



CITY COUNCIL MEETING

Lower Level Council Chambers
Monday, September 18, 2023
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. **Bills List**
- 2. **Approve Receipts** - March, 2023
- 3. **Approve Receipts** - April, 2023
- 4. **Approve Receipts** - May, 2023
- 5. **Approve Receipts** - June, 2023
- 6. **Approve Receipts** - July, 2023
- 7. **Approve Minutes** City Council Meeting - September 5, 2023
- 8. **Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - August 9, 2023
- 9. **Receive & File Minutes** Planning & Zoning Commission Meeting - September 11, 2023
- 10. **Receive & File Minutes** Parks & Recreation Commission Meeting - September 13, 2023
- 11. **Class C Retail Alcohol License** Beckman Catholic High School Gala (5 Day 10/26-10/30/2023)
- 12. **Class C Retail Alcohol License** The Palace Saloon Bar & Grill
- 13. **Blasting Permit** Bennett Explosives, Inc. - October 2023

14. **Resolution No. 60-23** Approving Final Plat of Hewitt Creek Subdivision, City of Dyersville and Dubuque County, Iowa. The Southwest Quarter of the Southeast Quarter of Section 22 and the Northwest Quarter of the Northeast Quarter of Section 27, Except Lot 1; and Lot 1 in Part of the Southwest Quarter of the Southeast Quarter of Section 22 and part of the Northwest Quarter of the Northeast Quarter of Section 27, all in Township 89 North, Range 2 West of the 5th P.M., City of Dyersville and Dubuque County, Iowa.
15. **Authorize Mayor to Sign** Contract Payment No. 6 to F.L. Krapfl, Inc. in the amount of \$209,135.17 for Dyersville East Road Utility Extension 2022 - Contract C - Water Pumping Station
16. **Accept Resignation** Michael English, City Council, effective September 5, 2023
17. **Accept Resignation** Karen Kramer, James Kennedy Public Library Board of Trustees, effective September 1, 2023
18. **Request** from Lyle Theisen to close the street for a neighborhood party on September 23, 2023.
19. **Request** from Gisella Aitken-Shadle to have a Hispanic Heritage Month Celebration at Westside Park on Saturday, October 14, 2023 from noon to 4:00 pm.
20. **Receive & File** Treasurer's Report - March 2023
21. **Receive & File** Revenue & Expenditure Report March 2023
22. **Receive & File** Treasurer's Report - April 2023
23. **Receive & File** Revenue & Expenditure Report April 2023
24. **Receive & File** Treasurer's Report - May 2023
25. **Receive & File** Revenue & Expenditure Report May 2023
26. **Receive & File** Treasurer's Report - June 2023
27. **Receive & File** Revenue & Expenditure Report June 2023
28. **Receive & File** Treasurer's Report - July 2023
29. **Receive & File** Revenue & Expenditure Report July 2023
30. **Receive & File** Fall 2023 Hydrant Flushing Schedule
31. **Receive & File** Staff Report - Police - September 2023
32. **Receive & File** Staff Report - Parks & Recreation - September 2023
33. **Receive & File** Staff Report - Library - September 2023
34. **Receive & File** Staff Report - Public Works - September 2023
35. **Receive & File** Staff Report - City Administrator - September 2023

ACTION ITEMS

- 36. 6:00 P.M. Public Hearing** on the proposed plans, specifications, form of contract, and estimate of cost for the RM-2160(618)--9D-31, 20 West Industrial Center Phase 3 Contract C - Culvert project
- 37. Resolution No. 61-23** approving and confirming the proposed plans, specifications, and form of contract for the RM-2160(618)--9D-31 20 West Industrial Center Phase 3 Contract C-Culvert Project
- 38. Discussion and Possible Action** on filling the 2nd ward council seat vacancy

COUNCIL COMMENTS

ADJOURNMENT