
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** - September 2023
- 3. **Approve Minutes** City Council Meeting - October 2, 2023
- 4. **Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - September 13, 2023
- 5. **Receive & File Minutes** Parks & Recreation Commission Meeting - October 11, 2023
- 6. **Class C Retail Alcohol License** Fuse
- 7. **Blasting Permit** Bennett Explosives, Inc. - November 2023
- 8. **Building Permit 23-2313** Dyersville Industries, 2365 Industrial Pkwy SW
- 9. **Resolution No. 67-23** setting the Salaries for the City of Dyersville Part Time Employees
- 10. **Authorize Mayor to Sign** Change Order No. 4 - Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station - F. L. Krapfl, Inc. - \$1,495.00
- 11. **Authorize Mayor To Sign** Contract Payment No. 7 to F.L. Krapfl, Inc. in the amount of \$13,978.87 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station
- 12. **Authorize Mayor to Sign** Contract Payment No. 1 to Taylor Construction, Inc. in the amount of \$88,747.15
- 13. **Receive & File** Treasurer's Report - September 2023

14. **Receive & File** Revenue & Expense Report - September 2023
15. **Receive & File** Staff Report - Police - October 2023
16. **Receive & File** Staff Report - Parks & Recreation - October 2023
17. **Receive & File** Staff Report - Library - October 2023
18. **Receive & File** Staff Report - Public Works - October 2023
19. **Receive & File** Staff Report - City Administrator - October 2023
20. **Miscellaneous Correspondence** Alliant Energy Rate Increase - effective 2024

ACTION ITEMS

21. **Ordinance No. 858** increasing the franchise fee on Natural Gas Providers operating in the City of Dyersville, Iowa.
22. **Waive Second Reading** of Ordinance No. 858
23. **Waive Third Reading** of Ordinance No. 858
24. **Ordinance No. 859** amending the Code of Ordinances of the City of Dyersville, Iowa, by modifying provisions of Ordinance 745, the City of Dyersville Electric Franchise, relating to Franchise Fees
25. **Waive Second Reading** of Ordinance No. 859
26. **Waive Third Reading** of Ordinance No. 859
27. **Resolution No. 58-23 (AMENDED)** pledging support for the Dubuque County Conservation Heritage Trail Project
28. **Resolution No. 66-23** authorizing the City Administrator and City Clerk to make the appropriate interfund transfer of sums and record the same in the appropriate manner for FY 2023 for the City of Dyersville, Iowa.
29. **Resolution No. 68-23** amending the Employee Policy Handbook
30. **Proclamation** celebrating Keeping the Lights on After School on October 26, 2023, which promotes the importance of quality afterschool programs and opportunities in the lives of children, families and communities.

COUNCIL COMMENTS

ADJOURNMENT