

Meeting of the Dyersville City Council, Monday, March 20, 2017 #10-17

Time: 7:00 p.m.

Place: Council Chambers

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

Absent: Council Member Teresa Bockenstedt

Pledge of Allegiance

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

Ayes: Wagner, English, Breitbach, Oberbroeckling, Bockenstedt

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as amended seconded by Council Member Breitbach to Approve Bills; Approve Minutes: Council Meeting – March 6, 2017; Receive & File Minutes: James Kennedy Public Library Board of Trustees – February 15, 2017; Planning & Zoning Commission – March 13, 2017; Blasting Permit: Bennett Explosives, April 1, 2017 to April 30, 2017; Class B Wine Permit w/Sunday sales: Just For You; Building Permit #17-1869: Jeet Singh, 1021 2nd Ave SE (Dyersville Liquor Mart sign); Building Permit #17-1876: Koelker Plastics 900 11th Street NE; **RESOLUTION NO. 15-17: A RESOLUTION APPROVING PLAT OF SURVEY OF PHILLIPS PLACE, DUBUQUE COUNTY, IOWA (PARCEL 0721100004 & 0721100006);** Authorize Mayor to Sign: Contract Payment No. 11 to Staab Construction Corp. in the amount of \$77,303.40 for the Wastewater Treatment Facility Phase 3 Expansion project; Receive & File: Correspondence from City Administrator regarding Dyersville Tax Increment Financing Guidelines; 2017 Water Quality Report; Treasurer's Report – February, 2017; Revenue & Expenditures Report – February, 2017; Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: Information for Dyersville residents regarding yearly dog license requirements; United Way of Dubuque Area Tri-State's CEO Breakfast, April 12, 2017, at Farmtek; DMASWA Upcoming Events, Monthly News & Updates; Greater Dubuque Development Corporation – Opportunity Meets Community – March, 2017; Fundamentals of Tax Increment Financing Training – March 22, 2017; Request for IISC Projects – East Central Intergovernmental Association. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 118.66
Alliant Energy	Electricity	\$ 1,005.47
Amazon	Books/DVD's/Subscriptions	\$ 1,340.45
American Bankers Insurance	Insurance	\$ 3,576.00
American Trust & Savings Bank	Credit Card	\$ 1,318.58
Baker & Taylor Books	Books	\$ 886.06
Bard Materials	Millings	\$ 5,491.78
Battery Center, The	Supplies	\$ 62.88
Black Hills Energy	Natural Gas	\$ 1,658.50
Cartegraph Systems	Software	\$ 13,043.50
Cengage Learning	Books	\$ 631.92
Center Point Publishing	Books	\$ 142.82
Century Link	Telephone	\$ 116.12
Children's Plus Inc	Books	\$ 55.89
Christopher, Lisa	DVD	\$ 21.36
Communications Engineering	Phone System	\$ 12,450.17
Computer Doctors Inc	Supplies/Labor	\$ 1,010.00
Cosselman, Wade	Reimbursement	\$ 58.00
Crescent Electric Supply	Supplies	\$ 244.00
Demco Educational Corp	Supplies	\$ 87.81
Dyersville Chamber of Commerce	Sponsor	\$ 100.00
Dyersville Commercial	Ads	\$ 72.75
Dyersville Red Jackets	Reimbursement	\$ 70.00
East Central Intergovernmental	Service	\$ 1,426.00

English Insurance Agency	Insurance	\$ 232.00
Esquire	Subscription	\$ 16.05
Fareway Stores Inc.	Supplies	\$ 91.30
First Avenue Bakery	Supplies	\$ 35.00
Follett School Solutions	Contract	\$ 850.00
Gehl, Michelle	Reimbursement	\$ 50.00
Hawkins Water Treatment	Supplies	\$ 563.00
IAWEA	License	\$ 40.00
IIW Associates P C	Engineer Fees	\$ 12,000.00
Iowa Codification Inc	Code Codification	\$ 2,500.00
Iowa Outdoors	Subscription	\$ 6.00
Iowan Magazine, The	Subscription	\$ 24.00
John Deere Financial	Supplies	\$ 138.97
Kass, Sandy	Deposit Refund	\$ 100.00
Keystone Laboratories	Testing	\$ 76.00
Kroeger Body Shop	Parts/Labor	\$ 1,286.00
Magnolia Journal	Subscription	\$ 20.00
Maquoketa Valley Electric	Electricity	\$ 5,962.93
May Law Firm, P.C.	Legal Fees	\$ 150.00
Midwest Breathing Air LLC	Supplies	\$ 360.23
Midwest Patch / Hi Viz Safety	Supplies	\$ 472.50
Mr. Lock & Key	Supplies/Labor	\$ 104.99
Municipal Emergency Service	Supplies	\$ 252.27
National Geographic Kids	Subscription	\$ 20.00
Navistar BMO Harris Bank	Lease	\$ 7,873.23
Ogden, Herb	Registration	\$ 60.00
Oriental Trading Company Inc.	Books	\$ 118.37
Our Iowa	Subscription	\$ 32.98
Pitney Bowes	Lease	\$ 136.95
Popular Mechanics	Subscription	\$ 15.00
Qttech Automation Inc	Parts/Labor	\$ 1,480.00
Quill Corporation	Supplies	\$ 51.81
RDG Planning & Design	Services	\$ 4,250.00
Recorded Books LLC	Books	\$ 13.49
River Lights Bookstore	Supplies	\$ 37.94
Rudzianski's Business Equipment	Contract	\$ 86.51
Schwendinger, Tim	Reimbursement	\$ 50.00
Secretary of State	Notary	\$ 30.00
Singsank, Tim	Janitorial	\$ 300.00
Singsank, Tim & Joyce	Janitorial	\$ 156.75
Spahn & Rose Lumber Co	Supplies	\$ 52.77
State Library of Iowa	Registration	\$ 95.00
Sundstop II LLC	Gas/Diesel	\$ 257.80
T & W Grinding	Compost	\$ 4,770.00
Three Rivers FS Company	Gas/Diesel	\$ 774.20
Tyler Technologies	User Fee	\$ 10,002.65
USA Blue Book	Supplies	\$ 312.40
Wall Street Journal	Subscription	\$ 455.00
Windstream	Telephone	\$ 1,947.30
Zuercher, Austin	Reimbursement	\$ 50.00

001 General Fund	\$ 40,352.40
002 Library Trust Fund	\$ 802.10
110 Road Use Fund	\$ 740.63
112 Trust and Agency Fund	\$ 100.00
301 Capital Projects Fund	\$ 24,450.17

600 Water Fund	\$ 12,850.61
610 Sewer Fund	\$ 15,679.83
612 Sewer Capital Fund	\$ 1,426.00
670 Solid Waste Fund	\$ 7,348.37
===Bills List Total===	\$103,750.11

February Treasurer's Report Summary

001 General Fund	\$ 882,309.67
002 Library Trust	\$ 53,767.06
110 Road Use Tax	\$ 238,625.93
112 Trust & Agency Fund	\$ 29,016.00
121 Local Option Tax Reserve	\$ 1,756,949.06
128 CDBG	-\$ 5,096.00
135 Dyersville TIF District	\$ 1,944,077.45
200 Debt Service	\$ 515,368.90
301 Capital Projects Fund	-\$ 672,718.37
600 Water Fund	\$ 673,756.65
601 Water Sinking Fund	-\$ 376,714.13
602 Water Capital	-\$ 835,115.57
610 Sewer Fund	-\$ 64,223.22
611 Sewer Sinking Fund	-\$ 556,913.43
612 Sewer Capital	-\$ 1,146,548.81
670 Solid Waste Fund	-\$ 28,706.77
===Total===	\$ 2,407,834.42

Roll call vote:

Ayes: Breitbach, Wagner, Oberbroeckling, English

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to waive the second reading of ORDINANCE NO. 805 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Wagner, Breitbach, Oberbroeckling

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Breitbach moved to approve the second reading of 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) seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Breitbach, Oberbroeckling, Wagner

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member English moved to waive the third reading of ORDINANCE NO. 805 seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: English, Wagner, Breitbach, Oberbroeckling

Nays: None

Absent: Bockenstedt

Motion carried.

Council Member Oberbroeckling moved to approve the third reading of 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) seconded by Council Member Breitbach. Roll call vote:

Ayes: English, Breitbach, Oberbroeckling, Wagner

Nays: None
Absent: Bockenstedt

Motion carried.

Council Member Oberbroeckling moved to approve 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. SET DATE FOR APRIL 3, 2017 AT 7:00 PM. seconded by Council Member English. Roll call vote:

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

Motion carried.

Council Member Breitbach moved to approve RESOLUTION NO. 16-17 A RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT. SET DATE FOR APRIL 17, 2017 AT 7:00 PM seconded by Council Member Oberbroeckling. Roll call vote:

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

Motion carried.

Council Member English moved to adjourn at 7:32 p.m. seconded by Council Member Oberbroeckling.

Ayes: All
Nays: None
Absent: Bockenstedt

Motion carried.

Daniel J. Willenborg, Mayor

ATTEST:

Tricia L. Maiers, City Clerk/Treasurer