

CITY COUNCIL

Lower Level Council Chambers Monday, October 16, 2023 6:00 PM

MINUTES

CALL TO ORDER - ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member Gibbs to approve Monday, October 16, 2023 agenda as presented Seconded by Council Member Oberbroeckling.

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

ORAL COMMENTS

APPROVAL OF CONSENT AGENDA

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

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

1. Approve Bills; 2. Approve Receipts - September 2023; 3. Approve Minutes City Council Meeting -October 2, 2023; 4. Receive & File Minutes James Kennedy Public Library Board of Trustees Meeting -September 13, 2023; 5. Receive & File Minutes Parks & Recreation Commission Meeting - October 11, 2023; 6. Class C Retail Alcohol License Fuse; 7. Blasting Permit Bennett Explosives, Inc. - November 2023; 8. Building Permit 23-2313 Dyersville Industries, 2365 Industrial Pkwy SW; 9. Resolution No. 67-23 setting the Salaries for the City of Dyersville Part Time Employees; 10. Authorize Mayor to Sign Change Order No. 4 - Dversville East Road Utility Extension 2022 - Contract C Water Pumping Station -F. L. Krapfl, Inc. - \$1,495.00; 11. Authorize Mayor To Sign Contract Payment No. 7 to F.L. Krapfl, Inc. in the amount of \$13,978.87 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station; 12. Authorize Mayor to Sign Contract Payment No. 1 to Taylor Construction, Inc. in the amount of \$88,747.15; 13. Receive & File Treasurer's Report - September 2023; 14. Receive & File Revenue & Expense Report - September 2023; 15. Receive & File Staff Report - Police - October 2023; 16. Receive & File Staff Report - Parks & Recreation - October 2023: 17. Receive & File Staff Report -Library - October 2023; 18. Receive & File Staff Report - Public Works - October 2023; 19. Receive & File Staff Report - City Administrator - October 2023; 20. Miscellaneous Correspondence Alliant Energy Rate Increase - effective 2024. The following bills were approved for payment:

	5555 = 5 = 15	
Access Systems	Contract	\$ 350.77
Ace Homeworks	Supplies	\$ 56.05
AireSpring	Phone	\$ 333.10
Alliant Energy	Electricity	\$ 5,906.65
Alvarado, Juan	Referee Fees	\$ 45.00
Amazon	Books	\$ 1,271.65
Ament Services	Contracted Service	\$ 1,100.00
American Legion Post 1	37 Renovation	\$ 3,772.39
Automatic Systems Co	Equipment	\$ 149,700.00
Bi-County Disposal Inc	Garbage / Recycling	\$ 25,925.70
Black Hills Energy	Natural Gas	\$ 334.65

Blue Path Finance Inc	Solar Energy	\$	2,691.31
Bon Appetit	Subscription	\$	29.99
Cahill, Jill	Refund	Ψ	100.00
Capital Sanitary Supply	Supplies	Ψ	390.31
Cengage Learning	Books	ψ	216.75
City of Dubuque - WRRC	Testing	Ψ	30.00
Computer Doctors Inc	Computer Work	Ψ	2,565.00
Consumer Reports	Subscription	ψ	52.43
Crescent Electric Supply	Supplies	\$	237.43
Dolphin, Neil	Reimbursement	\$	150.00
Dyersville Commercial	Legal Notices/Ads	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	951.49
East Central Intergovernmental Assn	Professional Services	\$	3,404.00
Elemech Inc	Service Agreement	\$	1,500.00
EMC Insurance Companies	Workers Comp	Ψ	250.00
Flammang Jewelry	Supplies	Ψ	1,564.00
Flynn, Samantha	Refund	ψ	100.00
Fuerste Carew Coyle Juergens & Sudmeier PC	Legal Fees	\$	280.50
Gazette Communications	Subscriptions	\$	468.00
Giant Wash	Uniforms/Floor Mats	Ψ	47.71
GSA Turf Services	Contracted Service	\$ \$ \$ \$ \$ \$ \$	250.00
Hageman, Brody	Referee Fees	\$	135.00
Hageman, Carter	Referee Fees		97.50
Hawkins Water Treatment	Supplies	\$ \$ \$	970.10
Heritage Printing Co	Supplies	\$	37.40
Imon Communications LLC	Fiber Optic Internet	\$	1,005.00
Impact7G	Professional Services	\$	590.00
International City Management Assoc	Membership Dues	\$	905.74
Iowa Assn of Municipal Utilities	Training	\$ \$ \$	3,824.91
Iowa One Call	One Call Locates	\$	79.30
Iowa Outdoors	Subscription	\$	28.00
Iowa Water Environment Assoc	Registration	\$	40.00
J & J Lawn Care	Mowing Contract	\$	12,779.10
J & R Supply	Supplies	\$	698.40
Jochum, Rick	Reimbursement	\$ \$ \$	150.00
John Deere Financial	Supplies	\$	15.57
K & K Logo Designs Ltd	Supplies	\$	1,997.50
Kluesner Construction Inc	Supplies	\$	630.00
Kruse, Hailey	Referee Fees	\$ \$ \$	130.00
MaryJanesFarm	Subscription	\$	34.95
Men's Health	Subscription	\$	15.00
Microbac Laboratories	Testing	\$ \$ \$ \$ \$ \$ \$ \$ \$	1,320.50
Mm Mechanical	Supplies/Labor	\$	212.85
Mother Earth News	Subscription	\$	18.00
Naber, Matt	Referee Fees	\$	140.00
Nieman, Tim	Referee Fees	\$	225.00
Nosbisch, Lynn	Referee Fees	\$	230.00
Origin Design Co	Engineer Fees		17,026.73
Oyla Magazine Inc	Subscription	\$	84.00
Paul's Pest Control	Supplies_	\$ \$	450.00
Pry, Justin	Referee Fees		137.50
Rapids Reproductions	Supplies	\$	151.03
RDG Planning & Design	Professional Services		324,472.32
Roling, Andrew	Referee Fees	\$	145.00

Roling, Steven Siitari, Andrew Sodawasser, Jon Steger Construction Streicher's Tauke Motors The Writer Thompson Truck & Trailer TJ Cleaning Services USA Blue Book Verizon Wireless Weikert Contracting Inc Werner, Ron Wessels, Jane White Cap LP Windstream Wolf, Jerry Wolf, Russ Woman's Day Woman's World Woodsmith	Uniforms Vehicle I Subscrip Vehicle I Cleaning Supplies Phone	rsement \$ rsemen	130.00 150.00 150.00 12,000.00 10.00 988.81 29.97 11.75 660.00 243.80 21.06 18,218.00 67.50 100.00 823.34 127.49 192.50 317.00 11.00 24.98 32.00
001 - General Fund 002 - Library Trust Fund 110 - Road Use Fund 112 - Trust and Agency Fund 128 - CDBG 301 - Capital Projects Fund 600 - Water Fund 602 - Water Capital Fund 610 - Sewer Fund 610 - Sewer Fund 670 - Solid Waste Fund Grand Total: Receipts September 2023	\$ 52,548.05 \$ 125.45 \$ 3,881.85 \$ 300.00 \$ 5,176.39 \$ 368,127.85 \$ 8,627.21 \$ 74,118.48 \$ 4,612.27 \$ 63,693.75 \$ 25,949.18 \$ 607,160.48		
001 - General Fund 002 - Library Trust 110 - Road Use Tax 112 - Trust & Agency 121 - L.O. Sales Tax Reserve	\$ 364,789.40 \$ 195.68 \$ 69,946.70 \$ 1,900.00 \$ 51,698.37		

001 - General Fund	\$ 364,789.40
002 - Library Trust	\$ 195.68
110 - Road Use Tax	\$ 69,946.70
112 - Trust & Agency	\$ 1,900.00
121 - L.O. Sales Tax Reserve	\$ 51,698.37
135 - Dyersville TIF Dist Fund	\$ 361,890.64
200 - Debt Service	\$ 111,215.93
600 - Water Fund	\$ 101,165.70
602 - Water Capital Fund	\$ 191,206.82
610 - Sewer Fund	\$ 128,638.13
670 - Solid Waste Fund	\$ 30,219.88
===Receipt Total===	\$ 1,412,867.25

September 2023 Treasurer's Report Summary

001 - General Fund \$ 47,621.47 002 - Library Trust Fund \$ 82,725.85 110 - Road Use Tax Fund \$ 182,229.98

112 - Trust & Agency Fund	\$ 44,111.00
121 - L.O. Sales Tax Reserve	\$ 964,250.64
128 - CDBG / Flood Fund	\$ 1,525,984.04
135 - Dyersville TIF District	\$ 3,149,688.38
200 - Debt Service Fund	\$ 3,280,161.59
301 - Capital Improvements	\$ (4,582,770.39)
600 - Water Fund	\$ 131,977.85
601 - Water Sinking Fund	\$ 2,261,369.03
602 - Water Capital	\$ (3,701,983.43)
610 - Sewer Fund	\$ 456,696.69
611 - Sewer Sinking Fund	\$ (676,450.07)
612 - Sewer Capital Fund	\$ (947,961.79)
670 - Solid Waste Fund	\$ (59,350.57)
===Total===	\$ 2,158,300.27

ACTION ITEMS

21. Ordinance No. 858 increasing the franchise fee on Natural Gas Providers operating in the City of Dyersville, Iowa.

Motion made by Council Member Oberbroeckling to waive first reading Seconded by Council Member Gibbs.

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

Motion made by Council Member Ostwinkle Silva to approve first reading Seconded by Council Member Westhoff.

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

22. Waive Second Reading of Ordinance No. 858

Motion made by Council Member Oberbroeckling to waive and approve second reading Seconded by Council Member Ostwinkle Silva.

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

23. Waive Third Reading of Ordinance No. 858

Motion made by Council Member Oberbroeckling to waive and approve third reading Seconded by Council Member Westhoff.

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

24. Ordinance No. 859 amending the Code of Ordinances of the City of Dyersville, Iowa, by modifying provisions of Ordinance 745, the City of Dyersville Electric Franchise, relating to Franchise Fees

Motion made by Council Member Oberbroeckling to waive first reading Seconded by Council Member Gibbs.

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

Motion made by Council Member Gibbs to approve first reading Seconded by Council Member Ostwinkle Silva.

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

25. Waive Second Reading of Ordinance No. 859

Motion made by Council Member Ostwinkle Silva to waive and approve second reading Seconded by Council Member Gibbs.

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

26. Waive Third Reading of Ordinance No. 859

Motion made by Council Member Oberbroeckling to waive and approve third reading Seconded by Council Member Ostwinkle Silva.

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

27. Resolution No. 58-23 (AMENDED) pledging support for the Dubuque County Conservation Heritage Trail Project

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

28. Resolution No. 66-23 authorizing the City Administrator and City Clerk to make the appropriate interfund transfer of sums and record the same in the appropriate manner for FY 2023 for the City of Dyersville, Iowa.

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

29. Resolution No. 68-23 amending the Employee Policy Handbook

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

30. Proclamation celebrating Keeping the Lights on After School on October 26, 2023, which promotes the importance of quality afterschool programs and opportunities in the lives of children, families and communities.

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

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member Westhoff to adjourn at 7:17 pm Seconded by Council Member Oberbroeckling.

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