

## **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 - January 19, 2026
- 3. **Approve Minutes** Work Session - January 19, 2026
- 4. **Class B Retail Alcohol License** - Family Dollar Store #33189
- 5. **Special Class C Retail Alcohol License** - Textile Brewery Company
- 6. **Special Class C Retail Alcohol License** - Chan Garden
- 7. **Special Class C Retail Alcohol License** - Chad's Pizza
- 8. **Authorize City Administrator to Sign** Iowa Department of Natural Resources Wastewater Treatment Agreement Form
- 9. **Receive & File** Treasurer's Report - December 2025
- 10. **Receive & File** Revenue & Expense Report - December 2025
- 11. **Receive & File** 2026 Fields for Kids Grant
- 12. **Miscellaneous Correspondence** Keep Iowa Beautiful - January 2026
- 13. **Miscellaneous Correspondence** Greater Dubuque Development Corporation - January 2026
- 14. **Miscellaneous Correspondence** ECIA Spotlight - January 2026

## **ACTION ITEMS**

- 15. Presentation** of FY2025 Audit by Creative Planning (formally BerganKDV)
- 16. Resolution No. 08-26** 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
- 17. Resolution No. 09-26** approving the 2026 overnight town agreement between the City of Dyersville and Ventures Endurance, LLC d/b/a RAGBRAI, and authorizing the city administrator to carry out the agreement
- 18. Resolution No. 10-26** approving amendment number 1 of the engineering services agreement between the City of Dyersville and HDR Engineering, Inc. for 2026 BUILD Grant preparation and submittal for the 12th Ave SW and 13th Ave SE connector over North For Maquoketa River Project
- 19. Resolution No. 11-26** accepting the gift of real property described as Lot 1 of McDermott Oil Addition in the City of Dyersville, Dubuque County, Iowa
- 20. Resolution No. 12-26** approving operation and maintenance costs if awarded the Better Utilizing Investments to Leverage Development (BUILD) Grant for the Connection for Economic Freedom Project
- 21. Discussion and Possible Action** on purchasing 2024 Dodge RAM 3500 Truck
- 22. Discussion and Possible Action** on authorizing to engage an independent auditor for the Downtown Housing Grant

## **COUNCIL COMMENTS**

## **ADJOURNMENT**