

AGENDA

**DYERSVILLE CITY COUNCIL MEETING
MONDAY, DECEMBER 3, 2018 - 6:00 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 – November 19, 2018
3. **Receive & File Minutes:**
 - Park & Rec Commission – November 26, 2018
 - Planning & Zoning Commission – November 26, 2018
4. **Resolution No. 93-18** – Resolution approving Plat of Survey of Parcel 2018-115; in the Northeast Quarter of the Northeast Quarter Section 23; Township 89 North, Range 3 West of the 5th P.M., Delaware County, Iowa
5. **Resolution No. 94-18** – Resolution approving Plat of Survey of Lot 1A of Mill Subdivision in the City of Dyersville, Iowa
6. **Resolution No. 95-18** – Resolution approving Final Plat of Twin Steeples Landing in the City of Dyersville, Dubuque County, Iowa
7. **Miscellaneous Correspondence:**
 - FY20 Budget Work Session Schedule
 - DMASWA News – November 2018

F. ACTION ITEMS

1. **Resolution No. 96-18** – Approving 28E agreement between the City of Dyersville, Iowa and Delaware County, Iowa for the reconstruction of X-49 from 12th Avenue SW to 1st Avenue West
2. **Resolution No. 97-18** – Approving agreement for Engineering Services between the City and IIW, P. C. (Scope of work for the final design and construction services of the X-49 and 1st Avenue West Intersection Improvements and X-49 Roadway and Storm Sewer Improvements from 12th Avenue to 1st Avenue West
3. **Resolution No. 98-18** – Approving proposal for Façade Concept Design Services between the City of Dyersville and RDG SWB, Inc.
4. **Resolution No. 99-18** – Resolution declaring necessity and providing for Notice of Hearing on Proposed Urban Revitalization Plan for the Dyersville Residential Urban Revitalization Area. Set date for January 21, 2019 at 6:00 p.m.
5. **Resolution No. 100-18** – Approving Transportation Alternative Program Agreement for Dyersville Park Connection – Westside Park to Arbor Court Drive between the City of Dyersville and Iowa Department of Transportation

G. COUNCIL COMMENTS

H. ADJOURNMENT