



CITY COUNCIL

Lower Level Council Chambers
Monday, January 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** - December, 2023
- 3. **Approve Minutes** City Council Meeting - January 2, 2024
- 4. **Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - December 13, 2023
- 5. **Special Class C Retail Alcohol License** Columbus Club of Dyersville
- 6. **Blasting Permit** Bennett Explosives, Inc - February 2024
- 7. **Request** from 2024 Country Cruisers to come through Dyersville from the north on HWY 136 and turn right onto 2nd Avenue SE then turn right onto 4th Street SE, continue onto 1st Avenue through town and exit west on 1st Avenue to Earlville. This event will take place on Saturday, August 10, 2024 traveling through Dyersville at approximately 4:30 pm - 5:00 pm.
- 8. **Council Approval** of the Moser School of Dance and Gymnastics Lease Agreement 2024-2025
- 9. **Authorize Mayor to Sign** Contract Payment No. 12 to Portzen Construction, Inc. in the amount of \$51,430.12 for Dyersville East Road Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite
- 10. **Authorize City Administrator to Sign** Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering
- 11. **Receive & File** Treasurer's Report - December 2023

12. **Receive & File** Revenue & Expense Report - December 2023
13. **Receive & File** Staff Report - Police - January 2024
14. **Receive & File** Staff Report - Parks & Recreation - January 2024
15. **Receive & File** Staff Report - Library - January 2024
16. **Receive & File** Staff Report - Public Works - January 2024
17. **Receive & File** Staff Report - City Administrator - January 2024
18. **Miscellaneous Correspondence** FY25 Budget Work Session Schedule

ACTION ITEMS

19. **Presentation** of FY2023 Audit by BerganKDV
20. **Resolution No. 02-24** approving resolution consenting to assignment and assumption agreement with Bi-County Disposal and Kluesner Sanitation, LLC

COUNCIL COMMENTS

ADJOURNMENT