

CITY COUNCIL

Lower Level Council Chambers Monday, December 16, 2024 6:00 PM

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 ABSENT Council Member Jim Gibbs

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member Oberbroeckling to approve December 16, 2024 agenda as presented Seconded by Council Member Singsank.

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

ORAL COMMENTS

APPROVAL OF CONSENT AGENDA

Motion made by Council Member Oberbroeckling to approve consent agenda as amended Seconded by Council Member Singsank.

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

1. Approve Bills; 2. Approve Receipts - October 2024; 3. Approve Minutes City Council Meeting - December 2, 2024; 4. Receive & File Minutes James Kennedy Public Library Board of Trustees Meeting - November 12, 2024; 5. Receive & File Minutes Parks & Recreation Commission Meeting - December 11, 2024; 6. Blasting Permit Bennett Explosives, Inc.- January 2025; 7. Request Moser School of Dance & Gymnastics for a 2025-2026 Contract; 8. Approve Reappointment Jason Lang, Parks & Recreation Commission, expires December 31, 2027; 9. Approve Reappointment Jon Scherbring, Parks & Recreation Commission, expires December 31, 2027; 10. Accept Resignation Nathan Huebner, Parks & Recreation Commission, December 31, 2024; 11. Authorize City Administrator to Sign Residential Lease Agreement; 12. Receive & File Treasurer's Report - October 2024; 13. Receive & File Revenue & Expense Report - October 2024; 14. Receive & File 2024 Christmas Tree Pick-up Notice; 15. Receive & File Staff Report - Police - December 2024; 16. Receive & File Staff Report - Parks & Recreation - December 2024; 17. Receive & File Staff Report - Library - December 2024; 18. Receive & File Staff Report - Public Works - December 2024; 19. Receive & File Staff Report - City Administrator - December 2024; 20. Miscellaneous Correspondence FY26 Budget Work Session Schedule. The following bills were approved for payment:

| Work occasion deficuate. The following bills were approved for payment. | | | | | |
|---|---------------------|----|-----------|--|--|
| Access Systems | Contract | \$ | 475.04 | | |
| Ace Hardware | Supplies | \$ | 262.61 | | |
| AireSpring | Phone | \$ | 342.00 | | |
| Alliant Energy | Electricity | \$ | 14,259.44 | | |
| Amazon | Books | \$ | 1,302.09 | | |
| Baker & Taylor Books | Books | \$ | 1,162.36 | | |
| Bard Materials | Rock/Lime | \$ | 1,994.04 | | |
| Bi-County Disposal Inc | Garbage / Recycling | \$ | 26,950.00 | | |
| Black Hills Energy | Natural Gas | \$ | 1,814.04 | | |
| Blue Path Finance Inc | Solar Energy | \$ | 1,421.09 | | |
| Cambia Inc | Lights & Fixtures | \$ | 5,450.00 | | |
| Capital Sanitary Supply | Supplies | \$ | 321.37 | | |
| Carquest Auto Parts | Supplies | \$ | 139.26 | | |
| | | | | | |

