



## CITY COUNCIL

Lower Level Council Chambers  
Monday, November 04, 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 Minutes** City Council Meeting - October 21, 2024
- 3. **Receive & File Minutes** Parks & Recreation Meeting - October 23, 2024
- 4. **Special Class C Retail Alcohol License** Happy Joe's Pizza
- 5. **Authorize Mayor to Sign** Contract Payment No. 8 (Final) to Tschiggfrie Excavating, Co. in the amount of \$56,389.28 for Dyersville East Road Utility Extension 2022 - Sanitary Sewer & Force Main
- 6. **Receive & File** Substantial Completion Letter - Dyersville East Road Utility Extension 2022 Contract E - Water and Sewer - Top Grade Excavating, Inc.
- 7. **Authorize Mayor to Sign** Contract Payment No. 10 to Top Grade Excavating, Inc. in the amount of \$97,571.41 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer
- 8. **Approve & Accept** Water System Improvements 2019 - Contract A Southeast Water Pumping Facility - Boomerang Corporation
- 9. **Authorize Mayor to Sign** Contract Payment No. 6 to Boomerang Corp. in the amount of \$3,249.00 for Water System Improvements 2019 - Contract A Southeast Water Pumping Facility
- 10. **Flood Plain Development Application/Permit No. 24-05** Dyersville Events, Inc., 29000 Lansing Rd.
- 11. **Receive & File** Guidelines for Public Notice to Customers with Unknown, Lead, or Galvanized Service Lines

12. **Receive and File** Bridge Connection Expense Report
13. **Miscellaneous Correspondence** Greater Dubuque Development Corporation - October 2024
14. **Miscellaneous Correspondence** Keep Iowa Beautiful - October 2024

## **ACTION ITEMS**

15. **6:00 P.M. Public Hearing** on proposal to enter into a General Obligation Bridge Improvement Loan Agreement
16. **Resolution No. 62-24** taking additional action on proposal to enter into a General Obligation Bridge Improvement Loan Agreement
17. **6:00 P.M. Public Hearing** on designation of the expanded Consolidated Dyersville Economic Development District
18. **Resolution No. 63-24** 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
19. **Ordinance No. 865** providing for the division of taxes levied on taxable property in the November 2024 Addition to the consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa
20. **Waive Second Reading** of Ordinance No. 865
21. **Waive Third Reading** of Ordinance No. 865
22. **Resolution No. 64-24** setting a date of meeting at which it is proposed to approve a development agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, including annual appropriation tax increment payments
23. **Resolution No. 65-24** setting a date of meeting at which it is proposed to approve a development agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, including annual appropriation tax increment payments
24. **Resolution No. 66-24** approving an agreement for Engineering Services between the City Dyersville and HDR Engineering, Inc. for 2025 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River Project
25. **Resolution No. 67-24** approving an agreement for Engineering Services between the City Dyersville and WHKS and Company for 2025 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River Project
26. **Resolution No. 68-24** 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 2024 for the City of Dyersville, Iowa.

## **COUNCIL COMMENTS**

## **ADJOURNMENT**