

AGENDA

DYERSVILLE REGULAR CITY COUNCIL MEETING MONDAY, NOVEMBER 20, 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**
2. **Approve Minutes:**
 - Council Meeting – November 6, 2017
3. **Receive & File Minutes:**
 - James Kennedy Public Library – October 10, 2017
 - Planning & Zoning Commission – November 13, 2017
4. **Blasting Permit:** Bennett Explosives, December 1, 2017 to December 31, 2017
5. **Class B Beer Permit w/Sunday sales:** Happy Joe's
6. **Building Permit #17-1936:** Floyd Krapfl, 3295 Vine Road (wood frame building)
7. **Resolution No. 56-17:** A resolution approving Plat of Survey Parcel 2017-64 of Part of Parcel 2017-63 and Part of the Abandoned Railroad Right of Way in the Northeast Quarter of the Southwest Quarter of Section 26, Township 89 North, Range 3 West of the 5th P.M., Delaware County, Iowa. Parcel 2017-65 of Part of Parcel 2017-63 and Part of the Abandoned Railroad Right of Way in the Northeast Quarter of the Southwest Quarter of Section 26, Township 89 North, Range 3 West of the 5th P.M., Delaware County, Iowa
8. **Resolution No. 57-17:** A resolution approving Final Plat Smith's Subdivision No. 2, City of Dyersville, Dubuque County, Iowa Lot 6; The South 834 feet of the West 18 feet of Lot 5; The North 90 feet of the West 13 feet of Lot 5; the South 809 feet of the East 34 feet of Lot 5; the South 25 feet of the North 115 feet of the East 34 feet of Lot 5, the South 809 feet of the West Half of Lot 4; the South 25 feet of the North 115 feet of the West 26 feet of Lot 4, all in Smith's Subdivision; and Lot 4 and Lot 6 of Tegeler Subdivision, all in the City of Dyersville, Dubuque County, Iowa
9. **Authorize Mayor to Sign:**
 - Change Order No. 8 from Staab Construction Corporation for the WWTF Phase 3 Expansion 2016 project (contract time completion extended from November 12, 2017 to December 15, 2017)
10. **Authorize Police Chief to Sign:**
 - 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement
11. **Authorize City Administrator:**
 - To enter into agreement with Tyler Technologies for Incode 10 Migration

12. Receive & File:

- Treasurer's Report – October
- Revenue & Expense Report – October
- Staff Reports – Police, Public Works, Parks & Recreation, Library, City Administrator

13. Miscellaneous Correspondence:

- DMASWA Upcoming Events
- Greater Dubuque 2022 Progress Report - October

F. ACTION ITEMS

1. **Resolution No. 55-17** A resolution approving the fiscal year 2017 Urban Renewal Report for the City of Dyersville
2. **Resolution No. 58-17** A resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financial obligations which shall come due in the next succeeding fiscal year
3. **Receive & File** TIF Indebtedness Certification to Delaware County Auditor
4. **Receive & File** TIF Indebtedness Certification to Dubuque County Auditor
5. **Resolution No. 59-17** A resolution approving Agreement for Engineering Services between the City of Dyersville and IIW, P.C.

G. COUNCIL COMMENTS

H. ADJOURNMENT