

Meeting of the Dyersville City Council, Tuesday, January 3, 2017 #01-17

Time: 7:00 p.m.

Place: Council Chambers

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

Absent: Mark Breitbach

### Pledge of Allegiance

Chris Salrin, General Manager of Three Rivers FS, distributed a packet of information including copies of the November 14, 2016 Planning & Zoning Commission Meeting, Preannexation Agreement and (4) Maps showing distance to Harvest Meadows from city limits.

Council Member English moved to approve the Tuesday, January 3, 2017 agenda as amended removing Item #2 Resolution No. 01-17 A resolution approving Development Agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement and Item #4 Resolution No. 02-17 A resolution approving Development Agreement with Alliance Mutual Insurance Association, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement seconded by Council Member Wagner. Roll call vote:

Ayes: Bockenstedt, English, Wagner, Oberbroeckling

Nays: None

Absent: Breitbach

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar seconded by Council Member Oberbroeckling to Approve Bills; Approve Minutes: Council Meeting – December 19, 2016; Council Approval & Acceptance of Water Treatment Plant 2015 project; Authorize Mayor to Sign: Contract Payment No. 10 (Final) to Portzen Construction, Inc. in the amount of \$10,000.00 for the Water Treatment Plant 2015 project; Approve Appointments - Park & Rec Commission: Jen Osterhaus (expires 12/31/2018); Joseph A. White (expires 12/31/2019); Approve Request from Dyersville Commercial to be designated as the 2017 official publication of the City of Dyersville; Receive and File: Correspondence from Dyersville Economic Development Corporation regarding concerns for a new business in the city and the role of DEDC in assisting the City in recruiting new businesses; Request from Debbie Moser to continue lease from July, 2017 thru June, 2018; Miscellaneous Correspondence: FY18 Budget Work Session schedule. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 207.19
Alliant Energy	Electricity	\$ 21.56
American Trust & Savings Bank	Credit Card	\$ 423.47
Auto Tech	Towing	\$ 200.00
Bard Materials	Sand/Rock	\$ 340.48
Beringer, Jenny	Deposit Refund	\$ 100.00
Century Link	Telephone	\$ 42.53
Chemsearch	Supplies	\$ 240.03
Communications Engineering	Telephones	\$ 920.40
Computer Doctors Inc	Service	\$ 291.50
Cornerstone Concrete Construction	Construction	\$ 5,494.50
Crescent Electric Supply	Supplies	\$ 67.03
Dubuque County Firefighter	Dues	\$ 150.00
Dyersville Chamber of Commerce	Dues	\$ 20,544.41
Dyersville Young Professional	Meeting	\$ 10.00
Ferguson Waterworks #2516	Meters	\$ 5,229.00
Groth Services LLC	Supplies/Service	\$ 2,375.00
Helle, Tom	Deposit Refund	\$ 100.00
Hillcrest Family Services	Testing	\$ 100.00
Iowa Based Milling, LLC	Labor	\$ 1,200.00
Iowa Police Chiefs Association	Dues	\$ 75.00
Iowa State University	Training	\$ 100.00

John Deere Financial	Supplies	\$ 231.09
K & K Building Supply	Sidewalk	\$ 2,329.95
K & K Logo Designs	Supplies	\$ 5.00
Keystone Laboratories	Testing	\$ 48.00
Langel, Mary	Deposit Refund	\$ 100.00
Ludwig, Cindy	Rent Refund	\$ 75.00
May Law Firm, P.C.	Legal Fees	\$ 275.00
NAPA Auto Parts	Supplies	\$ 392.19
Net-Smart Inc	Website	\$ 175.00
Pfeiler Electric	Supplies/Labor	\$ 8,890.00
Pitney Bowes	Postage	\$ 300.00
Pomp's Tire Service	Parts/Service	\$ 1,642.64
Quill Corporation	Supplies	\$ 21.24
Reliance Standard	Insurance	\$ 549.35
RK Dixon Co	Contract	\$ 102.53
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 185.25
T & W Grinding	Composting	\$ 4,770.00
Tech Mates	Service	\$ 169.90
United Parcel Service	Shipping	\$ 26.71
USA Blue Book	Supplies	\$ 1,141.76
Vaske, Pam	Deposit Refund	\$ 100.00
Verizon Wireless	Telephone	\$ 825.78
Weber Paper Company	Supplies	\$ 133.89
Wells Fargo Leasing	Lease	\$ 131.59
Windstream	Telephone	\$ 1,304.71

001 General Fund	\$ 33,007.92
002 Library Trust Fund	\$ 72.00
110 Road Use Fund	\$ 610.58
112 Trust and Agency Fund	\$ 475.00
301 Capital Projects Fund	\$ 4,450.35
600 Water Fund	\$ 5,972.83
610 Sewer Fund	\$ 13,092.98
670 Solid Waste Fund	\$ 4,777.02
===Bills List Total===	\$ 62,458.68

Roll call vote:

Ayes: Wagner, Oberbroeckling, English, Bockenstedt

Nays: None

Absent: Breitbach

Motion carried.

Council Member Oberbroeckling moved to open Public Hearing on proposal to enter into a Development Agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation seconded by Council Member English. Roll call vote:

Ayes: Wagner, English, Oberbroeckling, Bockenstedt

Nays: None

Absent: Breitbach

Motion carried.

Jacque Rahe, DEDC Executive Director, would like to see Theisen's expand their current footprint in the City. She feels the City needs to decide what they and the neighborhood would like to see in the area. It would be great to turn the vacant property into something so it can be on the tax rolls.

Council Member Wagner moved to close Public Hearing seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Oberbroeckling, Wagner, Bockenstedt, English

Nays: None

Absent: Breitbach

Motion carried

Council Member English moved to open Public Hearing on proposal to enter into a Development Agreement with Alliance Mutual Insurance Association seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Absent: Breitbach

Motion carried.

Brian Ernst, Alliance Mutual Insurance Association Manager, is simply requesting the same development agreement as existing businesses and would like the same consideration. He would be happy to answer any questions the Mayor or Council may have.

Jacque Rahe, DEDC Executive Director, wanted to bring up that DEDC has been working with Alliance Mutual Insurance Association for over a year. If the council wants to make changes to future development agreements she would understand but would appreciate that it not be done in the middle of discussions with a new business.

Council Member Wagner moved to close Public Hearing seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Oberbroeckling, Wagner, Bockenstedt, English

Nays: None

Absent: Breitbach

Motion carried

Council Member English moved to adjourn at 7:59 p.m. seconded by Council Member Wagner.

Ayes: All

Nays: None

Absent: Breitbach

Motion carried.

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Daniel J. Willenborg, Mayor

ATTEST:

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Tricia L. Maiers, City Clerk/Treasurer