

# CITY COUNCIL

Lower Level Council Chambers Monday, April 15, 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

Motion made by Council Member English to approve Monday, April 15, 2024 agenda as presented Seconded by Council Member Gibbs.

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

#### **ORAL COMMENTS**

# APPROVAL OF CONSENT AGENDA

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

1. Approve Bills; 2. Approve Receipts - March, 2024; 3. Approve Minutes City Council Meeting - April 1, 2024; 4. Approve Minutes Planning & Zoning Commission Meeting - April 8, 2024; 5. Receive & File Minutes James Kennedy Public Library Board of Trustees Meeting - March 13, 2024; 6. Parade Permit Dyersville Industries, Inc. - 21st Annual 57-Mile Tractor Ride - May 31, 2024; 7. Parade Permit Dyersville Industries, Inc. - 38th Annual Dyersville Tractor Parade - June 1, 2024; 8. Resolution No. 20-24 approving Plat of Survey of Lot 1 in the Southeast Quarter of the Southeast Quarter in Section 14, Township 89 North, Range 2 West of the 5th P.M., Dubuque County, Iowa.; 9. Resolution No. 21-24 approving Plat of Survey of Lot 1 in the Northeast Quarter of the Northwest Quarter of Section 21. Township 89 North, Range 2 West of the 5th P.M., Dubuque County, Iowa.; 10. Resolution No. 22-24 approving the reassignment of the Assistant Police Chief, and Appointment of the Assistant Police Chief; 11. Resolution No. 23-24 approving Final Plat of Castle Hill Plat 4, City of Dyersville, Dubuque County, Iowa.; 12. Authorize Mayor to Sign Change Order No. 8 - Dyersville East Road Utility Extension 2022 -Contract D - Lift Station and Linear Sewer Onsite -Portzen Construction, Inc. - \$750.00; 13. Authorize Mayor to Sign Contract Payment No. 10 to F.L. Krapfl, Inc. in the amount of \$8,804.02 for Dyersville East Road Utility Extension 2022 - Contract C - Water Pumping Station; 14. Receive & File 2024 Water Quality Report; 15. Receive & File Staff Report - Police - April 2024; 16. Receive & File Staff Report -Parks & Recreation - April 2024; 17. Receive & File Staff Report - Library - April 2024; 18. Receive & File Staff Report - Public Works - April 2024: 19. Receive & File Staff Report - City Administrator - April 2024; 20. Miscellaneous Correspondence Lion's Club Tree Grant - Planting - April 25, 2024. The following bills were approved for payment:

4Imprint Inc	Supplies	\$ 653.37
Access Systems	Contract	\$ 608.20
Ace Homeworks	Supplies	\$ 252.98
AireSpring	Phone	\$ 336.38
Alliant Energy	Electricity	\$ 6,501.63
Amazon	Books	\$ 1,482.22
Baker & Taylor Books	Books	\$ 1,212.42
Benton-Hermsen, Kimshiro	Program	\$ 5.35

Bi-County Disposal Inc Big Wheels Repair LLC Black Hills Energy Blackstone Publishing Blue Path Finance Inc Bockenstedt, Gloria Bolibaugh, Russ Bredeson, Derek BSN Sports/Collegiate Pacific Burkle, Wes Capital Sanitary Supply Cengage Learning Center Point Publishing Bool Clemen, Tammy Computer Doctors Inc Crescent Electric Supply Domeyer, Luke Dubuque Humane Society Dyersville Commercial East Central Intergovernmental Assn Electrical Engineering & Equipment Co EMC Insurance Companies Ems Industrial Inc English Insurance Fareway Stores Inc Ferguson Waterworks #2516 FL Krapfl Inc Fuerste Carew Juergens & Sudmeier PC Geistkemper, Jeff or Michelle Giant Wash Goerdt, Matt Hansel Cleaning Services LLC Hawkins Water Treatment Heiritage Printing Co Hoopla By Midwest Tape Hy Vee Imon Communications LLC Impact7G Ingram Library Services J & J Lawn Care Jackson, Judy John Deere Financial Jumbo Visual Projection Kanopy Inc Klaren, Karol Lang, Jason Library Ideas Mait Rein Rein Rein Rein Rein Rein Rein Rein	r Energy and soire Fees soire Fees solies soire Fees solies soire Fees solies soire Fees solies soire Fees soi	12,250.00 26,085.90 2,971.71 1,766.97 85.98 3,125.89 250.00 175.00 1,009.74 175.00 412.22 227.13 124.43 100.00 1,80.00 1,606.85 210.00 90.00 545.87 2,259.00 2,565.00 160.47 1,927.65 270,956.50 118.36 6,080.38 2,303.40 1,227.18 175.00 287.89 175.00 287.89 175.00 287.89 175.00 287.89 175.00 3,889.39 1,547.38 5,015.00 1,010.38 300.00 2,000 20.00 1,010.38 300.00 1,010.38 300.00 1,010.38 300.00 1,010.38 300.00 1,010.38
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Midwest Patch / Hi Viz Safety	Supplies	\$	833.00
MM Mechanical	Maintenance	\$	2,446.90
Morton Salt Inc	Street Salt	\$	6,992.20
NAPA Auto Parts	Supplies		137.94
OpenGov Inc	Software Agreement	\$ \$ \$	37,015.79
Origin Design Co	Engineer Fees	\$	19,282.66
Parsons, Derrick	Umpire Fees	\$	245.00
Paul's Pest Control	Contracted Service	\$	140.00
Pitney Bowes	Supplies	\$	19.99
Postmaster	Supplies	\$	106.00
Prier Bros Inc	Service Call	\$	112.20
Rahe, Andy	Umpire Fees	\$	175.00
Randy's Neighborhood Market	Program	\$	2.78
Reicher, Joe	Reimbursement	\$	150.00
Rick's Lawn Mowing & Snow Removal	Snow Removal	<i>\$</i>	4,635.25
Ries, Jeremy	Umpire Fees	\$	210.00
Scherrman, Ali	Umpire Fees	\$	175.00
Schroeder, Mike	Reimbursement	\$	150.00
Smith, Chris	Umpire Fees	\$	175.00
Tauke Motors	Vehicle Maintenance	\$	441.66
The Battery Center	Supplies	\$	47.90
TJ Cleaning Services	Cleaning Services	\$	1,150.00
Trumm, Nate	Umpire Fees	\$	210.00
Trumm, Tony	Umpire Fees	\$	210.00
US Bancorp	Lease	\$	9,410.06
USA Blue Book	Supplies	\$	2,725.12
Verizon Wireless	Phone	\$	21.06
Welter Storage Equip Co	Furniture	\$	607.00
Wessels, Brett	Umpire Fees	\$	210.00
Wessels, Lori	Refund	\$	100.00
West Networks	Software Warranty	\$	6,036.08
Windstream	Phone	\$	127.04
001 - General Fund \$ 247,133	3.33		

001 - General Fund	\$ 247,133.33
002 - Library Trust Fund	\$ 2,284.58
110 - Road Use Fund	\$ 10,816.97
112 - Trust and Agency Fund	\$ 650.00
301 - Capital Projects Fund	\$ 25,249.05
600 - Water Fund	\$ 64,322.55
602 - Water Capital Fund	\$ 95.00
610 - Sewer Fund	\$ 79,747.43
612 - Sewer Capital Fund	\$ 87.00
670 - Solid Waste Fund	\$ 35,163.52
Grand Total:	\$ 465.549.43

March 2024	Re	ceipts
001 - General Fund	\$	215,265.90
002 - Library Trust	\$	3,326.34
110 - Road Use Tax	\$	36,504.07
112 - Trust & Agency	\$	2,200.00
121 - L.O. Sales Tax Reserve	\$	42,581.50
128 - CDBG / Flood Fund	\$	173,977.33
135 - Dyersville TIF Dist Fund	\$	74,913.26

200 - Debt Service	\$ 34,744.30
600 - Water Fund	\$ 82,172.65
610 - Sewer Fund	\$ 115,242.56
670 - Solid Waste Fund	\$ 30,212.28
Totals	\$ 811,140.19

### **ACTION ITEMS**

**21. 6:00 P.M. Public Hearing** on the budget estimate for fiscal year beginning July 1, 2024 and ending June 30, 2025

Motion made by Council Member English to open Public Hearing Seconded by Council Member Westhoff.

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

With there being no written or oral comments motion made by Council Member Singsank to close Public Hearing Seconded by Council Member Oberbroeckling.

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

**22. Resolution No. 19-24** adopting the annual budget for the fiscal year beginning July 1, 2024 and ending June 30, 2025

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

**23. 6:00 P.M. Public Hearing** for City of Dyersville-Delaware County RM-2160(618)--9D-31 20 West Industrial Center Phase 3 Contract D - Storm Sewer, Paving and Lighting Project

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

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

With there being no written or oral comments received a motion made by Council Member Oberbroeckling to close Public Hearing Seconded by Council Member Gibbs. Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.

**24. Resolution No. 24-24** approving and confirming the proposed plans, specifications, and form of contract for the RM-2160(618)--9D-31 20 West Industrial Center Phase 3 Contract D-Storm Sewer, Paving, and Lighting Project

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

**25. Ordinance No. 861** amending Section 92.02(2) of the Code of Ordinances of Dyersville, Iowa by Revising Rates for Service for the Use of Water, Third Reading

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

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

**26. Ordinance No. 862** amending Section 99.02(2) of the Code of Ordinances of Dyersville, Iowa, by Revising Sewer Service Charge Rates, Third Reading

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

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

**27. Resolution 25-24** setting a public hearing date on the zoning application to amend the zoning district from A-1, agricultural district to R-1, residential district. Set date for May 6, 2024 at 6:00 P.M.

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

28. Discussion and Possible Action for Updated Compensation Plan 2024

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

29. Proclamation of the 55th Annual Professional Municipal Clerks Week, May 5-11, 2024

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

### **COUNCIL COMMENTS**

#### **ADJOURNMENT**

Motion made by Council Member English to adjourn at 7:05 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		