| Cengage Learning | Books | \$ | 275.13 |
|--|-----------------------|-------------------------------------|-----------|
| Center Point Publishing | Books | \$ | 184.39 |
| CJ Beeps Equipment LLC | Equipment | \$ | 2,615.00 |
| | Refund | Φ | 100.00 |
| Clemen, Mary Jane | | φ | |
| Colibri Systems North America Inc | Supplies | Þ | 947.53 |
| Complete Office of Wisconsin | Supplies | \$ | 83.99 |
| Computer Doctors Inc | Computer Work | \$ | 4,500.00 |
| Crescent Electric Supply | Supplies | \$ | 31.52 |
| Culinary Helping Hands | Grant | \$ | 809.00 |
| Demco Educational Corp | Supplies | Ŷ | 104.55 |
| • | Refund | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 225.00 |
| Deutmeyer, Tom | | φ | |
| DLT Solutions LLC | Subscription | \$ | 3,855.17 |
| Dubuque County Treasurer | Taxes | \$ | 6,458.00 |
| Dubuque Fire Equipment Inc | Inspection | \$ | 125.00 |
| Dyersville Commercial | Legal Notices/Ads | \$ \$ \$ | 1,131.19 |
| Dyersville Industries Inc | Development Agreement | \$ | 7,500.00 |
| Dyersville Young Professionals | Membership | \$ | 45.00 |
| Eastern Iowa Asphalt Maintenance | Labor/Materials | \$ \$ | 8,522.00 |
| • | | φ | |
| Electrical Engineering & Equipment Co | Inspection | \$ | 3,040.00 |
| Eocene Environmental Group | Professional Services | \$ | 15,900.50 |
| Fareway Stores Inc | Program | \$ | 13.38 |
| Fuerste Carew Juergens & Sudmeier PC | Legal Fees | \$ | 6,110.50 |
| Fun Express | Supplies | \$ | 143.64 |
| Giant Wash | Uniforms/Mats | \$ \$ \$ \$ \$ \$ | 148.90 |
| Goedken, Jan | Refund | Ŷ | 100.00 |
| Hawkins Water Treatment | | Φ | 1,978.06 |
| | Supplies | φ | • |
| Hefel Portable Services LLC | Contracted Service | | 552.00 |
| Helle Farm Equipment | Vehicle Maintenance | \$ \$ | 93.61 |
| Hogan Hansen | Financial Statement | \$ | 9,525.00 |
| Hoopla By Midwest Tape | Program | \$ | 587.33 |
| Imon Communications LLC | Fiber Optic Internet | | 1,005.00 |
| Ingram Library Services | Books | \$ \$ \$ \$ \$ | 2,305.60 |
| International Institute Municipal Clerks | Dues | \$ | 195.00 |
| J & J Lawn Care | Snow Removal | φ | 8,449.25 |
| | | Φ | |
| J & R Supply | Supplies | | 700.98 |
| John Deere Financial | Supplies | \$ | 471.82 |
| Jumbo Visual Projection | Service | \$ \$ \$ | 300.00 |
| Junior Library Guild | Books | \$ | 3,459.84 |
| Kanopy Inc | Program | \$ | 8.00 |
| Kimball Midwest | Supplies | \$ | 17.34 |
| Kluesner Construction Inc | Street Repair | \$ \$ | 12,092.95 |
| Koelker, Jesse | Refund | Ŷ | 100.00 |
| · | Reimbursement | \$ \$ \$ \$ \$ \$ \$ | 444.10 |
| Maiers, Tricia | | Φ | |
| Maquoketa Valley Electric Coop | Registration | \$ | 100.00 |
| Mi T M Equipment | Supplies | \$ | 111.42 |
| Microbac Laboratories | Testing | \$ | 1,609.50 |
| Nauman Masonry | Labor & Materials | \$ | 26,875.00 |
| O So Good Winery | Registration | \$ | 31.78 |
| Origin Design Co | Engineer Fees | | 755.00 |
| Overdrive | Electronic Media | \$ | 412.91 |
| Pettinger, Joan or Russ | Refund | Ψ | 100.00 |
| | | \$ \$ \$ \$ | |
| Pitney Bowes | Supplies | Ф | 58.09 |
| Postmaster | Supplies | \$ | 56.00 |
| | | | |

