
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 - November 20, 2023
- 3. **Special Class C Retail Alcohol License** Millwork Mercantile LLC
- 4. **Parade Permit** Travel Dubuque - Side by Side Parade - December 21, 2023
- 5. **Approve Appointment** Derrick Parsons, Board of Adjustment. Term expires June 30, 2028
- 6. **Resolution No 81-23** setting Salary for Seasonal Part Time Employee
- 7. **Authorize Mayor to Sign** Contract Payment No. 1 to Taylor Construction, Inc. in the amount of \$27,853.36 for Contract C - Culvert
- 8. **Receive & File** Bi-County Disposal Garbage Tote Delivery Notice
- 9. **Miscellaneous Correspondence** Greater Dubuque Development Corporation - November 2023
- 10. **Miscellaneous Correspondence** Keep Iowa Beautiful - November 2023
- 11. **Miscellaneous Correspondence** ECIA Spotlight - November 2023
- 12. **Miscellaneous Correspondence** Holiday Light Recycling Drop Off at City Hall from November 13, 2023 - January 13, 2024

ACTION ITEMS

- 13. Resolution No 82-23** authorizing the City Administrator to purchase of real property at Lot 1 of Jasper Place No. 2 in the City of Dyersville
- 14. Authorize City Administrator to Sign** Medical Associates Health Plan Renewal and Health Reimbursement Arrangement Administrative Agreement, effective January 1, 2024

COUNCIL COMMENTS

ADJOURNMENT