

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 - July 3, 2023
- 3. Receive & File Minutes** Planning & Zoning Commission Meeting - July 10, 2023
- 4. Receive & File Minutes** Parks & Recreation Meeting - July 12, 2023
- 5. Receive & File Minutes** James Kennedy Public Library - June 13, 2023
- 6. Blasting Permit** Bennett Explosives, Inc. - August 2023
- 7. Fireworks Permit** 125th Anniversary Fire Department - August 12, 2023
- 8. Authorize Mayor to Sign** Change Order No. 2 - Dyersville East Utility Extension 2022 Contract C Water Pumping Station - F.L. Krapfl, Inc. - \$650.72
- 9. Authorize Mayor to Sign** Contract Payment No. 4 to F. L. Krapfl, Inc. in the amount of \$214,549.30 for Dyersville East Road Utility Extension 2022 Contract C Water Pumping Station
- 10. Authorize Mayor to Sign** Change Order No. 1 - Dyersville East Utility Extension 2022 Contract E Water and Sewer - \$180,000.00
- 11. Authorize Mayor to Sign** Contract Payment No. 5 to Top Grade Excavating, Inc. in the amount of \$175,410.49 for Dyersville East Road Utilities Extension 2022 Contract E Water and Sewer
- 12. Authorize Mayor to Sign** Change Order No. 6 - Dyersville East Road Utility Extension 2022 Contract D Lift Station and Linear Sewer Onsite - Portzen Construction, Inc. - \$23,206.70
- 13. Receive & File** Staff Report - Police - July 2023
- 14. Receive & File** Staff Report - Parks & Recreation - July 2023

15. **Receive & File** Staff Report - Library - July 2023
16. **Receive & File** Staff Report - Public Works - July 2023
17. **Receive & File** Staff Report - City Administrator - July 2023
18. **Miscellaneous Correspondence** Keep Iowa Beautiful - June 2023
19. **Miscellaneous Correspondence** Retirement - Kim Benton Hermesen - August 19, 2023
20. **Miscellaneous Correspondence** James Kennedy Public Library - Librarian position

ACTION ITEMS

21. **Ordinance No. 855** amending Chapter 127 of the Code of Ordinances of Dyersville, Iowa, by Amending Adult Entertainment Facilities. First Reading.
22. **Waive Second Reading** of Ordinance No. 855
23. **Waive Third Reading** of Ordinance No. 855
24. **Resolution No. 51-23** awarding contract for the Bridge Deck Overlay-1st Avenue over Bear Creek 2023 Project
25. **Resolution No. 52-23** approving a grant agreement between the Dubuque County Secondary Roads and the City of Dyersville for a Rural County Transportation Program (RCTP) Project
26. **Resolution No. 53-23** approving an agreement for consulting services between the City of Dyersville and GOV HR USA, LLC.
27. **Resolution No. 54-23** setting a public hearing to amend the zoning ordinance to adjust the number of members of the planning and zoning commission. Set Date for August 7, 2023 at 6:00 p.m.
28. **Resolution No. 55-23** setting a public hearing to amend the zoning ordinance to adjust the number of members of the Board of Adjustment. Set Date for August 7, 2023 at 6:00 p.m.

COUNCIL COMMENTS

ADJOURNMENT