
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** - October, 2023
- 3. **Approve Minutes** City Council Meeting - November 6, 2023
- 4. **Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - October 11, 2023
- 5. **Receive & File Minutes** Planning & Zoning Commission Meeting - November 13, 2023
- 6. **Blasting Permit** Bennett Explosives, Inc. - December 2023
- 7. **Special Class C Retail Alcohol License** Happy Joe's Pizza
- 8. **Resolution No. 75-23** approving Final Plat of Steffensmeier Place No. 4, Dubuque County, Iowa.
- 9. **Resolution No. 76-23** approving the 2023 Street Financial Report
- 10. **Request** from Bi-County Disposal to deliver garbage totes in November, 2023
- 11. **Authorize Mayor to Sign** Contract Payment No. 2 to Taylor Construction, Inc. in the amount of \$227,774.01 for 1st Ave Bridge Deck
- 12. **Authorize Mayor to Sign** Contract Payment No. 2 to Tschiggfrie Excavating Co. in the amount of \$26,813.42 for the PCC Sidewalk/Trail project

13. **Authorize Mayor to Sign** Change Order No. 7 - Dyersville East Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite - Portzen Construction, Inc. - \$29,821.79
14. **Authorize Mayor to Sign** Contract Payment No. 11 to Portzen Construction, Inc. in the amount of \$36,045.07 for Dyersville East Road Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite
15. **Authorize Mayor to Sign** Change Order No. 2 - Dyersville East Utility Extension 2022 - Contract E Water and Sewer - Top Grade Excavating, Inc. - \$190,815.00
16. **Authorize Mayor to Sign** Change Order No. 3 - Dyersville East Utility Extension 2022 - Contract E Water and Sewer - Top Grade Excavating, Inc. - \$14,965.00
17. **Authorize Mayor to Sign** Contract Payment No. 7 to Top Grade Excavating, Inc. in the amount of \$14,216.75 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer
18. **Authorize Police Chief to Sign** 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement
19. **Receive & File** Treasurer's Report - October 2023
20. **Receive & File** Revenue & Expense Report - October 2023
21. **Receive & File** Dyersville Family Aquatic Center - 2023 Season Expenditures/Revenues
22. **Receive & File** Staff Report - Police - November 2023
23. **Receive & File** Staff Report - Parks & Recreation - November 2023
24. **Receive & File** Staff Report - Library - November 2023
25. **Receive & File** Staff Report - Public Works - November 2023
26. **Receive & File** Staff Report - City Administrator - November 2023

ACTION ITEMS

27. **Presentation** of a check from Strand Associates by Jenny Ruddy
28. **Resolution No. 74-23 (AMENDED)** to fix a date of meeting at which it is proposed to approve an application for voluntary annexation of properties owned by Dennis L. Schmidt & Theresa R. Schmidt. Set date for December 18, 2023 at 6:00 P.M.
29. **Resolution No. 77-23** approving amendment one to grant agreement between the Iowa Economic Development Authority and City of Dyersville and This is Iowa Ballpark, Inc.
30. **Resolution No. 78-23** adopting the Dubuque County Multi-Jurisdictional Local Hazard Mitigation Plan
31. **Resolution No. 79-23** approving the Fiscal Year 2023 Urban Renewal Report for the City of Dyersville
32. **Resolution No. 80-23** obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year

33. Receive & File TIF Indebtedness Certifications to Dubuque County Auditor

34. Receive & File TIF Indebtedness Certification to Delaware County Auditor

COUNCIL COMMENTS

ADJOURNMENT