

MINUTES

CALL TO ORDER – ROLL CALL

PRESENT Mayor Jeff Jacque, Council Member Jim Gibbs, Council Member Jenni Ostwinkle Silva, Council Member Mike English, Council Member Mike Oberbroeckling
ABSENT Council Member Tom Westhoff

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member Oberbroeckling to approve June 19, 2023 agenda as presented
Seconded by Council Member English.
Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling Nay: None Motion carried.

ORAL COMMENTS

Ben Ellison, 1812 15th Avenue SE Apt #9, commended the City Administrator, for his work on the redistricting of the ward map for city elections that will be in place for the next 10 years. A couple other items of concern were an incident that happened on Memorial Day at the Field of Dreams during a baseball tournament where a wind tornado came up quickly and a tent that was not stacked in the ground, blew onto the field and a medal bar hit a kid in the back of the head. He feels medical needs should be addressed as development progresses. Asked if anyone had an opportunity to review information he dropped off a while ago on the carbon capture pipelines and wondering if anything will be done.

APPROVAL OF CONSENT AGENDA

Motion made by Council Member Oberbroeckling, Seconded by Council Member Gibbs.
Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling Nay: None Motion carried.

1. Approve Bills; 2. Approve Minutes City Council Meeting - June 5, 2023; **3. Receive & File Minutes** Planning & Zoning Meeting - June 12, 2023; **4. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - May 9, 2023; **5. Class E Retail Alcohol License** Hartig Drug Co. #6; **6. Class C Retail Alcohol License** Field of Dreams Movie Site (Amendment-include The Dugout); **7. Special Class C Retail Alcohol License** Dyersville Commercial Club Park (5 Day, June 30 - July 4, 2023); **8. Special Class C Retail Alcohol License** Dyersville Commercial Club Park (Premise Transfer); **9. Approve Cigarette/Tobacco Permits** Casey's General Store, Randy's Neighborhood Market, Fareway Stores, Inc., Hartig Drug, Sundstop, Quik-n-Handi, Dollar General, Hy-Vee Dollar Fresh Market; **10. Fireworks Permit** Dyersville Commercial Club Park - July 3, 2023; **11. Blasting Permit** Bennett Explosives Inc. - July 2023; **12. Resolution No. 43-23** approving Plat of Survey of Hermsen Addition #2, in the City of Dyersville, Iowa; **13. Resolution No. 44-23** approving Final Plat of 20 West Industrial Center, Seventh Addition in the City of Dyersville, Delaware County, Iowa.; **14. Resolution No. 45-23** setting the Salary for the Dyersville Family Aquatic Center Summer Employee of the City of Dyersville for 2023; **15. Resolution No. 46-23** setting the Salaries for the Employees of the City of Dyersville; **16. Request** from Dyersville Area Chamber of Commerce to close 2nd St. SW by St. Francis Xavier School (between 2nd & 3rd Ave SW) for Downtown Summer Nights on July 14, 2023.; **17. Authorize Mayor to Sign** Change Order No. 1 - Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station - F. L. Krapfl, Inc. - \$644.00; **18. Authorize Mayor to Sign** Contract Payment No. 3 to F.L. Krapfl, Inc. in the amount of \$36,037.68 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station; **19. Authorize Mayor to Sign** Change Order No. 5 - Dyersville East Road Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite - Portzen Construction, Inc. - \$683.43; **20. Authorize Mayor to Sign** Contract Payment No. 9 to Portzen Construction, Inc. in the

