



---

## **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 - April 7, 2025
- 3. Receive & File Minutes** Planning & Zoning Commission Meeting - April 14, 2025
- 4. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - March 11, 2025
- 5. Blasting Permit** Bennett Explosives, Inc. - May 2025
- 6. Special Class C Retail Alcohol License** Millwork Mercantile LLC
- 7. Fireworks Permit** Dyersville Commercial Club Park - July 3, 2025
- 8. Resolution No. 46-25** approving Plat of Survey of Kwik Trip 1288, in the City of Dyersville, Dubuque County, Iowa.
- 9. Resolution No. 47-25** setting the Salaries for the Dyersville Family Aquatic Center Employees of the City of Dyersville 2025
- 10. Resolution No. 48-25** setting the Salaries for Summer Employees of the City of Dyersville for 2025
- 11. Resolution No. 51-25** approving grant agreement amendment three between Iowa Department of Homeland Security and Emergency Management
- 12. Authorize Mayor to Sign** Contract Payment No. 1 to Top Grade Excavating in the amount of \$311,946.75 for Field of Dreams Movie Site Roadway - Paving and Drainage 2025

13. **Request** permission to close the parking lot next to the library from 8:00 pm June 23, 2025 to 1:00pm June 24, 2025 for a Public Works Exhibition Day from 10:00 am to 12-noon on June 24, 2025.
14. **Request** from the Fundraising Committee of the James Kennedy Public Library to close the west side of the city parking lot adjacent to the James Kennedy Public Library from 5:00 am to 12:00 noon on Saturday, May 17, 2025 in order to hold a plant sale fundraiser. In addition, they are requesting to close the complete parking lot adjacent to the JKPL from 5 am to 3 pm on Saturday, June 7, 2025 in order to hold a garage sale fundraiser.
15. **Receive & File** Staff Report - Police - April 2025
16. **Receive & File** Staff Report - Parks & Recreation - April 2025
17. **Receive & File** Staff Report - Library - April 2025
18. **Receive & File** Staff Report - Public Works - April 2025
19. **Receive & File** Staff Report - City Administrator - April 2025

## **ACTION ITEMS**

20. **6:00 P.M. Public Hearing** on the budget estimate for fiscal year beginning July 1, 2025 and ending June 30, 2026
21. **Resolution No. 49-25** adopting the annual budget for the fiscal year beginning July 1, 2025 and ending June 30, 2026
22. **Resolution No. 45-25** approving and adopting Dyersville Family Aquatic Center Closing Policy
23. **Resolution No. 50-25** approving application for eminent domain for property located at 703 2nd Ave SW in the City of Dyersville
24. **Resolution No. 52-25** setting a public hearing date on the zoning application to amend the zoning district from A-1, Agricultural District to C-2, Commercial District. Set date of meeting for May 5, 2025 at 6:00 P.M.
25. **Resolution No. 53-25** approving building facade agreement with Terry and Rochelle Hoeger for property located at 217 1st Avenue East, Dyersville, Iowa
26. **6:00 P.M. Public Hearing** on proposed expansion of the Consolidated Dyersville Economic Development District
27. **Resolution No. 54-25** to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Consolidated Dyersville Economic Development District
28. **Ordinance No. 868** providing for the division of taxes levied on taxable property in the April 2025 addition to the Consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa (Delaware County)
29. **Waive Second Reading** of Ordinance No. 868
30. **Waive Third Reading** of Ordinance No. 868

31. **Ordinance No. 869** providing for the division of taxes levied on taxable property in the April 2025 addition to the Consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa (Dubuque County)
32. **Waive Second Reading** of Ordinance No. 869
33. **Waive Third Reading** of Ordinance No. 869
34. **6:00 P.M. Public Hearing** on a proposed amended development agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation - Childcare Center
35. **Resolution No. 56-25** approving amended development agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation - Childcare Center, authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement
36. **Resolution No. 55-25** setting a date of meeting at which it is proposed to approve a development agreement with Dyersville Hotel Investors, LLC, including annual appropriation tax increment payments. Set date of meeting for May 5, 2025 at 6:00 P.M.
37. **Resolution No. 57-25** to fix date of meeting at which it is proposed to approve a Purchase Agreement with Dyersville Industries, Inc. Set date of meeting for May 5, 2025 at 6:00 P.M.

## **COUNCIL COMMENTS**

## **ADJOURNMENT**