

Meeting of the Dyersville City Council, Monday, November 16, 2015 #27-15

Time: 7:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor Alvin Haas Council Members: Mark Wagner, Michael English, Teresa Bockenstedt, Ray Sauser & Mark Breitbach arrive at 7:14 pm

Pledge of Allegiance

Council Member Sauser moved to amend the Monday, November 16, 2015 agenda to amend Item F6 Resolution No. 86-15 A Resolution Approving 3rd Amended Agreement For Engineering Services Between the City of Dyersville and IIW Engineers & Surveyors, P.C. to set a public hearing date for December 7 to include lighting seconded by Council Member Bockenstedt.

Ayes: All

Nays: None

Motion carried.

Council Member Wagner moved to approve the Monday, November 16, 2015 agenda as amended seconded by Council Member Sauser.

Ayes: All

Nays: None

Motion carried.

Mary Clemen, 911 6th Street SW, read the letter from attorney D. Flint Drake on behalf of herself and other nearby property owners. She is also wondering where the funds are coming from to pay for the sidewalk project.

Mike Murphy, 911 6th Street SW, feels sidewalks belong in the front yards not in the back. He asked the city council to use some common sense. There are many good alternatives to this project. He asked the mayor and council members if they would want sidewalk in their backyards.

Kevin McDermott, 903 6th Street SW, asked the city council to postpone project until new mayor takes office in 2016.

Council Member English moved to pull the English Pub Liquor License and have said voted on its own motion seconded by Council Member Sauser.

Ayes: All

Nays: None

Motion carried.

Council Member Sauser moved to approve the Agenda Consent Calendar seconded by Council Member English to Approve Bills; Approve Minutes: Council Meeting of November 2, 2015; Receive & File Minutes: James Kennedy Public Library Board of Trustees of October 13, 2015; Planning & Zoning Commission of November 9, 2015; Blasting Permit: Bennett Explosives (December 1, 2015 to December 31, 2015); Class B Beer Permit (includes wine coolers) w/Sunday sales: Happy Joe's; RESOLUTION NO. 83-15 A RESOLUTION APPROVING FINAL PLAT OF HICKORY LANE ADDITION TO DUBUQUE COUNTY, IOWA SECTION FOUR (4) AND SECTION FIVE (5), TOWNSHIP EIGHTY-EIGHT NORTH (T88N), RANGE 2 WEST (R2W) OF THE FIFTH PRINCIPAL MERIDIAN, DUBUQUE COUNTY, IOWA; Authorize Police Chief to Purchase: 2016 Charger Police RWD (LDDE48) from Tauke Motors, Inc. in the amount of \$20,800.00; Receive & File: Correspondence from D. Flint Drake, Attorney, regarding development of sidewalk/bike path; Report on Status of Projects Active with IIW - November, 2015; Treasurer's Report of October, 2015; Revenue & Expenditure Report of October, 2015; Staff Reports of Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: Note of Appreciation from Greater Dubuque Development Corporation for investment in their organization; Dyersville Area Aviation of Airport News, October, 2015. The following bills were approved for payment:

Ace Homeworks	Supplies	\$	145.87
Alliant Energy	Electricity	\$	184.41
Amazon	Books/Dvd's/Subscriptions	\$	1,350.78
American Trust & Savings Bank	Credit Card	\$	1,471.20
Baker & Taylor Books	Books	\$	1,083.93

