

## AGENDA

**DYERSVILLE REGULAR CITY COUNCIL MEETING  
MONDAY, FEBRUARY 6, 2017 - 7:00 P.M.  
LOWER LEVEL COUNCIL CHAMBERS**

**A. CALL TO ORDER – ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**

**D. ORAL COMMENTS**

1. Agenda Items (step to podium after recognition, state name, address, speak clearly – 5 minute maximum)
2. Non-Agenda Items (step to podium after recognition, state name, address, speak clearly - 3 minute maximum)

**E. APPROVAL OF CONSENT AGENDA**

**1. Approve Bills & Receipts**

**2. Approve Minutes:**

- Council Meeting – January 16, 2017
- Budget Work Session – January 23, 2017
- Budget Work Session – January 30, 2017

**3. Receive & File Minutes:**

- Park & Rec Commission Work Session – January 23, 2017
- Policy & Administration Committee Meeting – January 24, 2017
- Water & Sewer Committee Meeting – February 1, 2017

**4. Class B Native Wine Permit, Special Class C Liquor (Beer/Wine) License w/Sunday sales:**

- Brew & Brew

**5. Class B Beer Permit w/Sunday sales:**

- Chad's Pizza – Restaurant - Catering

**6. Class B Beer Permit (includes Wine Coolers) w/Sunday sales:**

- Chan Garden

**7. Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License:**

- Fareway Stores, Inc. #008

**8. Building Permit #17-1864:** Minh Tram, 215 1<sup>st</sup> Ave E (Chan Garden sign permit)

**9. Authorize Mayor to Sign:**

- Contract Payment No. 3 (Final) to Cornerstone Concrete, LLC in the amount of \$12,786.24 for the 7<sup>th</sup> Street SW & 9<sup>th</sup> Ave SW Trail project

**10. Receive and File:**

- Copy of correspondence from Eide Bailly, LLP regarding financial statements of the City of Dyersville as of and for the year ended June 30, 2016

**11. Miscellaneous Correspondence:**

- Greater Dubuque Development Corp "Opportunity Meets Community" - January, 2017

## **F. ACTION ITEMS**

1. **Resolution No. 05-17** A resolution approving the Collective Bargaining Agreement with Teamsters Local Union #120
2. **Resolution No. 06-17** A resolution to approve and authorize Mayor to enter into agreement with RDG Schutte Wiscam Birge, Inc. to provide professional planning services for a Comprehensive Plan
3. **Resolution No. 07-17** A resolution to approve and authorize Mayor to enter in agreement with RDG Schutte Wiscam Birge, Inc. to provide professional planning services for a Downtown Plan
4. **Resolution No. 08-17** A resolution approving agreement for engineering services between the City of Dyersville and IIW Engineers & Surveyors. PC.
5. **Resolution No. 09-17** A resolution approving membership in the Maquoketa River Watershed Management Authority and authorizing execution of the 28E Agreement related thereto
6. **Resolution No. 10-17** A resolution setting date for public hearing on designation of the Expanded Consolidated Dyersville Economic Development District and on Urban Renewal Plan Amendment. Set date for March 6, 2017 at 7:00 P.M.
7. **Authorize City Administrator to Sign** Medical Associates Health Plan Renewal

## **G. COUNCIL COMMENTS**

## **H. ADJOURNMENT**