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## **AGENDA**

### **CALL TO ORDER – ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

### **ORAL COMMENTS**

- A. **Agenda items** (*step to podium after recognition, state name, address, speak clearly – 5 minutes maximum*)
- B. **Non-agenda items** (*step to podium after recognition, state name, address, speak clearly – 5 minutes maximum*)

### **APPROVAL OF CONSENT AGENDA**

- 1. **Approve Bills**
- 2. **Approve Minutes** City Council Meeting - January 20, 2025
- 3. **Special Class C Retail Alcohol License** - Chan Garden
- 4. **Special Class C Retail Alcohol License** - Chad's Pizza
- 5. **Request** from Total Fitness to use public streets for the 44th Annual Gaelic Gallop - Saturday, March 15, 2025
- 6. **Resolution No. 11-25 (Amended)** approving Operation and Maintenance Costs if Awarded a Better Utilizing Investments to Leverage Development (BUILD) Grant for the Enhancing Multimodal Connections Project
- 7. **Authorize City Administrator to Sign** Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for animal sheltering
- 8. **Accept Resignation** Andrew Siitari, Police Department, effective February 12, 2025
- 9. **Receive & File** Application of BUILD Grant 2025
- 10. **Receive & File** Dyersville Family Aquatic Center Advertisement 2025
- 11. **Miscellaneous Correspondence** Greater Dubuque Development Corporation - January 2025
- 12. **Miscellaneous Correspondence** Keep Iowa Beautiful - January 2025

## **ACTION ITEMS**

- 13. Presentation** of FY2024 Audit by Creative Planning (formally BerganKDV)
- 14. 6:00 Public Hearing** on plans, specifications, form of contract, and estimated cost, City of Dyersville, Iowa, Field of Dreams Movie Site Roadway - Paving and Drainage 2025
- 15. Resolution No. 12-25** finally approving and confirming the proposed plans, specifications, and form of contract for the Field of Dreams Movie Site Roadway-Paving and Drainage 2025 Project
- 16. Resolution No. 13-25** approving Property Tax Abatement applications submitted by property owners in recognized urban revitalization areas and authorizing the transmittal of the approved applications to the Dubuque or Delaware County assessors
- 17. Resolution No. 14-25** to fix a date of the meeting at which it is proposed to approve a Lease Agreement with BB Community Leasing Services, Inc. Set date of meeting for February 17, 2025 at 6:00 P.M.
- 18. Authorize City Administrator to Sign** Bill of Sale for a 2025 Western Star 47X Snow Plow and Accessories

## **COUNCIL COMMENTS**

## **ADJOURNMENT**