**CITY COUNCIL** 



Lower Level Council Chambers Monday, April 15, 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 March, 2024
- 3. Approve Minutes City Council Meeting April 1, 2024
- 4. Approve Minutes Planning & Zoning Commission Meeting April 8, 2024
- 5. Receive & File Minutes James Kennedy Public Library Board of Trustees Meeting March 13, 2024
- 6. Parade Permit Dyersville Industries, Inc. 21st Annual 57-Mile Tractor Ride May 31, 2024
- 7. Parade Permit Dyersville Industries, Inc. 38th Annual Dyersville Tractor Parade June 1, 2024
- 8. Resolution No. 20-24 approving Plat of Survey of Lot 1 in the Southeast Quarter of the Southeast Quarter in Section 14, Township 89 North, Range 2 West of the 5th P.M., Dubuque County, Iowa.
- **9. Resolution No. 21-24** approving Plat of Survey of Lot 1 in the Northeast Quarter of the Northwest Quarter of Section 21, Township 89 North, Range 2 West of the 5th P.M., Dubuque County, Iowa.
- **10. Resolution No. 22-24** approving the reassignment of the Assistant Police Chief, and Appointment of the Assistant Police Chief
- **11. Resolution No. 23-24** approving Final Plat of Castle Hill Plat 4, City of Dyersville, Dubuque County, Iowa.

- **12.** Authorize Mayor to Sign Change Order No. 8 Dyersville East Road Utility Extension 2022 Contract D Lift Station and Linear Sewer Onsite -Portzen Construction, Inc. \$750.00
- **13.** Authorize Mayor to Sign Contract Payment No. 10 to F.L. Krapfl, Inc. in the amount of \$8,804.02 for Dyersville East Road Utility Extension 2022 Contract C Water Pumping Station
- 14. Receive & File 2024 Water Quality Report
- 15. Receive & File Staff Report Police April 2024
- 16. Receive & File Staff Report Parks & Recreation April 2024
- 17. Receive & File Staff Report Library April 2024
- 18. Receive & File Staff Report Public Works April 2024
- 19. Receive & File Staff Report City Administrator April 2024
- 20. Miscellaneous Correspondence Lion's Club Tree Grant Planting April 25, 2024

## **ACTION ITEMS**

- **21. 6:00 P.M. Public Hearing** on the budget estimate for fiscal year beginning July 1, 2024 and ending June 30, 2025
- **22. Resolution No. 19-24** adopting the annual budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025
- **23. 6:00 P.M. Public Hearing** for City of Dyersville-Delaware County RM-2160(618)--9D-31 20 West Industrial Center Phase 3 Contract D - Storm Sewer, Paving and Lighting Project
- 24. Resolution No. 24-24 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 D-Storm Sewer, Paving, and Lighting Project
- **25.** Ordinance No. 861 amending Section 92.02(2) of the Code of Ordinances of Dyersville, Iowa by Revising Rates for Service for the Use of Water, Third Reading
- **26.** Ordinance No. 862 amending Section 99.02(2) of the Code of Ordinances of Dyersville, Iowa, by Revising Sewer Service Charge Rates, Third Reading
- 27. Resolution 25-24 setting a public hearing date on the zoning application to amend the zoning district from A-1, agricultural district to R-1, residential district. Set date for May 6, 2024 at 6:00 P.M.
- 28. Discussion and Possible Action for Updated Compensation Plan 2024
- 29. Proclamation of the 55th Annual Professional Municipal Clerks Week, May 5-11, 2024

### **COUNCIL COMMENTS**

ADJOURNMENT