amount of \$136,860.33 for Dyersville East Road Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite; **21. Authorize Mayor to Sign** Contract Payment No. 4 to Top Grade Excavating, Inc. in the amount of \$157,548.98 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer; **22. Authorize Mayor to Sign** Contract Payment No. 5 to Top Grade Excavating, Inc. in the amount of \$33,251.90 for Dyersville East Road Utility Extension 2022 - Contract B Water Main; **23. Authorize City Administrator to Sign** Change Order No. 2 - PCC Sidewalk/Trail (Heritage Trail) - Tschiggfrie Excavating Company - \$3,247.20; **24. Receive & File** City Administrator Deferral Compensation Calculation; **25. Receive & File** July 4th Garbage / Recycling Service Change; **26. Receive & File** Staff Report - Library - June 2023; **27. Receive & File** Staff Report - Police - June 2023; **28. Receive & File** Staff Report - Parks & Recreation - June 2023; **29. Receive & File** Staff Report - Public Works - June 2023; **30. Receive & File** Staff Report - City Administrator - June 2023; **31. Miscellaneous Correspondence** Request from the City Clerk to change time of the regularly scheduled Council Meeting on Monday, July 3, 2023 from 6:00 pm to Noon. The following bills were approved for payment:

Absolute Science	Programs	\$ 500.00
Access Systems	Contract	\$ 663.47
Acco	Supplies	\$ 17,127.05
Ace Homeworks	Supplies	\$ 441.77
AireSpring	Phone	\$ 329.03
Alliant Energy	Electricity	\$ 28,378.78
Allied Systems Inc	Contracted Service	\$ 37,292.14
Amazon	Books	\$ 1,163.92
Atlantic Coca Cola	Concession Supplies	\$ 717.75
Aubrey Sign Co.	Supplies	\$ 120.15
Baker & Taylor Books	Books	\$ 1,272.50
Bard Materials	Sand/Rock/Concrete	\$ 629.20
Blackstone Publishing	Books	\$ 45.24
Boeckenstedt, Ann	Supplies	\$ 4.04
Book Systems Inc	Supplies	\$ 52.95
BSN Sports/Collegiate Pacific	Supplies	\$ 563.92
Capital Sanitary Supply	Supplies	\$ 266.33
Carquest Auto Parts	Supplies	\$ 148.42
Cengage Learning	Books	\$ 244.73
Center Point Publishing	Books	\$ 177.75
City of Dubuque	Testing	\$ 90.00
Colibri Systems North America Inc	Supplies	\$ 602.31
Communications Engineering Company	Contract	\$ 11,154.44
Complete Office of Wisconsin	Supplies	\$ 245.30
Decker Concrete	Contracted Services	\$ 21,880.00
Demco Educational Corp	Supplies	\$ 397.89
Deutmeyer Nursery Inc.	Supplies	\$ 105.00
Dyersville Commercial	Legal Notices/Ads	\$ 680.65
Dyersville Commercial Club	Supplies	\$ 2,000.00
Dyersville Red Jackets	Reimbursement	\$ 554.70
Eagle Point Energy 5	Solar Energy	\$ 3,815.40
East Central Intergovernmental Assn	Professional Services	\$ 2,383.25
Eastern Iowa Asphalt Maintenance	Contracted Service	\$ 1,910.00
Electrical Engineering & Equipment Co	Maintenance	\$ 4,625.00
Fareway Stores Inc	Program	\$ 6.38
Fuerste Carew Coyle Juergens & Sudmeier PC	Legal Fees	\$ 874.50
Fun Express	Program	\$ 89.96
Giant Wash	Uniforms/Floor Mats	\$ 208.86

Hansel Cleaning Services LLC
 Hawkins Water Treatment
 Heartland Business Systems LLC
 Heritage Printing Co
 Hoopla By Midwest Tape
 Illinois Library Association
 ImOn Communications LLC
 Impact7G
 Ingram Library Services
 Iowa Dept of Natural Resources
 J & R Supply
 Jasper Engineering & Equipment
 John Deere Financial
 K & K Logo Designs Ltd
 Kanopy Inc
 Kluesner, Lynn
 Landmark Turf Services
 Library Ideas
 Locher & Davis PLC
 Maiers, Tricia
 Maquoketa Valley Electric Coop
 Marion Body Works
 Microbac Laboratories
 Midwest Patch / Hi Viz Safety
 Mm Mechanical
 Myers-Cox Company
 Noah Riemer Productions
 Phoenix Crane & Rigging
 Pitney Bowes
 Quill Corporation
 Reed, Jason
 Rose Garden Properties LLC
 Sandry Fire Supply LLC
 Scherbring, Jeremy or Sharon
 Scholastic Inc
 Schwan's Home Service
 Spahn & Rose Lumber Co
 Tauke Motors
 TJ Cleaning Services
 Traces
 USA Blue Book
 Wedewer, Darla
 Windstream