Bankers Trust	Bond Payment	\$ 174,570.00
Benton, Kim	Reimbursement	\$ 4.28
Bi-County Disposal Inc.	Garbage Collection	\$ 18,019.45
Black Hills Energy	Natural Gas	\$ 394.22
Carquest Auto Parts	Supplies	\$ 101.10
Cascade Pioneer-Advertiser	Subscription	\$ 39.00
Casey's General Store Inc.	Gas/Diesel	\$ 621.83
Cengage Learning	Books	\$ 206.84
Center Point Publishing	Books	\$ 138.27
Century Link	Telephone	\$ 105.42
Colibri Systems North America	Supplies	\$ 1,166.00
Computer Doctors Inc.	Contract	\$ 762.00
Consumer Reports	Subscription	\$ 99.00
Crafts 'N Things	Subscription	\$ 19.99
Demco Educational Corp	Supplies	\$ 282.18
Des Moines Register	Subscription	\$ 301.29
Die Laughing Murder Mystery	Dinner Theater Fundraiser	\$ 50.00
Dubuque Janitorial	Janitorial	\$ 800.00
Duke's Root Control	Maintenance	\$ 5,835.30
Dyersville Commercial	Legals/Ads	\$ 698.71
Eide Bailly LLP	Financial Statement	\$ 18,875.00
Fareway Stores Inc.	Supplies	\$ 59.17
Findaway World LLC	Books	\$ 121.73
Goedken, Wendy	Deposit Refund	\$ 100.00
Grey House Publishing	Books	\$ 433.50
Harter Portable Restrooms	Service	\$ 392.04
Hawkins Water Treatment	Supplies	\$ 442.60
I W I Motor Parts	Supplies	\$ 228.06
IIW Associates P C	Engineer Fees	\$ 1,431.52
Iowa One Call	Iowa One Call	\$ 55.80
Iowa Patch	Patch Material	\$ 472.50
Iowa Prison Industries	Signs	\$ 78.80
J & D Mart Ltd.	Program	\$ 100.00
Jeff's Auto Service	Parts/Labor	\$ 304.76
John Deere Financial	Supplies	\$ 60.86
Keystone Laboratories	Testing	\$ 308.00
Kluesner Construction Inc.	Service	\$ 1,065.00
Law Enforcement Systems	Forms	\$ 314.00
Lawrence, Ron	Sidewalk Reimbursement	\$ 531.56
Lumber Specialties	Copies	\$ 20.00
Maquoketa Valley Electric	Electricity	\$ 1,182.14
Meyer Mechanical Contracting	Supplies	\$ 5.36
Mother Earth News	Subscription	\$ 17.00
Panton, Lori	Reimbursement	\$ 100.00
Payless Foods	Supplies	\$ 21.56
Popular Science	Subscription	\$ 21.95
Quality Books Inc.	Books	\$ 146.57
Quik N Handi II	Gas/Diesel	\$ 830.21
Quill Corporation	Supplies	\$ 43.64
Radio Communications Co.	Service	\$ 311.95
Recorded Books LLC	Books	\$ 26.99
Roberts, Stevens, Prenderg	Legal Fees	\$ 2,103.73
Rudzianski's Business Equipment	Contract	\$ 92.52
Shopko Stores Operating Co	Supplies	\$ 182.65
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 172.24

Sundstop II LLC	Gas/Diesel	\$ 215.25
Sunshine Boy Window Cleaning	Cleaning	\$ 200.00
Taste of Home Books	Book	\$ 31.98
Tauke Motors	Parts/Labor	\$ 258.75
Thompson Truck & Trailer	Parts/Service	\$ 3,998.59
Three Rivers Fs Company	Gas/Diesel	\$ 1,712.47
Traces	Books	\$ 227.50
Transworld Skateboarding M	Subscription	\$ 26.97
Treasurer, State of Iowa	Sales Tax	\$ 5,141.00
Weber Paper Company	Supplies	\$ 219.98
Wessels, Jim	Reimbursement	\$ 389.25
Windstream	Telephone	\$ 651.28

001 General Fund	\$ 41,665.26
002 Library Trust Fund	\$ 1,456.42
110 Road Use Fund	\$ 1,537.50
135 Dyersville TIF District Fund	\$ 59,316.25
200 Debt Service	\$ 27,420.84
301 Capital Projects Fund	\$ 1,963.08
600 Water Fund	\$ 4,603.20
601 Water Sinking Fund	\$ 47,022.08
610 Sewer Fund	\$ 8,330.61
611 Sewer Sinking Fund	\$ 40,810.83
670 Solid Waste Fund	\$ 18,351.43
===Bills List Total===	\$ 252,477.50

October Treasurer's Report Summary

001 General Fund	\$ 790,313.88
002 Library Trust	\$ 39,673.73
110 Road Use Tax	-\$ 88,750.19
112 Trust & Agency Fund	\$ 41,522.00
121 Local Option Tax Reserve	\$ 1,633,989.40
128 CDBG	-\$ 233,458.50
135 Dyersville TIF District	\$ 1,848,117.35
200 Debt Service	\$ 544,883.93
301 Capital Projects Fund	-\$ 368,325.13
600 Water Fund	\$ 263,242.61
602 Water Capital	-\$ 12,384.90
610 Sewer Fund	-\$ 874,062.61
612 Sewer Capital	-\$ 47,927.00
670 Solid Waste Fund	\$ 14,390.64
899 Payroll Fund	\$ 26.28
===Total===	\$ 3,551,251.49

Roll call vote:

Ayes: Bockenstedt, Breitbach, English, Wagner, Sauser

Nays: None Motion carried.

Council Member Sauser moved to approve the English Pub Liquor License seconded by Council Member Wagner.

Ayes: Bockenstedt, Sauser, Wagner, Breitbach

Nays: None

Abstain: English Motion carried.

Presentation of TIF report by Larry Burger with Speer Financial

Council Member Sauser moved to approve RESOLUTION NO. 84-15 A RESOLUTION APPROVING THE FISCAL YEAR 2015 URBAN RENEWAL REPORT FOR THE CITY OF DYERSVILLE seconded by Council Member Breitbach. Roll call vote:

Ayes: English, Bockenstedt, Wagner, Sauser, Breitbach

Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO 85-15 A RESOLUTION OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR APPROPRIATION TO THE PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR seconded by Council Member Sauser. Roll call vote:

Ayes: Sauser, Wagner, Bockenstedt, Breitbach, English

Nays: None Motion carried.

Council Member Sauser moved to Receive & File TIF Indebtedness Certification to Delaware County Auditor seconded by Council Member Breitbach.

Ayes: All

Nays: None Motion carried.

Council Member Sauser moved to Receive & File TIF Indebtedness Certification to Dubuque County Auditor seconded by Council Member Breitbach.

Ayes: All

Nays: None Motion carried.

Council Member Sauser moved to approve RESOLUTION NO. 86-15 A RESOLUTION APPROVING 3RD AMENDED AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND IIW ENGINEERS & SURVEYORS, P.C. as amended to set Public Hearing for December 7, 2015 on the plans and specifications and insert language per City Attorney direction seconded by Council Member Wagner. Roll call vote:

Ayes: Sauser, Bockenstedt, Wagner

Nays: Breitbach, English Motion carried.

Council Member Bockenstedt moved to approve RESOLUTION NO. 87-15 A RESOLUTION APPROVING AMENDMENT #1 TO THE AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND IIW ENGINEERS & SURVEYORS, P.C. seconded by Council Member Sauser. Roll call vote:

Ayes: Wagner, Sauser, Breitbach, English, Bockenstedt

Nays: None Motion carried.

Council Member Sauser moved to Authorize City Administrator to Sign quote from Schneider Land Surveying & Planning, Inc. for a Plat of Survey to remove an approximate 66øx 80øportion of 2nd Ave NE, City of Dyersville, Iowa, owned by the City and located south of Mr. Taz Kammillerø property with the estimated cost of the survey to range between \$900.00 - \$1,200.00 seconded by Council Member Wagner.

Ayes: Bockenstedt, Breitbach, Wagner, Sauser

Nays: English Motion carried.

Council Member English moved to adjourn at 8:29 p.m. seconded by Council Member Wagner.

Ayes: All

Nays: None Motion carried.

Alvin H. Haas, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer