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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 Receipts** - November 2025
- 3. **Approve Minutes** City Council Meeting - January 5, 2026
- 4. **Approve Minutes** Goal Setting Meeting - January 12, 2026
- 5. **Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - December 9, 2025
- 6. **Class B Retail Alcohol License** - Dollar General
- 7. **Special Class C Retail Alcohol License (BW)** - Columbus Club of Dyersville
- 8. **Blasting Permit** Bennett Explosives, Inc. - February 2026
- 9. **Parade Permit** Dyersville Area Chamber of Commerce - St. Patrick's Day Parade - March 14, 2026
- 10. **Request** from Total Fitness to use public streets for the 45th Annual Gaelic Gallop - Saturday, March 14, 2026
- 11. **Council Approval** of the Moser School of Dance and Gymnastics Lease Agreement 2026-2027
- 12. **Accept Resignation** Neil Dolphin, Police Department
- 13. **Receive & File** Revised Utility Brochure - February 2026

14. **Receive & File** Treasurer's Report - November 2025
15. **Receive & File** Revenue & Expense Report - November 2025
16. **Receive & File** Staff Report - Police - January 2026
17. **Receive & File** Staff Report - Parks & Recreation - January 2026
18. **Receive & File** Staff Report - Library - January 2026
19. **Receive & File** Staff Report - Public Works - January 2026
20. **Receive & File** Staff Report - City Administrator - January 2026
21. **Miscellaneous Correspondence** Greater Dubuque Development Corporation - January 2026

#### **ACTION ITEMS**

22. **Resolution No. 05-26** adopting the Dyersville City Council Code of Conduct Policy
23. **Resolution No. 06-26** approving amendment two to Zero Zone Refrigeration, LLC Grant Agreement with Iowa Economic Development Authority, Contract Number 22-HQJP-011
24. **Resolution No. 07-26** approving agreement for Engineering Services between the City of Dyersville and Kirkham, Michael and Associates, Inc.

#### **COUNCIL COMMENTS**

#### **ADJOURNMENT**