Cleaning Service	\$	400.00
Supplies	\$	3,078.89
Phone System	\$	462.50
Program	\$	337.05
Programs	\$	212.31
Programs	\$	176.06
Fiber Optic Internet	\$	1,005.00
Professional Services	\$	750.00
Books	\$	164.73
Certificate Renewal	\$	240.00
Supplies	\$	181.10
Service	\$	2,034.62
Supplies	\$	1,740.07
Uniforms	\$	104.30
Programs	\$	12.00
Refund	\$	100.00
Contracted Service	\$	1,956.00
Books	\$	1,027.70
Legal Fees	\$	2,160.00
Reimbursement	\$	81.78
Electricity	\$	14,317.90
Vehicle Maintenance	\$	125.45
Testing	\$	532.00
Supplies	\$	60.00
Repair	\$	787.89
Supplies	\$	916.57
Programs	\$	425.00
Equipment	\$	570.00
Machine Lease	\$	63.72
Supplies	\$	138.57
Refund	\$	100.00
Development Agreement	\$	35,339.51
Supplies	\$	713.00
Refund	\$	100.00
Books	\$	510.00
Concession Supplies	\$	718.79
Supplies	\$	1,335.00
Rental	\$	144.05
Cleaning Services	\$	800.00
Books	\$	88.00
Supplies	\$	190.36
Refund	\$	200.00
Phone	\$	126.04

001 - General Fund	\$	82,177.95
002 - Library Trust Fund	\$	2,454.56
110 - Road Use Fund	\$	9,465.05
112 - Trust and Agency Fund	\$	500.00
128 - CDBG Fund	\$	1,060.00
135 - Dyersville TIF Dist Fund	\$	35,339.51
301 - Capital Projects Fund	\$	12,322.94
600 - Water Fund	\$	22,317.38
602 - Water Capital Fund	\$	162.75

610 - Sewer Fund	\$ 50,341.09
670 - Solid Waste Fund	\$ 147.51
Grand Total:	\$ 216,288.74

ACTION ITEMS

32. 6:00 P.M. Public Hearing on Plans, Specifications, Form of Contract, and Estimated Cost - City of Dyersville, Iowa - Bridge Deck Overlay - 1st Avenue over Bear Creek 2023.

Motion made by Council Member Ostwinkle Silva to open Public Hearing Seconded by Council Member Oberbroeckling.

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

Michael Shimkus with WHKS & Co was present to answer any questions the council had on the project.

Ben Ellison, 1812 15th Avenue SE Apt. #9, feels the council should keep the money more local with a business from Eastern Iowa as the contractor.

Motion made by Council Member Gibbs to close Public Hearing Seconded by Council Member Ostwinkle Silva.

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

33. Resolution No. 48-23 finally approving and confirming plans, specifications, form of contract, and estimate of cost for the Bridge Deck Overlay-1st Avenue over Bear Creek 2023 Project

Motion made by Council Member English to approve Seconded by Council Member Oberbroeckling.

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

34. Resolution No. 47-23 setting the Salary for an Employee for the City of Dyersville

Motion made by Council Member English to approve Seconded by Council Member Ostwinkle Silva.

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

35. Discussion and Possible Action on temporary business yard signs within parks and parkways for special events

Motion made by Council Member Oberbroeckling to receive and file Seconded by Council Member Gibbs.

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

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 7:07 pm Seconded by Council Member Oberbroeckling.

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

Jeff Jacque Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer