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## 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 20, 2026
- 3. **Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - March 10, 2026
- 4. **Request** from the Dyersville Area Chamber of Commerce to use Legacy Square for the June 12, 2026 Downtown Summer Nights. They would also like to close 2nd St SW in front of St. Francis Xavier School between 2nd Ave & 3rd Ave SW & the block of 2nd Ave SW between 1st & 2nd St SW for the area fire department water ball contest and kid games. Downtown Summer Nights will be from 5:30 pm - 9:00 pm.
- 5. **Authorize Mayor to Sign** Letter of Agreement with Major League Baseball
- 6. **Set Date for Public Hearing** on amendment of current city budget for fiscal year ending June 30, 2026. Set date for May 18, 2026 at 6:00 P.M.
- 7. **Receive & File** City Administrator Deferral Compensation Calculation
- 8. **Receive & File** Nuisance - Lumber Specialties - submitted on behalf of Mona Westermeyer and Peter Adams
- 9. **Receive & File** 2026 Water Quality Report.
- 10. **Miscellaneous Correspondence** Iowa Department of Transportation - Patching US HWY 20
- 11. **Miscellaneous Correspondence** Keep Iowa Beautiful - April 2026

## 12. **Miscellaneous Correspondence** Greater Dubuque Development Corporation - April 2026

### **ACTION ITEMS**

13. **6:00 P.M. Public Hearing** for approval of development agreement with Liberty Investment Company and authorization of annual appropriation tax increment payments
14. **Resolution No. 40-26** approving development agreement with Liberty Investment Company, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement
15. **6:00 P.M. Public Hearing** for approval of development agreement with Spiegel Family Realty Company Iowa, LLC and authorization of annual appropriation tax increment payments
16. **Resolution No. 41-26** approving development agreement with Spiegel Family Realty Company Iowa, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement
17. **6:00 P.M. Public Hearing** for approval of development agreement with Willow Pear, LLC and authorization of annual appropriation tax increment payments
18. **Resolution No. 42-26** approving development agreement with Willow Pear, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement
19. **6:00 P.M. Public Hearing** for approval of development agreement with Feature Properties, LLC and authorization of annual appropriation tax increment payments
20. **Resolution No. 43-26** approving development agreement with Feature Properties LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement
21. **Resolution No. 44-26** amending Section 9.1 (Holiday Time) of the City of Dyersville Employee Policy Handbook
22. **Resolution No. 45-26** amending the City of Dyersville Employee Policy Handbook to establish a Personal Leave Policy under Section 12.8, and remove Casual Days from Section 11.1(b), effective January 1, 2027

### **COUNCIL COMMENTS**

### **ADJOURNMENT**