



## CITY COUNCIL MEETING

Lower Level Council Chambers  
Monday, October 02, 2023  
6:00 PM

### AGENDA

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**A. Mayor Appointment** Mayor Pro-Tem Mike Oberbroeckling

**ORAL COMMENTS**

**B. Agenda items** (*step to podium after recognition, state name, address, speak clearly – 5 minutes maximum*)

**C. 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** - August, 2023
- 3. Approve Minutes** City Council Meeting - September 18, 2023
- 4. Approve Minutes** Board of Adjustment Meeting - September 20, 2023
- 5. Authorize City Administrator to Sign** Contract with Access Systems for copier lease.
- 6. Request** from Brown's Hometown Victory Foundation to host a Friday the 13th Halloween event on October 13, 2023. They would like to use the smaller soccer field near the playground equipment for the event. The event would run from 3:30pm-10pm.
- 7. Receive & File** Bi-County Ambulance rent effective October 1, 2023 - \$1,300.14 (3% increase)
- 8. Receive & File** Treasurer's Report - August 2023
- 9. Receive & File** Revenue & Expense Report - August 2023
- 10. Miscellaneous Correspondence** ECIA Spotlight - September 2023
- 11. Miscellaneous Correspondence** Greater Dubuque Development Corporation - September 2023
- 12. Miscellaneous Correspondence** Keep Iowa Beautiful - September 2023

## **ACTION ITEMS**

- 13. Presentation** by Speer Financial Presentation – Maggie Burger will be giving a presentation regarding the TIF report
- 14. Resolution No. 62-23** awarding and approving a contract for 20 West Industrial Center Phase 3 Contract C-Culvert Project
- 15. Resolution No. 63-23** approving an agreement for Engineering Services between the City Dyersville and HDR Engineering, Inc. for 2024 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River Project
- 16. Resolution No. 64-23** approving an agreement for Engineering Services between the City Dyersville and WHKS and Company for 2024 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River Project
- 17. Resolution No. 65-23** approving a Limited Notice to Proceed Agreement between This is Iowa Ballpark, Inc. and City of Dyersville, and Construction Manager Miron Construction Co., Inc.

## **COUNCIL COMMENTS**

## **ADJOURNMENT**