



CITY COUNCIL
Lower Level Council Chambers
Monday, February 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 Receipts** - January, 2024
- 3. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - January 10, 2024
- 4. Receive & File Minutes** James Kennedy Public Library Board of Trustees Work Session - February 8, 2024
- 5. Approve Minutes** City Council Meeting - February 5, 2024
- 6. Special Class B Retail Native Wine License** - Brew & Brew
- 7. Blasting Permit** Bennett Explosives, Inc. - March 2024
- 8. Accept Resignation** Sue Engelbrecht, James Kennedy Public Library Board of Trustees, effective February 29, 2024
- 9. Authorize Mayor to Sign** Contract Payment No. 9 to F. L. Krapfl, Inc. in the amount of \$52,412.76 for Dyersville East Road Utility Extension 2022 - Contract C - Water Pumping Station
- 10. Authorize Mayor to Sign** Contract Payment No. 13 to Portzen Construction, Inc. in the amount of \$81,161.35 for Dyersville East Road Utility Extension 2022 - Contract D - Lift Station and Linear Sewer Onsite
- 11. Authorize Mayor to Sign** Contract Payment No. 4 (Final) to Taylor Construction, Inc. in the amount of \$23,842.40 for 1st Ave Bridge Deck

12. **Approve & Accept** Dyersville East Road Utility Extension 2022 - Contract B - Water Main project work with Top Grade Excavating, Inc.
13. **Receive & File** Treasurer's Report - January 2024
14. **Receive & File** Revenue & Expense Report - January 2024
15. **Receive & File** Part-Time Summer Help Advertisement
16. **Receive & File** Staff Report - Police - February 2024
17. **Receive & File** Staff Report - Parks & Recreation - February 2024
18. **Receive & File** Staff Report - Library - February 2024
19. **Receive & File** Staff Report - Public Works - February 2024
20. **Receive & File** Staff Report - City Administrator - February 2024

ACTION ITEMS

21. **Resolution No. 04-24** - Amending certain Parks & Recreation Fees for the City of Dyersville
22. **Resolution No. 05-24** establishing the City of Dyersville's goals and policy agenda for fiscal year 2025
23. **Resolution No. 06-24** 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
24. **Authorize City Administrator to Sign** deNovo Marketing Proposal
25. **Discussion and Possible Action** for reallocation of ARPA funds for ballfield light fixture replacement

COUNCIL COMMENTS

ADJOURNMENT