
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 - August 7, 2023
- 3. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - July 12, 2023
- 4. Receive & File Minutes** James Kennedy Public Library Board of Trustees Special Meeting - July 12, 2023
- 5. Parade Permit** Beckman Catholic High School Homecoming Parade - September 29, 2023
- 6. Blasting Permit** Bennett Explosives, Inc. - September 2023
- 7. Class B Retail Alcohol License (LG)** Quik and Handi
- 8. Special Class B Retail Native Wine License (WBN)** Ace Hardware
- 9. Class C Retail Alcohol License (LC)** O So Good Winery
- 10. Request** from Bar Raising Fitness and FrasherVa to use public streets for 3rd Annual Pink Run and Rally Breast Cancer 5K – October 14, 2023
- 11. Authorize Mayor to Sign** Change Order No. 3 - Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station - F.L. Krapfl, Inc. - \$6,080.28
- 12. Authorize Mayor to Sign** Contract Payment No. 5 to F.L. Krapfl, Inc. in the amount of \$526,699.37 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station

13. **Authorize Mayor to Sign** Contract Payment No. 10 to Portzen Construction, Inc. in the amount of \$72,469.36 for Dyersville East Road Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite
14. **Authorize Mayor to Sign** Contract Payment No. 6 to Tschiggfrie Excavating Co. in the amount of \$10,757.67 for Dyersville East Road Utility Extension 2022 - Sanitary Sewer & Force Main
15. **Authorize Mayor to Sign** Contract Payment No. 6 to Top Grade Excavating, Inc. in the amount of \$5,177.50 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer
16. **Authorize Mayor to Sign** Rural Innovation Scale-Up Grant Program to support PEI's application for the "Field of Opportunities Implementation" project
17. **Accept Resignation** JoAnn Woodward, Wastewater Operator, effective August 2, 2023
18. **Receive & File** Staff Report - Police - August 2023
19. **Receive & File** Staff Report - Parks & Recreation - August 2023
20. **Receive & File** Staff Report - Library - August 2023
21. **Receive & File** Staff Report - Public Works - August 2023
22. **Receive & File** Staff Report - City Administrator - August 2023

ACTION ITEMS

23. **Ordinance No. 855** amending Chapter 127 of the Code of Ordinances of Dyersville, Iowa, by Amending Adult Entertainment Facilities. Second Reading
24. **Waive Third Reading** of Ordinance No. 855
25. **Resolution No. 57-23** approving grant agreement amendment one between the Iowa Department of Homeland Security and Emergency Management and the City of Dyersville.

COUNCIL COMMENTS

ADJOURNMENT