

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, MARCH 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 – February 20, 2017
3. **Class B Native Wine Permit w/Sunday sales:** National Farm Toy Museum
4. **Class C Liquor License w/living quarters & Sunday sales:** Joe's 2nd St Diner
5. **Sidewalk Application** – Matt Gaul, 525 7th Ave SE
6. **Request** from Total Fitness to use public streets for Gaelic Gallop on March 11, 2017
7. **Authorize City Administrator** to enter into agreement with Simmering-Cory & Iowa Codification to prepare an updated Code of Ordinances in an amount not to exceed \$7,400.00
8. **Receive & File:**
 - Correspondence from IDOT regarding PCC Patching on US 20 from Delaware to the Julien Dubuque Bridge in Dubuque
9. **Miscellaneous Correspondence:**
 - New city website launched in February
 - 2017 Residential Spring Clean-Up schedule – April 29th & May 6th
 - Dyersville Family Aquatic Center Assistant Managers, Lifeguards & Facility Assistants - Help Wanted ad
 - Part-Time Summer Help – Help Wanted ad

F. ACTION ITEMS

1. **7:00 P.M. Public Hearing** on designation of expanded consolidated Dyersville Economic Development District and on proposed Urban Renewal Plan Amendment (Parcel ID #0729326002)
2. **Resolution No. 12-17** A resolution to declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve Urban Renewal Plan Amendment for the Consolidated Dyersville Economic Development District (Parcel ID #0729326002)
3. **Ordinance No. 805** An ordinance providing for the division of taxes levied on taxable property in the March, 2017 addition to the consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa (Parcel ID #0729326002) (first reading)

4. **Waive Second Reading** of Ordinance No. 805
5. **Waive Third Reading** of Ordinance No. 805
6. **Resolution No. 13-17** A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Koelker Plastics, Inc., including annual appropriation Tax Increment Payments (Parcel ID #0729326002) Set date for March 20, 2017 at 7:00 P.M.
7. **7:00 P.M. Public Hearing** on budget estimate for fiscal year beginning July 1, 2017 and ending June 30, 2018
8. **Resolution No. 14-17** A resolution adopting the annual budget for the fiscal year ending June 30, 2018
9. **Resolution No. 07-17** A resolution to approve and authorize Mayor to enter into agreement with RDG Schutte Wiscam Birge, Inc. to provide professional planning services for a Downtown Plan
10. **Council Approval** of moving regularly scheduled Council Meeting on Monday, July 3, 2017 to 5:00 P.M.
11. **Proclamation** declaring March 11, 2017 be observed as the Feast Day of Saint Patrick in Dyersville

G. COUNCIL COMMENTS

H. ADJOURNMENT