

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, APRIL 17, 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 – April 3, 2017
3. **Receive & File Minutes:**
 - James Kennedy Public Library Board of Trustees – March 14, 2017
 - Planning & Zoning Commission – April 10, 2017
4. **Blasting Permit:** Bennett Explosives, May 1, 2017 to May 31, 2017
5. **Class B Beer Permit (includes wine coolers) w/outdoor service & Sunday sales:**
 - Dyersville Commercial Club Ball Park (6 months – effective 4/24/17)
6. **Class B Beer Permit (includes wine coolers) w/outdoor service & Sunday sales:**
 - Dyersville Softball Association (6 months – effective 4/25/2017)
7. **Building Permit #17-1890:** Ron Radloff, 1595 20th Ave SE (sign)
8. **Resolution No. 20-17:** A resolution approving Plat of Survey of Castings Corner, in the City of Dyersville, Iowa (Parcel ID #0731436021)
9. **Resolution No. 21-17:** A resolution setting the salaries for the Dyersville Aquatic Center summer & seasonal part time employees of the City of Dyersville for 2017
10. **Authorize Mayor to Sign:**
 - Contract Payment No. 12 to Staab Construction Corp. in the amount of \$20,740.40 for the Wastewater Treatment Facility Phase 3 Expansion project
11. **Receive & File:**
 - Notice of Alliant Energy's proposed electric rate increase
 - Treasurer's Report – March, 2017
 - Revenue & Expenditures Report – March, 2017
 - Staff Reports – Public Works, Parks & Recreation, Library, City Administrator

F. ACTION ITEMS:

1. **7:00 P.M. Public Hearing** on Proposed Amendment to the Consolidated Dyersville Economic Development District
2. **Resolution No. 23-17** A resolution to approve Urban Renewal Plan Amendment for the Consolidated Dyersville Economic Development District

3. **Resolution No. 24-17** A resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Theisen's of Dyersville, including annual appropriation tax increment payments. Set date for May 1, 2017 at 7:00 P.M.
4. **Resolution No. 22-17** A resolution approving First Amendment of Residential Development Agreement with Hageman Homes LLC
5. **Discussion & Possible Action** regarding appropriation request for library capital expenses

G. COUNCIL COMMENTS

H. ADJOURNMENT