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**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 - April 3, 2023
- 3. **Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - March 14, 2023
- 4. **Resolution No. 27-23** setting the salaries for the Dyersville Family Aquatics Center Summer Employees of the City of Dyersville for 2023
- 5. **Authorize Mayor to Sign** Change Order No. 4 - Dyersville East Road Utilities Extension 2022 - Sanitary Sewer & Force Main - Tschiggfrie Excavating Co. - \$16,052.05
- 6. **Authorize Mayor to Sign** Contract Payment No. 4 to Tschiggfrie Excavating Co. in the amount of \$320,396.46 for Dyersville East Road Utility Extension 2022 - Sanitary Sewer & Force Main
- 7. **Authorize Mayor to Sign** Contract Payment No. 7 to Portzen Construction, Inc. in the amount of \$208,427.01 for Dyersville East Road Utility Extension 2022 - Contract D - Lift Station and Linear Sewer Onsite
- 8. **Authorize Mayor to Sign** Contract Payment No. 1 to F.L. Krapfl, Inc. in the amount of \$69,345.44 for Dyersville East Road Utility Extension 2022 - Contract C - Water Pumping Station
- 9. **Authorize Mayor to Sign** Contract Payment No. 2 to Top Grade Excavating, Inc. in the amount of \$394,338.21 for Dyersville East Road Utility Extension 2022 - Contract E - Water & Sewer
- 10. **Receive & File** Staff Report - Library - April 2023
- 11. **Receive & File** Staff Report - Parks & Recreation - April 2023
- 12. **Receive & File** Staff Report - Police - April 2023

13. **Receive & File** Staff Report - Public Works - April 2023
14. **Receive & File** Staff Report - City Administrator - April 2023
15. **Miscellaneous Correspondence** CO2 Hazardous Pipeline letter from Dorothy Sloma
16. **Miscellaneous Correspondence** Letter from Chuck Kerker regarding Ordinance No. 853

#### **ACTION ITEMS**

17. **6:00 P.M. Public Hearing** on the budget estimate for fiscal year beginning July 1, 2023 and ending June 30, 2024
18. **Resolution No. 29-23** adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024
19. **Ordinance No. 853** to Reclassify Property as C-1 Commercial District located at Lot 271 of the Original City of Dyersville Plat in the City of Dyersville, Dubuque County, Iowa. Second Reading
20. **Waive Third Reading** of Ordinance No. 853.
21. **Resolution No. 28-23** approving and adopting Request for Proposal for Building Renovations Pennsylvania House Apartments, 224 2nd Avenue NE, Coronavirus State and Local Fiscal Recovery Funds
22. **Resolution No. 30-23** approving agreement between City of Dyersville, and Impact 7G, Inc. for Professional Services Project Scoping Study, Building Resilient Infrastructure and Community Program.

#### **COUNCIL COMMENTS**

#### **ADJOURNMENT**