

# CITY COUNCIL

Lower Level Council Chambers Tuesday, January 02, 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 Tuesday, January 2, 2024 agenda as presented Seconded by Council Member Gibbs.

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

### APPOINTMENTS/REAPPOINTMENTS/OATH OF OFFICE

Mayor Pro-Tem - Mike English, City Attorney - George Davis, Fire Chief - Jeremy Honkomp

#### **ORAL COMMENTS**

### APPROVAL OF CONSENT AGENDA

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

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - December 18, 2023; 3. Designate the Dyersville Commercial and/or the Telegraph Herald as the 2024 official publications of the City of Dyersville; 4. Council Reappointment & Oath of Office Tricia L. Maiers - expires 12/31/25; 5. Mayor Reappointment with Council Consent & Oath of Office Brent Schroeder, Police Chief; 6. Committee Appointments/Reappointments: Community Protection - Mike Oberbroeckling, Mark Singsank, Public Works (Streets | Water & Sewer) - Jim Gibbs, Mike English, Policy & Administration - Mike English, Tom Westhoff, Economic Development - Jim Gibbs, Mike Oberbroeckling, Library - Mark Singsank, Tom Westhoff, DEDC - Mike Oberbroeckling, Bi-County Ambulance - Allan Wessels; 7. Accept Appointments - Fire Department: Jeremy Honkomp, Fire Chief, Jim Wessels, First Assistant Chief, Tim Deutmeyer, Second Assistant Chief; 8. Miscellaneous Correspondence Greater Dubuque Development Corporation Newsletter - December 2023; 9. Miscellaneous Correspondence Keep Iowa Beautiful - December 2023. The following bills were approved for payment:

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Contract	\$	79.16
Supplies	\$	104.24
Equipment Rent	\$	3,265.00
Phone System	\$	6,032.58
Supplies	\$	2,012.63
Inspection	\$	185.40
Animal Charge	\$	85.00
Professional Services	\$	2,252.50
Street Patching	\$ 1	11,251.00
Contracted Service	\$	5,510.60
Uniforms/Floor Mats	\$	131.43
Contracted Service	\$	685.72
	Supplies Equipment Rent Phone System Supplies Inspection Animal Charge Professional Services Street Patching Contracted Service Uniforms/Floor Mats	Supplies \$ Equipment Rent \$ Phone System \$ Supplies \$ Inspection \$ Animal Charge \$ Professional Services \$ Street Patching \$ Contracted Service \$ Uniforms/Floor Mats

Hendricks, Autumn Herbers, Tim Heritage Printing Co Jam Systems & Midland Doors John Deere Financial Jumbo Visual Projection K & K Logo Designs LTD Keuter, Judy Leibold, David & Kathy Lueck, Tanner Maahs, Michael Maquoketa Valley Electric Coop Midwest Breathing Air LLC Midwest Patch / Hi Viz Safety NAPA Auto Parts Origin Design Co Pasker, Kara & Joey Pet Waste Eliminator Pomp's Tire Service Preferred Health Choices LLC Quill Corporation Racom Corporation Recker, Terry Reicher, Phyllis Reliance Standard Roling, Jean Schneider Land Surveying & Planning Selco Inc TJ Cleaning Services USA Blue Book Verizon Wireless Wessels, Gladys WHKS & Co	Refund Reimbursement Supplies Maintenance Uniforms Service Uniforms Refund Refund Refund Reimbursement Fiber Optic Supplies Sign Posts Supplies Engineer Fees Refund Supplies Tires HRA Supplies Equipment Reimbursement Reimbursement Refund Supplies Cupplies	$ \circ \circ$	100.00 150.00 206.18 1,103.94 344.78 300.00 6.50 100.00 250.00 150.00 915.67 299.97 1,275.00 153.88 2,854.25 100.00 335.99 892.32 90.00 94.02 12,437.20 150.00 100.00 731.26 100.00 3,850.00 1,600.00 450.00 222.32 926.38 100.00 163.15
WHKS & Co Wilgenbusch, Sandy Windstream	Engineer Fees Refund Phone	\$ \$	163.15 200.00 565.87
110 - Road Use Fund \$ 112 - Trust and Agency Fund \$ 301 - Capital Projects Fund \$ 600 - Water Fund \$ 602 - Water Capital Fund \$ 610 - Sewer Fund \$ 3,5	401.91 84.70 050.00 118.73 316.75 47.50 571.39 354.25		

## **ACTION ITEMS**

10. Presentation Greater Dubuque Development Corporation

Grand Total: \$ 62,963.94

Motion made by Council Member Oberbroeckling to receive and file presentation from Jason White Seconded by Council Member Westhoff.

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

**11. Resolution No. 01-24** approving building facade easement agreement with Craig Osterhaus Carpentry for property located at 210 2nd Street NE

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

### **COUNCIL COMMENTS**

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Motion made by Council Member Singsank to adjourn at 6:33 pm Seconded by Council Member English. Voting Yea: English, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.

	Jeff Jacque Mayor	
ATTEST:		
Tricia L. Maiers, City Clerk / Treasurer		