



CITY COUNCIL
Lower Level Council Chambers
Monday, December 18, 2023
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** - November, 2023
- 3. Approve Minutes** City Council Meeting - December 4, 2023
- 4. Receive & File Minutes** Planning & Zoning Commission Meeting - December 11, 2023
- 5. Receive & File Minutes** Parks & Recreation Meeting - December 13, 2023
- 6. Blasting Permit** Bennett Explosives, Inc - January 2024
- 7. Parade Permit** Travel Dubuque - Side by Side Parade - December 21, 2023 - **CANCELLED**
- 8. Resolution No. 83-23** establishing Compensation for the Assistant City Attorney
- 9. Resolution No. 84-23** approving Plat of Survey of Parcel 2023-103. Part of Lot 3 of R.L. Steger Addition in Delaware County, Iowa.
- 10. Resolution No. 85-23** approving Plat of Survey of Parcel 2023-104. Part of Lot 3 of R.L. Steger Addition in Delaware County, Iowa.
- 11. Resolution No. 86-23** setting the Salary for a Public Works Crewmember in the City of Dyersville
- 12. Accept Resignation** Mike Maahs, Public Works, Effective January 5, 2024
- 13. Accept Resignation** Matt Monahan, Parks & Recreation Commission, effective December 31, 2023

14. **Authorize Mayor to Sign** Contract Payment No. 6 to Lahr Custom Excavating, LLC in the amount of \$3,000.00 for Field of Dreams Stormwater Wetland #1 WQI Grant 2020
15. **Authorize Mayor to Sign** Contract Payment No. 8 to Top Grade Excavating, Inc. in the amount of \$161,497.09 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer
16. **Authorize Mayor to Sign** Contract Payment No. 8 to F. L. Krapfl, Inc. in the amount of \$1,420.25 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station
17. **Authorize Mayor to Sign** Contract Payment No. 4 (Final) to Tschiggfrie Excavating Company in the amount of \$9,080.74 for PCC Sidewalk/Trail
18. **Authorize Mayor to Sign** Contract Payment No. 3 to Taylor Construction, Inc. in the amount of \$154,148.53 for 1st Avenue Bridge Deck
19. **Authorize City Administrator to Sign** the Right of Way Agreement between the City of Dyersville and Aureon Network Services for the installation of fiber optic cables
20. **Receive & File** Treasurer's Report - November 2023
21. **Receive & File** Revenue & Expense Report - November 2023
22. **Receive & File** Staff Report - Police - December 2023
23. **Receive & File** Staff Report - Parks & Recreation - December 2023
24. **Receive & File** Staff Report - Library - December 2023
25. **Receive & File** Staff Report - Public Works - December 2023
26. **Receive & File** Staff Report - City Administrator - December 2023
27. **Receive & File** Christmas Tree Pickup Notice

ACTION ITEMS

28. **6:00 P.M. Public Hearing** for approval of an application for Voluntary Annexation of properties owned by Dennis L. Schmidt & Theresa R. Schmidt
29. **Resolution No. 87-23** approving the voluntary annexation of property as described on the attached Exhibit "A"
30. **Resolution No. 88-23** severing Part of Lot 1 of Hewitt Creek Subdivision in the City of Dyersville, Iowa, according to the recorded Plats thereof, subject to easements of record from the corporate limits of the City of Dyersville, Iowa
31. **Resolution No. 89-23** deleting property from the Consolidated Dyersville Economic Development District
32. **Ordinance No. 860** deleting property from the Tax Increment Financing District for the Consolidated Dyersville Economic Development District of the City of Dyersville, Iowa, Pursuant to Section 403.19 of the Code of Iowa
33. **Waive Second Reading** of Ordinance No. 860

34. Waive Third Reading of Ordinance No. 860

COUNCIL COMMENTS

ADJOURNMENT