

MINUTES

CALL TO ORDER – ROLL CALL

PRESENT Mayor Jeff Jacque, Council Member Mike English, Council Member Mike Oberbroeckling, Council Member Mark Singsank, Council Member Tom Westhoff, Council Member Jim Gibbs arrived at 6:40 pm

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member English to approve July 15, 2024 agenda as presented Seconded by Council Member Singsank.

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

ORAL COMMENTS

Mike Murphy, 911 6th Street SW, encouraged the council not to put the cart before the horse on the program. Once again, like other projects, no one has thought about accessibility. He hopes the council doesn't start the program until the city has the proper bicycles and stuff to offer those with disability.

APPROVAL OF CONSENT AGENDA

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

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

1. Approve Bills; 2. Approve Receipts - June, 2024; **3. Approve Minutes** City Council Meeting - July 1, 2024; **4. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - June, 12, 2024; **5. Request** from Browns Hometown Victory Foundation to hold a "Dinner on the Bridge" event on Wednesday, September 11, 2024 on the David Vorwald Memorial Bridge from 6 pm - 9 pm.; **6. Authorize Mayor to Sign** Change Order No. 5 FINAL - Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station - F.L. Krapfl, Inc. - (\$3,346.24); **7. Approve & Accept** Dyersville East Road Utility Extension 2022 - Contract C - Water Pumping Station project work with F.L. Krapfl, Inc.; **8. Receive & File** Treasurer's Report - June 2024; **9. Receive & File** Revenue & Expense Report - June 2024; **10. Receive & File** Staff Report - Police - July 2024; **11. Receive & File** Staff Report - Parks & Recreation - July 2024; **12. Receive & File** Staff Report - Library - July 2024; **13. Receive & File** Staff Report - Public Works - July 2024; **14. Receive & File** Staff Report - City Administrator - July 2024; **15. Miscellaneous Correspondence** Celebrate Summer at Legacy Square - August 4th, 2024 from 3 pm to 6 pm. The following bills were approved for payment:

Absolute Science	Program	\$	850.00
Access Systems	Contract	\$	475.04
Acco	Supplies	\$	355.00
Ace Homeworks	Supplies	\$	203.59
AireSpring	Phone	\$	341.54
Alliant Energy	Electricity	\$	17,723.67
Amazon	Books	\$	47.00
Atlantic Coca Cola	Concession Supplies	\$	411.87
Axon Enterprise Inc	Annual Fee	\$	24,337.38
Bard Materials	Supplies	\$	10.00
Bi-County Disposal Inc	Garbage / Recycling	\$	26,072.55

Black Hills Energy	Natural Gas	\$ 1,783.96
Blue Path Finance Inc	Solar Energy	\$ 4,259.73
BSN Sports/Collegiate Pacific	Supplies	\$ 1,059.74
Callahan Equipment Services	Inspection	\$ 1,415.00
Capital Sanitary Supply	Supplies	\$ 433.63
City of Dubuque - WRRRC	Testing	\$ 493.00
Climb Theatre	Program	\$ 600.00
Computer Doctors Inc	Computer Work	\$ 788.00
Ferguson Waterworks #2516	Water Meter	\$ 4,058.38
FL Krapfl Inc	Labor/Equipment	\$ 15,660.23
Fuerste Carew Juergens & Sudmeier PC	Legal Fees	\$ 613.00
Giant Wash	Uniforms & Mats	\$ 69.95
Hall of Fame LLC	Development Agreement	\$ 23,165.40
Hansel Cleaning Services LLC	Contract	\$ 200.00
Hawkins Water Treatment	Supplies	\$ 1,156.73
Hoopla By Midwest Tape	Program	\$ 564.00
Imon Communications LLC	Fiber Optic Internet	\$ 1,005.00
Impact7G	Engineer Fees	\$ 12,654.67
Iowa Department of Natural Resources	Annual Fee	\$ 491.20
Iowa One Call	One Call Locates	\$ 89.10
Iowa Pump Works	Repair	\$ 3,109.00
J & J Lawn Care	Contracted Service	\$ 13,765.41
J & R Supply	Supplies	\$ 1,118.90
Jasper, Lexi	Refund	\$ 100.00
John Deere Financial	Supplies	\$ 284.19
Just For You	Uniforms	\$ 692.50
Kahle, Tammy	Refund	\$ 200.00
Kanopy Inc	Program	\$ 37.00
Kiesler Police Supply	Equipment	\$ 307.64
Kluesner Construction Inc	Contracted Services	\$ 17,575.00
Landmark Turf Services	Weed Control	\$ 1,844.00
Martin Equipment	Equipment	\$ 89,000.00
Microbac Laboratories	Testing	\$ 1,534.00
Midwest Patch / Hi-Viz Safety	Supplies	\$ 3,528.00
Myers-Cox Company	Supplies	\$ 408.42
Naber, Matt	Referee Fees	\$ 100.00
Nieman, Tim	Referee Fees	\$ 50.00
Origin Design Co	Engineer Fees	\$ 48,863.63
Pasker, Lois	Refund	\$ 100.00
Pomp's Tire Service	Repair	\$ 27.72
Premier Window Cleaning	Window Cleaning	\$ 150.00
Proquest	Programs	\$ 1,467.84
Pry, Justin	Referee Fees	\$ 50.00
Rolwes, Diane	Refund	\$ 100.00
Three Rivers Fs Company	Supplies	\$ 190.35
TJ Cleaning Services	Cleaning Services	\$ 660.00
Tucktara LLC	Housing Grant	\$ 360,000.00
USA Blue Book	Supplies	\$ 51.48
Verizon Wireless	Phone	\$ 21.06
Werner, Ron	Referee Fees	\$ 75.00
WesTech Engineering	Supplies	\$ 2,359.37
Willow Pear LLC	Development Agreement	\$ 8,356.13
Windstream	Phone	\$ 127.46

001 - General Fund	\$ 153,642.04
002 - Library Trust Fund	\$ 3,558.81
110 - Road Use Fund	\$ 22,172.52
112 - Trust and Agency Fund	\$ 500.00
128 - CDBG	\$ 360,000.00
135 - Dyersville TIF Dist Fund	\$ 31,521.53
301 - Capital Projects Fund	\$ 61,518.30
600 - Water Fund	\$ 30,131.53
610 - Sewer Fund	\$ 8,613.56
670 - Solid Waste Fund	\$ 26,109.17
Grand Total:	\$ 697,767.46

ACTION ITEMS

COUNCIL COMMENTS

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

Motion made by Council Member Gibbs moved to come out of closed session Seconded by Council Member Westhoff.

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

ADJOURNMENT

Motion made by Council Member English to adjourn at 7:25 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