

Meeting of the Dyersville City Council, Monday, January 16, 2017 #03-17

Time: 7:00 p.m.

Place: Council Chambers

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

Absent: Mike Oberbroeckling

Pledge of Allegiance

Council Member English moved to approve the Monday, January 16, 2017 agenda seconded by Council Member Breitbach. Roll call vote:

Ayes: English, Breitbach, Wagner, Bockenstedt

Nays: None

Absent: Oberbroeckling

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended to change Contract Payment No. 9 to Staab Construction Corp. to \$193,800.00 instead of \$193,000.00 for the Wastewater Treatment Facility Phase 3 Expansion project seconded by Council Member Wagner to Approve Bills & Receipts; Approve Minutes: Council Meeting – January 3, 2017; Special Council Meeting – January 9, 2017; Receive & File Minutes: James Kennedy Public Library Board of Trustees – December 13, 2016; Planning & Zoning Commission – January 9, 2017; Economic Development Committee Meeting – January 12, 2017; Blasting Permit: Bennett Explosives, February 1, 2017 to February 28, 2017; Parade Permit: Dyersville Area Chamber of Commerce/Ancient Order of Hibernians; St. Patrick's Day Parade, March 11, 2017, 1:30 P.M; Class B Permit (includes wine coolers) w/Sunday sales: Columbus Club of Dyersville, Iowa, Inc.; Class B Wine Permit, Class C Beer Permit w/Sunday sales: Dollar General Store #7138; Class C Liquor License w/outdoor service & Sunday sales: Rolling Knolls Golf Course; Class C Liquor License w/living quarters & outdoor service: (pending dram shop ins.) Pirahna John's; RESOLUTION NO. 03-17: A RESOLUTION APPROVING PLAT OF SURVEY #2017-01 NW 1/4 SEC. 28-89-3 DELAWARE COUNTY, IOWA (PARCEL ID # 190-28-00-002-00); Authorize Mayor to Sign: Change Order #1 (Final) from Anstoetter Construction in the amount of \$236,253.38 for the North Utilities project; Contract Payment No. 4 to Anstoetter Construction in the amount of \$226,502.12 for the North Utilities project; Contract Payment No. 9 to Staab Construction Corp. in the amount of \$193,800.00 for the Wastewater Treatment Facility Phase 3 Expansion project; Council Approval & Acceptance of the North Utilities 2016 project; Receive & File: Correspondence between Teresa Bockenstedt, Alyson Fleming & Tracy Scebold regarding 75% forgivable water loan; Notification of pay equity Increases for library staff effective January 1, 2017; Notice of rate increase effective January 1, 2017 – The May Law Firm, P.C.; Public Water Supply Operation Permit Revision; Treasurer's Report – December, 2016; Revenue & Expenditures Report – December, 2016; Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: DMASWA upcoming events, monthly news & updates. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 175.05
Alliant Energy	Electricity	\$ 12,275.30
Amazon	Books/Dvd's/Subscriptions	\$ 950.45
Ament, Margie	Deposit Refund	\$ 100.00
American Trust & Savings Bank	Credit Card	\$ 60.74
Auto Tech	Towing	\$ 500.00
Baker & Taylor Books	Books	\$ 442.19
Bard Materials	Rock/Sand	\$ 74.58
Bi-County Disposal Inc.	Garbage	\$ 18,950.85
Big Wheels Repair LLC	Parts/Labor	\$ 1,392.70
Black Hills Energy	Natural Gas	\$ 2,634.54
Bonert, Bob	Deposit Refund	\$ 100.00
Bries, Joyce	Deposit Refund	\$ 100.00
Cargill Incorporated	Road Salt	\$ 5,495.89
Casey's General Store Inc	Gas/Diesel	\$ 1,110.18
Cengage Learning	Books	\$ 172.44
Center Point Publishing	Books	\$ 257.93
Century Link	Telephone	\$ 98.85

