

MINUTES

CALL TO ORDER – ROLL CALL

PRESENT Council Member Jim Gibbs, Council Member Jenni Ostwinkle Silva, Council Member Mike English, Council Member Mike Oberbroeckling, Council Member Tom Westhoff

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member Oberbroeckling to approve Monday, May 1, 2023 agenda as presented
Seconded by Council Member English.

Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

ORAL COMMENTS

APPROVAL OF CONSENT AGENDA

Motion made by Council Member Ostwinkle Silva to approve the Consent Agenda Seconded by Council Member Gibbs.

Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

1. Approve Bills; 2. Approve Minutes City Council Meeting - April 17, 2023; **3. Class C Retail Alcohol License** Dyersville Golf & Country Club; **4. Class C Retail Alcohol License** 7 Hills West; **5. Resolution No. 31-23** Setting the salaries for the Dyersville Family Aquatic Center summer employees of the City of Dyersville for 2023; **6. Set Date for Public Hearing** on amendment of current city budget for fiscal year ending June 30, 2023. Set date for May 15, 2023 at 6:00 P.M.; **7. Receive & File** 2023 Water Quality Report; **8. Miscellaneous Correspondence** ECIA Spotlight Newsletter - March 2023; **9. Miscellaneous Correspondence** Greater Dubuque Development Corporation Newsletter - April 2023; **10. Miscellaneous Correspondence** Keep Iowa Beautiful Newsletter - April 2023. The following bills were approved for payment:

Access Systems	Contract	\$ 73.00
Acco	Supplies	\$ 46,606.63
Ace Homeworks	Supplies	\$ 286.72
Alliant Energy	Electricity	\$ 1,199.67
BC Land Services	Tree/Stump Removal	\$ 20,175.00
Bard Materials	Rock/Lime/Sand	\$ 1,453.48
City of Dubuque	Testing	\$ 90.00
Communications Engineering Company	Phone System	\$ 2,982.75
Crescent Electric Supply	Supplies	\$ 5,521.50
Demmer, Abby	Refund	\$ 100.00
Diamond Vogel	Paint	\$ 1,458.00
Domeyer, Craig	Umpire Fees	\$ 245.00
East Central Intergovernmental Assn	Professional Services	\$ 1,610.50
English Insurance	Insurance Premium	\$ 180.00
Fangmann, Mark	Umpire Fees	\$ 245.00
Ferguson Waterworks	Water Meters	\$ 17,639.18
Geistkemper, Jeff or Michelle	Umpire Fees	\$ 175.00
Giant Wash	Uniforms/Floor Mats	\$ 234.83
Goerdt, Matt	Umpire Fees	\$ 175.00
Hefel Portable Services LLC	Contracted Service	\$ 642.00

Heims, Emily	Umpire Fees	\$	175.00
Huebner, Theresa	Refund	\$	100.00
Iowa Dept of Natural Resources	Permit	\$	700.00
Iowa Division of Labor	Inspection/Permit	\$	175.00
J & R Rental	Equipment Rent	\$	917.50
J & R Supply	Supplies	\$	1,838.90
John Deere Financial	Supplies	\$	316.27
Jumbo Visual Projection	Service	\$	300.00
K & K Logo Designs Ltd	Uniforms	\$	4,140.90
Kluesner, Scott	Umpire Fees	\$	175.00
Lang, Jason	Umpire Fees	\$	175.00
Maiers, Tricia	Reimbursement	\$	112.00
Maquoketa Valley Electric Coop	Fiber Optic	\$	779.00
Midwest Patch / Hi Viz Safety	Patch Material	\$	904.50
Mm Mechanical	Service/Supplies/Labor	\$	172.92
Most Dependable Fountains Inc	Supplies	\$	182.08
Mr. Lock & Key	Supplies	\$	10.00
Origin Design Co	Engineer Fees	\$	14,512.50
Parsons, Derrick	Umpire Fees	\$	245.00
Pederson, Chelsey	Umpire Fees	\$	275.00
Phillips, Kelly	Refund	\$	100.00
Preferred Health Choices LLC	HRA	\$	100.00
Rechterman, Ann	Refund	\$	100.00
Recker, Terry	Reimbursement	\$	150.00
Reed, Jason	Umpire Fees	\$	175.00
Reliance Standard	Insurance	\$	838.02
Ries, Jeremy	Umpire Fees	\$	175.00
Sandry Fire Supply LLC	Equipment	\$	2,396.50
Schneider Land Surveying & Planning	Survey	\$	400.00
SDS Binderworks	Software	\$	2,080.00
Simmering-Cory Iowa Codification	Code Update	\$	133.00
Simon, Mark	Umpire Fees	\$	175.00
Spring Green	Professional Services	\$	70.10
Steger Construction	Labor/Equipment	\$	710.00
Suntrends Inc	Park Supplies	\$	8,612.00
Tauke Motors	Rental Vehicle	\$	226.30
Three Rivers Fs Company	Refund	\$	100.00
TJ Cleaning Services	Cleaning Services	\$	730.00
Traffic & Transportation Prod Ltd	Supplies	\$	149.33
Trumm, Nate	Umpire Fees	\$	140.00
Trumm, Tony	Umpire Fees	\$	175.00
Tyler Technologies	Software	\$	9,440.49
Verizon Wireless	Cell Phone	\$	925.55
White Cap LP	Supplies	\$	81.38
WHKS & Co	Engineer Fees	\$	11,581.04
Windstream	Phone	\$	548.02

001 - General Fund	\$ 115,348.78
110 - Road Use Fund	\$ 1,375.64
112 - Trust and Agency Fund	\$ 600.00
135 - Dyersville TIF Dist Fund	\$ 318.00
301 - Capital Projects Fund	\$ 29,652.79
600 - Water Fund	\$ 18,858.52

602 - Water Capital Fund	\$	258.50
610 - Sewer Fund	\$	1,182.89
670 - Solid Waste Fund	\$	16.44
Grand Total:	\$	167,611.56

ACTION ITEMS

11. 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

Motion made by Council Member English to waive second reading Seconded by Council Member Oberbroeckling.

Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

Motion made by Council Member English moved to approve second reading of Ordinance No. 853 Seconded by Council Member Ostwinkle Silva.

Voting Yea: Ostwinkle Silva, English Nay: Gibbs, Oberbroeckling, Westhoff Motion failed.

12. Waive Third Reading of Ordinance No. 853.

Second reading failed so no action taken.

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 6:12 pm Seconded by Council Member Oberbroeckling.

Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

Jeff Jacque Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer