

# CITY COUNCIL

Lower Level Council Chambers Monday, April 01, 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 1, 2024 agenda as presented Seconded by Council Member Oberbroeckling.

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

#### **ORAL COMMENTS**

## APPROVAL OF CONSENT AGENDA

Motion made by Council Member Singsank to approve as amended 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 - March 18, 2024; 3. Approve Minutes Special City Council Meeting - March 25, 2024 Tax Hearing; 4. Approve Minutes Special City Council Meeting - March 25, 2024 Budget; 5. Request from James Kennedy Public Library to close their parking lot on the following dates: May 4, 2024 from 5 am - noon (plant sale), June 1, 2024 from 5 am - 3 pm (garage sale fundraiser), June 11, 2024 from 9 am - noon (chalk art competition), June 25, 2024 from 9 am - noon (STEAM Program), and August 3, 2024 from 10 am- 4 pm (IPTV STEAM Truck). The parking lot will reopen as soon as the events conclude and the area is cleaned up.; 6. Resolution No. 13-24 Setting the Salaries for the Dyersville Family Aquatic Center Employees of the City of Dyersville 2024; 7. Resolution No. 14-24 Setting the Salaries for Summer Employees of the City of Dyersville for 2024; 8. Approve Appointment Monika Steffen, James Kennedy Public Library Board of Trustees, expires June 30, 2026; 9. Receive & File Utility Information Update - March 2024; 10. Miscellaneous Correspondence IA DOT Notification - US HWY 20 Westbound entrance ramp at IA136 will be closed beginning Tuesday, April 2, 2024 until late May.; 11. Miscellaneous Correspondence Greater Dubuque Development Corporation - March 2024; 12. Miscellaneous Correspondence Keep Iowa Beautiful - March 2024. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 45.84
Allen, Madison	Refund	\$ 100.00
Alliant Energy	Electricity	\$ 9,871.63
Communications Engineering Company	Contracted Services	\$ 8,750.00
Crescent Electric Supply	Supplies	\$ 2,567.13
Dyersville Area Chamber of Commerce	Hotel / Motel Tax	\$ 51,875.00
Giant Wash	Uniforms & Mats	\$ 104.98
Iowa Assn of Municipal Utilities	Membership Dues	\$ 1,014.00
Iowa Dept of Inspections & Appeals	Renewal	\$ 105.00
Iowa One Call	One Call Locates	\$ 26.50
J & R Supply	Supplies	\$ 456.00
John Deere Financial	Supplies	\$ 107.27

Jumbo Visual Projection	Service	\$	450.00
Lueck, Tanner	Cell Phone	\$	195.00
Maiers, Tricia	Reimbursement	\$	116.58
Maquoketa Valley Electric Coop	Fiber Optic	\$	399.45
Menke, Terry	Reimbursement	\$	45.00
Midwest Patch / Hi Viz Safety	Supplies	\$	5,239.00
MM Mechanical	Maintenance	\$	2,891.02
Municipal Emergency Services	Supplies	\$	25.55
Oberbroeckling, Sandy	Reimbursement	\$	20.00
Origin Design Co	Engineer Fees	\$	29,664.00
Panton, Lori	Reimbursement	\$	20.00
Polydyne Inc	Supplies	\$	3,074.04
Recker, Terry	Reimbursement	\$	150.00
Reliance Standard	Insurance	\$	758.88
Schlender, Emily	Refund	\$ \$	100.00
Schroeder, Maria	Refund	\$	100.00
Siitari, Andrew	Reimbursement	\$	520.60
TJ Cleaning Services	Cleaning Services	\$	330.00
USA Blue Book	Supplies	\$ \$	142.11
Verizon Wireless	Cell Phone	\$	926.54
WHKS & Co	Engineering Fees	\$	2,251.49
Windstream	Phone	\$	487.71

001 - General Fund	\$ 70,793.88
110 - Road Use Fund	\$ 1,144.45
112 - Trust and Agency Fund	\$ 300.00
301 - Capital Projects Fund	\$ 13,499.99
600 - Water Fund	\$ 5,954.64
602 - Water Capital Fund	\$ 27,165.50
610 - Sewer Fund	\$ 4,012.67
670 - Solid Waste Fund	\$ 59.19
Grand Total:	\$ 122,930.32

### **ACTION ITEMS**

**13. 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, Second Reading

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

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

Motion made by Council Member Westhoff, to approve second reading Seconded by Council Member Oberbroeckling.

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

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

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

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

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

**15. 6:00 P.M. Public Hearing** for approval of Residential Development Agreement with Hageman Homes, LLC

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

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

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

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

16. Resolution No. 15-24 Approving Residential Development Agreement with Hageman Homes, LLC.

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

**17. 6:00 P.M. Public Hearing** for approval of Residential Development Agreement with Lakeview Estates, LLC

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

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

With there being no written or oral comments received 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. 16-24 Approving Residential Development Agreement with Lakeview Estates, LLC.

Motion made by Council Member English to approve as amended Seconded by Council Member Oberbroeckling.

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

**19. Resolution No. 17-24** adopting a Dyersville Community Garden Policy and Establishing a Registration Fee

Motion made by Council Member Oberbroeckling to approve as amended Seconded by Council Member Gibbs.

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

**20 Resolution No. 18-24** setting a public hearing date 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. Set date for April 15, 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.

21. Flood Plain Development Application/Permit No. 24-01 Adam Bartels, 425 2nd Ave SW

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**

# **ADJOURNMENT**

Motion made by Council Member English to adjourn at 6:35 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		