City Laundering Co.	Uniforms/Mats	\$ 397.90
CMA Welding LLC	Supplies	\$ 75.30
Communications Engineering	Phone System	\$ 7,615.58
Complete Office of Wisconsin	Supplies	\$ 53.72
Co-Op Oil Company	Diesel	\$ 115.59
Cosselman, Wade	Reimbursement	\$ 50.00
Crescent Electric Supply	Supplies	\$ 8,020.79
Discount School Supply	Supplies	\$ 108.76
Dubuque Humane Society	Fee	\$ 110.00
Dubuque Janitorial	Janitorial	\$ 800.00
Dyersville Chamber of Commerce	Meeting	\$ 100.00
Dyersville Commercial	Legals/Ads	\$ 331.75
Dyersville Red Jackets	Dues	\$ 520.00
EMC Insurance Companies	Deductible	\$ 250.00
Fareway Stores Inc.	Supplies	\$ 5.00
Findaway World LLC	Books	\$ 135.83
Gehl, Michelle	Reimbursement	\$ 50.00
Harter, Kathy	Abatement Storage	\$ 800.00
Hawkins Water Treatment	Supplies	\$ 2,173.24
Helle Farm Equipment	Service/Supplies	\$ 903.10
Heritage Printing Co	Supplies	\$ 1,960.03
IIW Associates P C	Engineer Fees	\$ 15,119.00
Iowa Dept. of Nat Resources	Application Fee	\$ 400.00
Iowa Rural Water Association	Registration	\$ 325.00
Iowa Workforce Development	S.U.I. Insurance	\$ 81.01
J & J Lawn Care	Service	\$ 1,377.65
John Deere Financial	Supplies	\$ 175.23
Keystone Laboratories	Testing	\$ 330.00
Kirby Built Sales	Supplies	\$ 3,684.51
Kreeb Auto Inc	Parts/Labor	\$ 1,913.20
Lakeshore Learning Materia	Supplies	\$ 168.00
Lechtenberg Janitorial Sup	Supplies	\$ 75.85
Lueck Excavating	Snow Removal	\$ 975.00
Maquoketa Valley Electric	Electricity	\$ 2,121.65
Meyer Mechanical Contracting	Service/Supplies	\$ 110.94
Midwest Patch / Hi Viz Saf	Patch	\$ 472.50
Mr. Lock & Key	Supplies/Labor	\$ 65.97
Napa Auto Parts	Supplies	\$ 29.64
Oriental Trading Company Inc.	Supplies	\$ 24.98
Payless Foods	Supplies	\$ 9.26
PC Mall Gov	Supplies	\$ 1,358.00
Pomp's Tire Service	Service/Supplies	\$ 252.50
Postmaster	Postage	\$ 141.00
Prier Bros Inc	Service/Repair	\$ 1,187.67
Quik N Handi II	Gas/Diesel	\$ 640.98
Quill Corporation	Supplies	\$ 101.65
Radloff Sales / Ron Radloff	Supplies	\$ 325.00
Recorded Books LLC	Books	\$ 91.55
Road Machinery & Supplies	Parts/Labor	\$ 101.01
Roberts, Stevens, Prenderg	Legal Fees	\$ 775.00
Rudzianski's Business Equipment	Contract	\$ 76.46
Schindler Elevator Corpora	Contract	\$ 3,185.40
Schwendinger, Tim	Reimbursement	\$ 50.00
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 171.00
Spahn & Rose Lumber Co	Supplies	\$ 1.69

Spring Green	Snow Removal	\$ 6,545.25
Sundstop II LLC	Gas/Diesel	\$ 1,275.83
Tauke Motors	Parts/Labor	\$ 471.90
Thompson Truck & Trailer	Parts/Labor	\$ 1,218.92
Three Rivers FS Company	Gas/Diesel	\$ 81.53
Treasurer, State of Iowa	Taxes	\$ 5,314.00
Water Environment Federation	Membership	\$ 160.00
Weber Paper Company	Supplies	\$ 311.09
Welter Storage Equip Co	Supplies	\$ 1,292.00
Wille, Lisa	Deposit Refund	\$ 200.00
Windstream	Telephone	\$ 661.88
Zuercher, Austin	Reimbursement	\$ 50.00

001 General Fund	\$ 47,304.46
002 Library Trust Fund	\$ 2,471.68
110 Road Use Fund	\$ 15,906.35
112 Trust and Agency Fund	\$ 500.00
301 Capital Projects Fund	\$ 22,734.58
600 Water Fund	\$ 9,866.18
610 Sewer Fund	\$ 5,363.15
670 Solid Waste Fund	\$ 19,122.58
===Bills List Total===	\$ 123,268.98

The following receipts were approved from December:

001 General Fund	\$ 131,875.80
002 Library Trust	\$ 1,176.53
110 Road Use Tax	\$ 37,523.03
112 Trust & Agency	\$ 1,550.00
121 L.O. Sales Tax Reserve	\$ 35,728.88
135 Dyersville TIF District	\$ 37,285.77
200 Debt Service	\$ 9,404.23
301 Capital Projects Fund	\$ 622.90
600 Water Fund	\$ 64,293.33
610 Sewer Fund	\$ 82,805.35
670 Solid Waste Fund	\$ 27,649.11
===Receipts Total===	\$ 429,914.93

December Treasurer's Report Summary

001 General Fund	\$ 1,077,950.52
002 Library Trust	\$ 50,973.52
110 Road Use Tax	\$ 221,141.14
112 Trust & Agency Fund	\$ 28,341.00
121 Local Option Tax Reserve	\$ 1,685,491.27
128 CDBG	-\$ 5,096.00
135 Dyersville TIF District	\$ 1,941,057.59
200 Debt Service	\$ 511,712.93
301 Capital Projects Fund	-\$ 580,350.60
600 Water Fund	\$ 613,700.36
601 Water Sinking Fund	-\$ 376,714.13
602 Water Capital	-\$ 617,314.25
610 Sewer Fund	-\$ 169,416.51
611 Sewer Sinking Fund	-\$ 556,913.43
612 Sewer Capital	-\$ 922,262.31
670 Solid Waste Fund	-\$ 4,938.74
===Total===	\$ 2,897,362.36

Roll call vote:

Ayes: Breitbach, Wagner, English
Nays: Bockenstedt
Absent: Oberbroeckling

Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 04-17 A RESOLUTION TO APPROVE AND AUTHORIZE CITY ADMINISTRATOR TO PURCHASE 1988 GRUMMAN AERIAL CAT PLATFORM LADDER FIRE TRUCK in the amount of \$40,000 from the City of Coralville seconded by Council Member Wagner. Roll call vote:

Ayes: Breitbach, Bockenstedt, Wagner, English
Nays: None
Absent: Oberbroeckling

Motion carried

Council Member Bockenstedt moved to table Medical Associates Health Plan Renewal and send to the Policy and Administration Committee for review seconded by Council Member Wagner. Roll call vote:

Ayes: Wagner, English, Bockenstedt, Breitbach
Nays: None
Absent: Oberbroeckling

Motion carried.

Council Member English moved to adjourn at 8:01 p.m. seconded by Council Member Wager.

Ayes: All
Nays: None
Absent: Oberbroeckling

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer