

CITY COUNCIL

Lower Level Council Chambers Monday, October 21, 2024 6:00 PM

MINUTES

CALL TO ORDER - ROLL CALL

PRESENT Mayor Jeff Jacque, Council Member Mike English, Council Member Jim Gibbs, Council Member Mike Oberbroeckling, Council Member Mark Singsank, Council Member Tom Westhoff

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Council Member Oberbroeckling to approve October 21, 2024 agenda as presented Seconded by Council Member Gibbs.

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

ORAL COMMENTS

Jerilyn Kraft, 7094 Northwood Court, Chanhassen, MN, read a statement she prepared related to her mother Jeanine Koch. The statement provides a complete picture of the events regarding the sanitary sewer easement for Lakeview Estates. During the six-minute discussion at the October 7 city council meeting, unfair comments were made about Jeanine and the K & K Building, which she addressed.

APPROVAL OF CONSENT AGENDA

Motion made by Council Member English to approve agenda consent Seconded by Council Member Singsank.

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - October 7, 2024; 3. Receive & File Minutes Planning & Zoning Commission Meeting - October 14, 2024; 4. Receive & File Minutes James Kennedy Public Library Board of Trustees Meeting - September 9, 2024; 5. Blasting Permit Bennett Explosives, Inc. - November 2024; 6. Parade Permit Dyersville Downtown Market - Lighted Christmas Parade - December 7, 2024; 7. Request from the Dyersville Downtown Market to have their 2nd Annual Run, Run Rudolph race on Saturday, December 7th at 10 am; 8. Resolution No. 60-24 setting the Salaries for the City of Dyersville Part Time Employees; 9. Authorize Mayor to Sign Contract Payment No. 3 to Dave Schmitt Construction in the amount of \$69,105.55 for 20 West Industrial Center, Phase 3 Contract D Storm Sewer, Paving and Lighting; 10. Receive & File Staff Report - Police - October 2024; 11. Receive & File Staff Report - Parks & Recreation - October 2024; 12. Receive & File Staff Report - Library - October 2024; 13. Receive & File Staff Report - Public Works - October 2024; 14. Receive & File Staff Report - City Administrator - October 2024. The following bills were approved for payment:

Access Systems	Contract	\$ 475.04
Ace Hardware	Supplies	\$ 33.70
AireSpring	Phone	\$ 342.00
Alliant Energy	Electricity	\$ 6,172.58
Amazon	Books	\$ 1,131.89
Baker & Taylor Books	Books	\$ 1,451.00
Bard Materials	Rock/Lime	\$ 2,348.30
Bergfeld, Brooke	Refund	\$ 100.00
Black Hills Energy	Natural Gas	\$ 329.40
Blackstone Publishing	Books	\$ 205.45
Boeckenstedt, Ann	Supplies	\$ 3.75
BSN Sports/Collegiate Pacific	Supplies	\$ 149.70

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Capital Sanitary Supply	Supplies	\$	113.14
Cengage Learning	Books	\$	243.93
Center Point Publishing	Books	\$	259.68
City of Dubuque – WRRC	Testing	\$	60.00
CMA Welding LLC	Repairs	¢	765.40
Communications Engineering Company	Phone/Internet System	Ψ Φ	8,750.00
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Complete Office of Wisconsin	Supplies	Ф	314.01
Crescent Electric Supply	Supplies	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3,601.20
De Novo Marketing	Branding	\$	5,000.00
Demco Educational Corp	Supplies	\$	208.17
Domeyer, Aaron	Referee Fees	\$	40.00
Dubuque Fire Equipment Inc	Inspection	\$	611.45
Eocene Environmental Group	Professional Services	\$	1,624.69
Fareway Stores Inc	Supplies	\$	15.43
FL Krapfl Inc	Contracted Services	\$	14,531.70
Fuerste Carew Juergens & Sudmeier PC	Legal Fees	¢	900.00
Gazette Communications	Subscription	Φ	468.00
		\$ \$ \$	20.24
Gudenkauf, Deb	Program	Φ	
Hageman, Carter	Referee Fees	\$ \$	35.00
Hansel Cleaning Services LLC	Contract	\$	1,000.00
Help and Hope For A Healthy Brain	Program	\$	250.00
Heritage Printing Co	Program	\$	253.95
Hogan Hansen	Financial Services	\$	20,000.00
Hoopla By Midwest Tape	Program	\$ \$	502.03
Hy Vee	Supplies	\$	1,282.52
IÁWEA	Registration	\$	40.00
If You Build It LLC	Development Agreement	\$	40,000.00
Imon Communications LLC	Fiber Optic Internet	\$	1,005.00
Ingram Library Services	Books	\$	1,219.02
Iowa Association of Municipal Utilities	Training	\$	3,939.66
-		Φ	
Iowa One Call	One Call Locates	\$ \$ \$ \$ \$	189.40
Iowa Pump Works	Supplies	Ф	6,796.55
John Deere Financial	Supplies	\$	320.72
Kanopy Inc	Program_	\$	6.00
Kruse, Hailey	Referee Fees	•	105.00
Kruse, Luke	Referee Fees	\$	35.00
Kurt, Mary Lou	Program	\$	500.00
Library Ideas	Electronic Media	\$	2.50
Lueck, Mitchell or Maddie	Refund	\$	100.00
Maquoketa Valley Electric Coop	Electricity	\$	7,159.82
Microbac Laboratories	Supplies	\$	590.00
MM Mechanical	Maintenance	\$	1,376.64
Nieman, Tim	Referee Fees	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	100.00
Roling, Andrew	Referee Fees	Φ	70.00
G	Referee Fees	Φ	
Roling, Steven		\$	75.00
Rose Garden Properties LLC	Development Agreement	\$	31,509.29
Schrandt, Dawn	Supplies_	\$	32.36
Schwarten, Rachel	Referee Fees	\$	40.00
Sheehy, Tate	Referee Fees	\$	30.00
Spahn & Rose Lumber Co	Supplies	\$	500.76
State Hygienic Laboratory	Testing	\$ \$ \$ \$	857.00
Streicher's	Equipment		4,320.00
Tedder Industries	Equipment	\$	210.04
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TJ Cleaning Services	Cleaning Services	\$	387.50
USA Blue Book	Supplies	\$	484.50
Vonderhaar, Shirley	Meeting		825.05
Werner, Ron	Referee Fees	\$ \$	105.00
White Cap LP	Supplies	\$	276.88
Wilson, Kathy J	Program	\$	170.00
Windstream	Phone	\$	127.83
Wolf, Jerry	Referee Fees	\$ \$	70.00
Wolf, Russ	Referee Fees	\$	197.00
001 - General Fund	\$ 51,616.94		
002 - Library Trust Fund	\$ 4,263.93		
110 - Road Use Fund	\$ 3,873.81		
112 - Trust and Agency Fund	\$ 200.00		
135 - Dyersville TIF Dist Fund	\$ 2,403.74		
301 - Capital Projects Fund	\$ 84,480.24		
600 - Water Fund	\$ 12,590.08		
610 - Sewer Fund	\$ 17,069.95		
670 - Solid Waste Fund	\$ 868.18		
Grand Total:	\$ 177,366.87		

ACTION ITEMS

15. Presentation by De Novo Marketing

Motion made by Council Member Westhoff to receive and file Seconded by Council Member Singsank. Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.

16. Resolution No. 61-24 approving amendment 1 of the grant agreement between Dubuque County, the City of Dyersville, and This is Iowa Ballpark, Inc.

Motion made by Council Member Gibbs to approve Seconded by Council Member Oberbroeckling. Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.

17. Discussion and Possible Action for Ritz/Dyersville Family Restaurant Preliminary Design Report

Motion made by Council Member Oberbroeckling to proceed Seconded by Council Member English Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.

COUNCIL COMMENTS

Mayor Jacque asked Ed Henry, Assistant City Attorney if it was lawful to go into closed session for said purpose.

18. CLOSED SESSION pursuant to section 21.5(1)(c) of the Code of Iowa to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that ligation.

Motion made by Council Member English to go into closed session Seconded by Council Member Oberbroeckling.

Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried

Motion made by Council Member English to come out of closed session Seconded by Council Member Westhoff.

Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.
ADJOURNMENT Motion made by Council Member English to adjourn at 8:00 nm Seconded by Council Member
Motion made by Council Member English to adjourn at 8:09 pm Seconded by Council Member Oberbroeckling.
Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.
Jeff Jacque Mayor
ATTEST:
Tricia L. Maiers, City Clerk / Treasurer