



CITY COUNCIL

Lower Level Council Chambers
Monday, November 04, 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 November 4, 2024 agenda as presented Seconded by Council Member Singsank.

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

ORAL COMMENTS

Bill Hermsen, 3104 332nd Avenue, thanked the city council and the city, along with all the contractors, for making this town grow.

APPROVAL OF CONSENT AGENDA

Motion made by Council Member Oberbroeckling to approve consent agenda Seconded by Council Member Gibbs.

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - October 21, 2024; **3. Receive & File Minutes** Parks & Recreation Meeting - October 23, 2024; **4. Special Class C Retail Alcohol License** Happy Joe's Pizza; **5. Authorize Mayor to Sign** Contract Payment No. 8 (Final) to Tschiggfrie Excavating, Co. in the amount of \$56,389.28 for Dyersville East Road Utility Extension 2022 - Sanitary Sewer & Force Main; **6. Receive & File** Substantial Completion Letter - Dyersville East Road Utility Extension 2022 Contract E - Water and Sewer - Top Grade Excavating, Inc.; **7. Authorize Mayor to Sign** Contact Payment No. 10 to Top Grade Excavating, Inc. in the amount of \$97,571.41 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer; **8. Approve & Accept** Water System Improvements 2019 - Contract A Southeast Water Pumping Facility - Boomerang Corporation; **9. Authorize Mayor to Sign** Contract Payment No. 6 to Boomerang Corp. in the amount of \$3,249.00 for Water System Improvements 2019 - Contract A Southeast Water Pumping Facility; **10. Flood Plain Development Application/Permit No. 24-05** Dyersville Events, Inc., 29000 Lansing Rd.; **11. Receive & File** Guidelines for Public Notice to Customers with Unknown, Lead, or Galvanized Service Lines; **12. Receive and File** Bridge Connection Expense Report; **13. Miscellaneous Correspondence** Greater Dubuque Development Corporation - October 2024; **14. Miscellaneous Correspondence** Keep Iowa Beautiful - October 2024. The following bills were approved for payment:

Access Systems	Contract	\$	69.59
Ace Hardware	Supplies	\$	300.01
Alliant Energy	Electricity	\$	880.30
B C Land Services	Tree Removal	\$	10,700.00
Bard Materials	Rock/Lime	\$	119.12
Big Wheels Repair LLC	Vehicle Maintenance	\$	1,323.95
Capital Sanitary Supply	Supplies	\$	57.52
Communications Engineering Company	Phone/Internet System	\$	1,755.00
Crescent Electric Supply	Supplies	\$	2,451.17
Decker Concrete	Dug Out Slabs	\$	3,435.00

Feldmann, Roger	Refund	\$ 150.00
Ferguson Waterworks #2516	Supplies	\$ 1,450.00
FL Krapfl Inc	Labor/Equipment	\$ 29,075.85
Giant Wash	Uniforms & Mats	\$ 157.90
GSA Turf Services	Contracted Service	\$ 270.00
Hawkins Water Treatment	Supplies	\$ 4,647.51
Heartland Business Systems LLC	Phone System	\$ 341.25
Herbers, Tim	Reimbursement	\$ 40.00
Holiday Inn Conference Center	Meeting	\$ 237.44
International City Management Assoc	Membership	\$ 1,021.87
Iowa Dept of Natural Resources	Application	\$ 85.00
Iowa League of Cities	Registration	\$ 45.00
Iowa State University	Registrations	\$ 170.00
Jeff's Auto Service	Vehicle Maintenance	\$ 611.19
John Deere Financial	Maintenance	\$ 1,427.72
Jones, Ben & Micki	Refund	\$ 100.00
Lechtenberg, Carla	Refund	\$ 100.00
Locher & Davis PLC	Legal Fees	\$ 30.00
Maiers, Tricia	Reimbursement	\$ 178.46
Medical Associates Clinic	Flu Shots	\$ 314.00
Municipal Emergency Services	Equipment	\$ 70.32
Panton, Lori	Reimbursement	\$ 308.64
Paul's Pest Control	Maintenance	\$ 125.00
Postmaster	Permit Fee	\$ 350.00
Preferred Health Choices LLC	HRA	\$ 90.00
Premier Window Cleaning	Window Cleaning	\$ 150.00
Prier Bros Inc	Maintenance	\$ 1,250.52
Quill Corporation	Supplies	\$ 168.13
Reliance Standard	Insurance	\$ 758.88
River City Paving	Street Reconstruction	\$ 23,169.97
Sodawasser, Jon	Reimbursement	\$ 27.29
Spahn & Rose Lumber Co	Supplies	\$ 246.96
Streicher's	Supplies	\$ 1,944.49
Tapco	Supplies	\$ 598.98
TJ Cleaning Services	Cleaning Services	\$ 925.00
Verizon Wireless	Cell Phone	\$ 927.48
Volkens Inc	Directional Boring	\$ 11,905.00
White Cap LP	Supplies	\$ 44.99
Windstream	Phone	\$ 428.49

001 - General Fund	\$ 71,420.58
110 - Road Use Fund	\$ 23,686.52
112 - Trust and Agency Fund	\$ 350.00
135 - Dyersville TIF Dist Fund	\$ 1,755.00
600 - Water Fund	\$ 6,601.01
610 - Sewer Fund	\$ 1,029.40
670 - Solid Waste Fund	\$ 192.48
Grand Total:	\$ 105,034.99

ACTION ITEMS

15. 6:00 P.M. Public Hearing on proposal to enter into a General Obligation Bridge Improvement Loan Agreement

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.

Motion made by Council Member Singsank to close Public Hearing Seconded by Council Member Westhoff.

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

16. Resolution No. 62-24 taking additional action on proposal to enter into a General Obligation Bridge Improvement Loan Agreement

Motion made by Council Member Gibbs to approve Seconded by Council Member Singsank.

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

17. 6:00 P.M. Public Hearing on designation of the expanded Consolidated Dyersville Economic Development District

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.

Motion made by Council Member Singsank to close Public Hearing Seconded by Council Member Westhoff.

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

18. Resolution No. 63-24 declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the consolidated Dyersville Economic Development District

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

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

19. Ordinance No. 865 providing for the division of taxes levied on taxable property in the November 2024 Addition to the consolidated Dyersville Economic Development District, pursuant to Section 403.19 of the Code of Iowa

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

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

Motion made by Council Member Singsank to approve Seconded by Council Member Westhoff.

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

20. Waive Second Reading of Ordinance No. 865

Motion made by Council Member English to waive & approve Seconded by Council Member Singsank.

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

21. Waive Third Reading of Ordinance No. 865

Motion made by Council Member Oberbroeckling to waive & approve Seconded by Council Member Singsank.

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

22. Resolution No. 64-24 setting a date of meeting at which it is proposed to approve a development agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, including annual appropriation tax increment payments

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

23. Resolution No. 65-24 setting a date of meeting at which it is proposed to approve a development agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, including annual appropriation tax increment payments

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

24. Resolution No. 66-24 approving an agreement for Engineering Services between the City Dyersville and HDR Engineering, Inc. for 2025 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River 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. Resolution No. 67-24 approving an agreement for Engineering Services between the City Dyersville and WHKS and Company for 2025 RAISE Grant Preparation and Submittal for the 12th Ave SW and 13th Ave SE Connector Over North Fork Maquoketa River Project

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

26. Resolution No. 68-24 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 2024 for the City of Dyersville, Iowa.

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

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 6:51 pm Seconded by Council Member Oberbroeckling.
Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nays: None Motion carried.

Jeff Jacque Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer