

Meeting of the Dyersville City Council, Monday, February 20, 2017 #08-17

Time: 7:00 p.m.

Place: Council Chambers

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

Absent: Mark Breitbach

### Pledge of Allegiance

Council Member Oberbroeckling moved to approve the Monday, February 20, 2017 agenda seconded by Council Member English. Roll call vote:

Ayes: English, Oberbroeckling, Wagner, Bockenstedt

Nays: None

Absent: Breitbach

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended to decrease the payment amount to J & D Mart, Ltd. to \$894.00 seconded by Council Member Wagner to Approve Bills; Approve Minutes: Council Meeting – February 6, 2017; Budget Work Session – February 13, 2017; Receive & File Minutes: James Kennedy Public Library Board of Trustees – January 10, 2017; James Kennedy Public Library Board of Trustees Special Meeting – January 19, 2017; Planning & Zoning Commission – February 13, 2017; Blasting Permit: Bennett Explosives, March 1, 2017 to March 31, 2017; Class B Wine Permit, Class C Beer Permit (Carryout Beer) Class E Liquor License w/Sunday sales: Payless Foods; **RESOLUTION NO. 11-17: A RESOLUTION APPROVING PLAT OF SURVEY PARCEL 2017-10 PART OF THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION ELEVEN (11), TOWNSHIP EIGHTY-EIGHT NORTH (T88N), RANGE THREE WEST (R3W), OF THE FIFTH PRINCIPAL MERIDIAN, DELAWARE COUNTY, IOWA (PARCEL ID # 21011000810); Authorize Mayor to Sign: Contract Payment No. 5 (Final) to Anstoetter Construction in the amount of \$44,670.75 for the North Utilities project; Contract Payment No. 10 to Staab Construction Corp. in the amount of \$29,497.50 for the Wastewater Treatment Facility Phase 3 Expansion project; Change Order #6 from Staab Construction in the amount of \$3,880 for the North Utilities project; Authorize City Administrator to Sign: Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering; Approve Appointment - Park & Recreation Commission: Scott Kluesner (expires 12/31/2019); Receive & File: Treasurer's Report – January, 2017; Revenue & Expenditures Report – January, 2017; Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: Help Wanted – City Hall part-time Administrative Assistant; Mediacom notification of channel changes on or about February 16, 2017; DMASWA upcoming events, monthly news & updates; Greater Dubuque Development corporation "Opportunity Meets Community" – February, 2017. The following bills were approved for payment:**

ABC Soaps	Subscription	\$ 39.75
Ace Homeworks	Supplies	\$ 158.72
Alliant Energy	Electricity	\$ 395.56
Amazon	Books/Subscriptions/Dvd's	\$ 1,103.77
American Trust & Savings Bank	Supplies	\$ 160.30
American Water Works	Registration	\$ 20.00
Baker & Taylor Books	Books	\$ 957.90
Bard Materials	Lime	\$ 731.01
Black Hills Energy	Natural Gas	\$ 2,574.37
Book Farm Inc.	Books	\$ 2,462.66
Cargill Incorporated	Road Salt	\$ 3,635.26
Casey's General Store Inc	Gas/Diesel	\$ 1,543.03
Cengage Learning	Books	\$ 23.24
Center Point Publishing	Books	\$ 69.04
Centurion Technologies	License	\$ 81.60
Chicago Tribune	Subscription	\$ 210.60
Children's Plus Inc	Books	\$ 61.34
Communications Engineering	Phone System	\$ 10,941.45
Compass Business Solutions	Supplies	\$ 977.42

