

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 List**
- 2. Approve Minutes** City Council Meeting - May 1, 2023
- 3. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - April 11, 2023
- 4. Blasting Permit** Bennett Explosives, Inc. - May 2023
- 5. Blasting Permit** Bennett Explosives, Inc - June 2023
- 6. Special Class C Retail Alcohol License (5 Day) June 5 - 9, 2023** Dyersville Chamber of Commerce Downtown Summer Nights
- 7. Special Class C Retail Alcohol License (5 Day) July 10 - 14, 2023** Dyersville Chamber of Commerce Downtown Summer Nights
- 8. Class C Retail Alcohol License** Mixtera Grill Dyersville
- 9. Parade Permit** Dyersville Industries, Inc. - 37th Annual Dyersville Tractor Parade - June 3, 2023 at 6:30 pm
- 10. Request** from Dyersville Industries, Inc. requesting permission to use the public streets for the 20th Annual Dyersville Tractor Ride on Friday, June 2, 2023 at 8:30 am
- 11. Parade Permit** Basilica of St. Francis Xavier - Corpus Christi Procession - June 11, 2023
- 12. Request** from the Fuse to block 4-5 parking spots in front of their business on July 15, 2023
- 13. Request** from James Kennedy Public Library to close their parking lot for a live animal program for their Summer Reading Program on June 19, 2023 from 8:00 am - 2:30 pm

14. **Request** from the Dyersville Area Chamber of Commerce to use Legacy Square for the June 9th & July 14th Downtown Summer Nights and to close 2nd St SW in front of St. Francis Xavier School between 2nd Ave & 3rd Ave SW for the Firemen's Waterball in June.
15. **Resolution No. 32-23** hiring Police Officer for the City of Dyersville
16. **Resolution No. 33-23** Setting the Salaries for the Dyersville Family Aquatic Center Summer Employees of the City of Dyersville for 2023
17. **Resolution No. 34-23** Setting the Salary for an Employee of the City of Dyersville
18. **Resolution No. 37-23** fix a date for a public hearing on proposal to enter into a General Fund Snow Plow Truck Lease-Purchase Agreement with lease payments thereunder in an amount not to exceed \$225,000
19. **Authorize Mayor to Sign** Change Order No. 5 - Dyersville East Road Utilities Extension 2022 - Sanitary Sewer & Force Main - Tschiggfrie Excavating, Co. - \$11,323.87
20. **Authorize Mayor to Sign** Contract Payment No. 5 to Tschiggfrie Excavating Co. in the amount of \$97,814.68 for Dyersville East Road Utility Extension 2022 - Sanitary Sewer & Force Main
21. **Authorize Mayor to Sign** Contract Payment No. 8 to Portzen Construction, Inc. in the amount of \$76,415.83 for Dyersville East Road Utility Extension 2022 - Contract D - Lift Station & Linear Sewer Onsite
22. **Authorize Mayor to Sign** Contract Payment No. 2 to F.L. Krapfl, Inc. in the amount of \$122,114.71 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station
23. **Authorize Mayor to Sign** Contract Payment No. 3 to Top Grade Excavating, Inc. in the amount of \$306,271.82 for Dyersville East Road Utility Extension 2022 - Contract E Water & Sewer
24. **Receive & File** Sewer Jetting Notice
25. **Receive & File** Staff Report - Police - May 2023
26. **Receive & File** Staff Report - Library - May 2023
27. **Receive & File** Staff Report - Parks & Recreation - May 2023
28. **Receive & File** Staff Report - Public Works - May 2023
29. **Receive & File** - Staff Report - City Administrator - May 2023
30. **Miscellaneous Correspondence** Board Member Advertisement

ACTION ITEMS

31. **6:00 P.M. Public Hearing** on amendment of current city budget for fiscal year ending June 30, 2023
32. **Resolution No. 36-23** adopting amendment of current city budget for fiscal year ending June 30, 2023

33. **Resolution No. 35-23** approving agreement between City of Dyersville, Tucktara, LLC, and Penn House LLC Partners for Building Renovations, Pennsylvania House Apartments Project
34. **Resolution No. 38-23** awarding and approving contract for the demolition through Hazard Mitigation Grant Program Funds for Property at 309 3rd Avenue SW in the Flood Buyout Program
35. **Resolution No. 39-23** approving grant agreement between Enhance Iowa Board and City of Dyersville, Sports Tourism Infrastructure Grant
36. **Discussion and Possible Action** on funding request for American Legion Post 137

COUNCIL COMMENTS

ADJOURNMENT