



CITY COUNCIL
Lower Level Council Chambers
Monday, August 19, 2024
6:00 PM

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 - August 5, 2024
- 3. Receive & File Minutes** Planning & Zoning Commission Meeting - August 12, 2024
- 4. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - July 10, 2024
- 5. Receive & File Minutes** James Kennedy Public Library Board of Trustees Special Meeting - July 10, 2024
- 6. Blasting Permit** Bennett Explosives, Inc. - September 2024
- 7. Class C Retail Alcohol License (LC)** O So Good Winery
- 8. Class C Retail Alcohol License** Dyersville Events
- 9. Approve Appointment** Melissa Kane, James Kennedy Public Library Board of Trustees, expires June 30, 2026
- 10. Authorize Mayor to Sign** Contract Payment No. 1 to Dave Schmitt Construction in the amount of \$306,927.15 for 20 West Industrial Center, Phase 3 Contract D Storm Sewer, Paving & Lighting
- 11. Authorize Mayor to Sign** Contract Payment No. 11 (Final) to F.L. Krapfl, Inc. in the amount of \$66,026.19 for Dyersville East Road Utility Extension 2022 - Contract C - Water Pumping Station

12. **Authorize Mayor to Sign** Change Order No. 9 (Final) - Dyersville East Road Utility Extension 2022 - Contract D - Lift Station and Linear Sewer Onsite - Portzen Construction, Inc. - \$18,258.33
13. **Authorize Mayor to Sign** Contract Payment No. 14 (Final) to Portzen Construction, Inc. in the amount of \$8,249.89 for Dyersville East Road Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite
14. **Approve & Accept** Dyersville East Road Utility Extension 2022 - Contract D - Lift Station and Linear Sewer Onsite project work with Portzen Construction, Inc.
15. **Receive & File** Fall Sewer Jetting Notice
16. **Receive & File** Staff Report - Parks and Recreation - August 2024
17. **Receive & File** Staff Report - Library - August 2024
18. **Receive & File** Staff Report - Public Works - August 2024
19. **Receive & File** Staff Report - City Administrator - August 2024

ACTION ITEMS

20. **6:00 P.M. Public Hearing** for approval of Residential Development Agreement with K & K Building and Supply, Inc.
21. **Resolution No. 53-24** approving Residential Development Agreement with K&K Building Supply, Inc.
22. **6:00 P.M. Public Hearing** for approval of an offer to buy Real Estate and acceptance agreement with Timothy P. and Brenda Greenwood and authorization of City Administrator to enter into said agreement
23. **Resolution No. 54-24** approving an Offer to Buy Real Estate and Acceptance Agreement with Timothy P. and Brenda Greenwood.
24. **Correspondence** Mike Murphy, 911 6th Street SW, Dyersville, IA 52040 - City Bike Share Program

COUNCIL COMMENTS

ADJOURNMENT