	35.00
Watch Guard Video	Supplies	\$	87.00
Water & Resource Recover C	Testing	\$	20.00
Water Solutions Unlimited	Supplies	\$	875.50
Weber Paper Company	Supplies	\$	430.52
Wells Fargo Leasing	Lease	\$	131.59
Windstream	Telephone	\$	652.35
Zoobooks	Subscription	\$	49.95
Zuercher, Austin	Reimbursement	\$	50.00

001 General Fund	\$ 191,409.86
002 Library Trust Fund	\$ 474.78
110 Road Use Fund	\$ 45,725.94
112 Trust and Agency Fund	\$ 600.00
128 CDBG	\$ 849.21
301 Capital Projects Fund	\$ 22,933.25
600 Water Fund	\$ 21,553.94
610 Sewer Fund	\$ 31,417.01
612 Sewer Capital Account	\$ 11,864.00
670 Solid Waste Fund	\$ 19,047.04
===Bills List Total===	\$ 347,458.03

The following receipts were approved from July:

001 General Fund	\$ 85,454.45
002 Library Trust	\$ 1,386.62
110 Road Use Tax	\$ 37,766.15
112 Trust & Agency	\$ 1,900.00
121 L.O. Sales Tax Reserve	\$ 34,814.46
135 Dyersville TIF District	\$ 3,111.15
200 Debt Service	\$ 5,495.56
600 Water Fund	\$ 60,031.04
610 Sewer Fund	\$ 86,816.90
670 Solid Waste Fund	\$ 27,241.04
===Receipts Total===	\$ 344,017.37

Roll call vote:

Ayes: Bockenstedt, Breitbach, English, Wagner, Oberbroeckling
Nays: None Motion carried.

Presentation of Alliant Energy's "Community Annual Partnership Assessment" - Craig Clefish

Council Member English moved to approve RESOLUTION NO. 69-16 A RESOLUTION AWARDED AND APPROVING CONTRACT FOR THE DEMOLITION THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS FOR PROPERTIES IN FLOOD BUYOUT PROGRAM (PROPERTY LOCATED AT 329 3RD AVE SW) to Lansing Brothers Construction not to exceed \$14,150 seconded by Council Member Wagner. Roll call vote:

Ayes: Oberbroeckling, Bockenstedt, Wagner, Breitbach, English
Nays: None Motion carried.

Council Member Wagner moved to approve RESOLUTION NO 71-16 A RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT AND ON URBAN RENEWAL PLAN AMENDMENT. (PARCEL

#0732126021 – PROPERTY LOCATED AT 1136 3RD AVE NE) SET DATE FOR SEPTEMBER 19, 2016 AT 7:00 P.M. seconded by Council Member Breitbach. Roll call vote:
Ayes: Wagner, Breitbach, English, Oberbroeckling, Bockenstedt
Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO. 72-16 A RESOLUTION AUTHORIZING THE CITY ADMINSTRATOR AND CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFER OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2016 FOR THE CITY OF DYERSVILLE, IOWA seconded by Council Member Breitbach. Roll call vote:
Ayes: Breitbach, English, Oberbroeckling, Wagner
Nays: Bockenstedt Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 73-16 A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO REZONE CERTAIN PROPERTY FROM R-2 RESIDENTIAL TO C-1 COMMERCIAL (PROPERTY LOCATED WEST OF INTERSECTION AT 12TH AVE SE & 13TH ST SE, PARCEL #0732307012) SET DATE FOR SEPTEMBER 6, 2016 AT 7:00 P.M. seconded by Council Member Wagner. Roll call vote:
Ayes: English, Oberbroeckling, Bockenstedt, Wagner, Breitbach
Nays: None Motion carried.

Council Member English moved to Council Approval of Board of Adjustment Minutes – July 20, 2016 (refer case back to the Board of Adjustment for further consideration) seconded by Council Member Breitbach. Roll call vote:
Ayes: Oberbroeckling, Bockenstedt, Wagner, Breitbach, English
Nays: None Motion carried.

Council Member English moved to adjourn at 8:01 p.m. seconded by Council Member Wagner.
Ayes: All
Nays: None Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer