

AGENDA

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

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 AGENDA

APPROVAL OF CONSENT AGENDA

- 1. Approve Bills**
- 2. Approve Tenant Deposit Refund**
- 3. Supplemental Hotel / Motel Tax**
- 4. Approve Minutes** - City Council Meeting - January 16, 2023
- 5. Approve Minutes** - Budget Work Session - January 30, 2023
- 6. Receive & File Minutes** - Parks & Recreation Meeting - January 18, 2023
- 7. Special Class B Retail Native Wine License** - Brew & Brew
- 8. Special Class C Retail Alcohol License** - Chad's Pizza
- 9. Special Class C Retail Alcohol License** - Chan Garden
- 10. Class B Retail Alcohol License** - Dollar General
- 11. Class E Retail Alcohol License** - Randy's Neighborhood Market
- 12. Parade Permit** - 125th Anniversary Dyersville Fire Department - August 12, 2023
- 13. Resolution No. 06-23** approving Property Tax Abatement Applications submitted by Property Owners in recognized Urban Revitalization Areas and Authorizing the transmittal of the approved Applications to the Dubuque or Delaware County Assessors
- 14. Request** from Total Fitness to use public streets for the 42nd Annual Gaelic Gallop – Saturday, March 11, 2023
- 15. Request** from Ancient Order of Hibernians to hang Irish Flags on 1st Avenue

16. **Request** from Dyersville Fire Department to close portions of 2nd Street SW, 2nd Avenue SW, & 1st Street SW on Saturday, August 12, 2023 to celebrate their 125th Anniversary
17. **Request** from Natural Resource Conservation Service to have Conservation Day on Sunday, September 17, 2023 at Westside Park and/or Legacy Square Park from 10:30 am - 3:00 pm
18. **Authorize Mayor to Sign** Contract Payment No. 5 to Lahr Custom Excavating LLC in the amount of \$25,261.75 for the Field of Dreams Stormwater Wetland #1 WQI Grant 2020
19. **Refer to Planning & Zoning Commission** - Zoning Application to change property at 214 1st Street SW from A1 to C1
20. **Authorize City Administrator to Sign** Impact 7G WQI Field of Dreams Watershed Monitoring Agreement
21. **Receive & File** Enhance Iowa Grant Application
22. **Miscellaneous Correspondence** - Greater Dubuque Development Corporation Newsletter - January 2023
23. **Miscellaneous Correspondence** - Keep Iowa Beautiful - January 2023

ACTION ITEMS

24. **Resolution No. 07-23** approving Procurement Policy for Federal Grants
25. **Resolution No. 08-23** approving Agreement between This is Iowa Ballpark, Inc. and City of Dyersville, and Construction Manager Miron Construction Co., Inc. as Constructor Where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price
26. **Resolution No. 09-23** awarding General Obligation Corporate Purpose Bonds, Series 2023
27. **Resolution No. 10-23** approving and Authorize City Administrator to Purchase 2013 KME Predator 102' Aerialcat Rear Mount Platform Fire Truck
28. **Set Date for Public Hearing** on proposed Maximum Property Tax Levy for fiscal year beginning July 1, 2023 and ending June 30, 2024. Set date for February 20, 2023 at 6:00 P.M.
29. **Approve** Floodplain Development Permit #23-01 for Farmers Shipping, 303 3rd Street NE

COUNCIL COMMENTS

ADJOURNMENT