Complete Office of Wisconsin	Supplies	\$ 106.00
Crescent Electric Supply	Supplies	\$ 705.40
Demco Educational Corp	Books	\$ 109.56
Dyersville Chamber of Commerce	Supplies	\$ 25.00
Dyersville Commercial	Subscription	\$ 42.00
Dyersville Golf & Country	Rent	\$ 50.00
Fareway Stores Inc.	Supplies	\$ 1.88
Hach Company	Supplies	\$ 1,084.39
Hausers Water Systems	Supplies	\$ 65.00
Hawkins Water Treatment	Supplies	\$ 2,433.74
Heartland Ag-Business Group	Books	\$ 70.00
Henderson Truck Equipment	Parts/Service	\$ 2,846.14
Heritage Printing Co	Supplies	\$ 268.94
Hoefflin, Molly	Murder Mystery Dinner	\$ 660.00
Ingram Library Services	Books	\$ 635.66
Iowa Assn of Municipal Utilities	Dues	\$ 767.02
Iowa Library Association	Membership	\$ 523.00
Iowa Municipal Finance Officer	Registration	\$ 250.00
Iowa One Call	Iowa One Call	\$ 27.20
Iowa Poetry Association	Books	\$ 9.00
J & D Mart Ltd.	Catering	\$ 894.00
J & R Supply	Supplies	\$ 1,157.50
John Deere Financial	Supplies	\$ 262.95
Kreeb Auto Inc	Parts/Service	\$ 768.48
Lueck Excavating	Service	\$ 300.00
Maquoketa Valley Electric	Electricity	\$ 6,561.15
Meredith Books	Book	\$ 35.91
Meyer Mechanical Contracting	Supplies	\$ 510.47
Microtel Inn & Suites	Meeting	\$ 291.20
Midwest Business Products	Contract	\$ 241.98
Midwest Patch / Hi Viz Safety	Supplies	\$ 420.00
Napa Auto Parts	Supplies	\$ 1,048.64
Paraclete Press, Inc	Books	\$ 39.96
Pictometry Int'l	Subscription	\$ 1,650.00
Pitney Bowes	Postage	\$ 300.00
Pomp's Tire Service	Tires	\$ 1,438.64
Postmaster	Postage	\$ 34.00
Quill Corporation	Supplies	\$ 173.56
Recorded Books LLC	Books	\$ 299.58
Rudzianski's Business Equipment	Contract	\$ 94.08
Shopko Stores Operating Co	Supplies	\$ 63.29
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 71.25
Spahn & Rose Lumber Co	Supplies	\$ 1,051.49
Sundstop II LLC	Gas/Diesel	\$ 432.78
Three Rivers FS Company	Gas/Diesel	\$ 889.01
USA Blue Book	Supplies	\$ 1,461.54
Vonderhaar, Shirley	Reimbursement	\$ 72.66
Wapsipinicon Almanac	Books	\$ 9.00
Weber Paper Company	Supplies	\$ 170.41
Windstream	Telephone	\$ 728.18
Wired	Subscription	\$ 10.00
Zuercher, Austin	Meeting	\$ 332.75

001 General Fund \$ 22,060.99

002 Library Trust Fund \$ 2,462.41

110 Road Use Fund	\$	4,439.96
301 Capital Projects Fund	\$	10,941.45
600 Water Fund	\$	9,733.50
610 Sewer Fund	\$	8,807.46
670 Solid Waste Fund	\$	495.64
===Bills List Total===	\$	133,109.66

January Treasurer's Report Summary

001 General Fund	\$	996,808.77
002 Library Trust	\$	49,575.01
110 Road Use Tax	\$	230,526.14
112 Trust & Agency Fund	\$	28,616.00
121 Local Option Tax Reserve	\$	1,721,220.15
128 CDBG	-\$	5,096.00
135 Dyersville TIF District	\$	1,941,057.59
200 Debt Service	\$	512,579.03
301 Capital Projects Fund	-\$	607,535.53
600 Water Fund	\$	653,983.61
601 Water Sinking Fund	-\$	376,714.13
602 Water Capital	-\$	789,728.82
610 Sewer Fund	-\$	115,303.83
611 Sewer Sinking Fund	-\$	556,913.43
612 Sewer Capital	-\$	1,116,062.31
670 Solid Waste Fund	-\$	3,687.57
====Total====	\$	2,563,324.68

Roll call vote:

Ayes: Wagner, Oberbroeckling, English

Nays: Bockenstedt

Absent: Breitbach

Motion carried.

Council Member Oberbroeckling moved to Set Date for Public Hearing on budget estimate for fiscal year beginning July 1, 2017 and ending June 30, 2018. Set date for March 6, 2017 at 7:00 P.M. seconded by Council Member Wagner. Roll call vote:

Ayes: Oberbroeckling, English, Wagner

Nays: Bockenstedt

Absent: Breitbach

Motion carried.

Council Member English moved to proceed with contacting the State DOT concerning additional street lights adjacent to local streets at the Hwy 20 and X-49 interchange seconded by Council Member Bockenstedt. Roll call vote:

Ayes: Wagner, Oberbroeckling, Bockenstedt, English

Nays: None

Absent: Breitbach

Motion carried.

Council Member Oberbroeckling moved to adjourn at 7:50 p.m. seconded by Council Member English.

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