| Premier Window Cleaning Recker, Sandy Rick's Lawn Mowing & Snow Rem Saylor, Carmen Siitari, Andrew Spahn & Rose Lumber Co State Hygienic Laboratory Steger Construction T & W Grinding Tauke Motors TJ Cleaning Services US Bancorp Verizon Wireless Vonderhaar, Shirley Windstream 001 - General Fund | \$ Refund Reimbursement Supplies Testing Supplies Composting Vehicle Maintenance Cleaning Services Lease Phone Supplies Phone 118,754.53 | ***** | | 368.00 100.00 4,635.25 100.00 125.00 264.17 1,526.00 50.00 5,065.00 283.75 1,312.50 9,410.06 21.06 574.82 127.83 |
|--|---|-------|---|--|
| • | | \$ | • | |
| <u> </u> | . • | \$ | , | 5,065.00 |
| | | \$ | ; | |
| TJ Cleaning Services | Cleaning Services | \$ | ; | 1,312.50 |
| US Bancorp | Lease | \$ | ; | 9,410.06 |
| Verizon Wireless | Phone | \$ |) | 21.06 |
| Vonderhaar, Shirley | Supplies | \$ | ; | 574.82 |
| Windstream | Phone | \$ | ; | 127.83 |
| 001 - General Fund | \$ 118,754.53 | | | |
| 002 - Library Trust Fund | \$ 6,127.92 | | | |
| 110 - Road Use Fund | \$ 9,794.03 | | | |
| 112 - Trust and Agency Fund | \$ 825.00 | | | |
| 135 - Dyersville TIF Dist Fund | \$ 7,500.00 | | | |
| 301 - Capital Projects Fund | \$ 16,655.50 | | | |
| 600 - Water Fund | \$ 11,431.97 | | | |
| 610 - Sewer Fund | \$ 11,947.18 | | | |
| 670 - Solid Waste Fund | \$ 32,185.62 | | | |
| Grand Total: | \$ 215,221.75 | | | |
| | | | | |

| October 2024 | R | Receipts Treasure | | asurer's Report |
|--------------------------------|----|-------------------|----|-----------------|
| 001 - General Fund | \$ | 1,080,422.92 | \$ | 823,573.32 |
| 002 - Library Trust | \$ | 8,735.91 | \$ | 98,245.34 |
| 110 - Road Use Tax | \$ | 50,148.56 | \$ | 431,380.92 |
| 112 - Trust & Agency | \$ | 1,500.00 | \$ | 50,536.00 |
| 121 - L.O. Sales Tax Reserve | \$ | 3,056.56 | \$ | 919,746.34 |
| 128 - CDBG / Flood Fund | \$ | 15,000.00 | \$ | (586,675.26) |
| 135 - Dyersville TIF Dist Fund | \$ | 732,086.42 | \$ | 4,213,121.99 |
| 200 - Debt Service | \$ | 316,386.67 | \$ | 1,356,827.08 |
| 301 - Capital Improvements | \$ | - | \$ | (2,526,226.88) |
| 600 - Water Fund | \$ | 94,394.07 | \$ | (1,768,666.28) |
| 601 - Water Sinking Fund | \$ | - | \$ | 1,173,910.39 |
| 602 - Water Capital Fund | \$ | - | \$ | 280,834.06 |
| 610 - Sewer Fund | \$ | 142,748.07 | \$ | 2,045,804.12 |
| 611 - Sewer Sinking Fund | \$ | - | \$ | (1,087,548.70) |
| 612 - Sewer Capital Fund | \$ | 64,883.87 | \$ | (1,768,087.08) |
| 670 - Solid Waste Fund | \$ | 36,953.71 | \$ | (102,251.75) |
| Totals | \$ | 2,546,316.76 | \$ | 3,554,523.61 |

ACTION ITEMS

21. Presentation by Speer Financial - Maggie Burger will be giving a presentation regarding the TIF report

Motion made by Council Member English to receive and file Seconded by Council Member Westhoff. Voting Yea: English, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.

22. 6:00 P.M. Public Hearing for approval of Development Agreement with Dyersville Industries, Inc. D/B/A Dyersville Economic Development Corporation and authorization of annual appropriation tax increment payments

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

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

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

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

23. Resolution No. 73-24 approving Development Agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement

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

24. Resolution No. 77-24 finding property located at 703 2nd Ave SW in the City of Dyersville to be a public nuisance and finding that condemnation is in the public interest

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

25. Resolution No. 78-24 Memorandum of Understanding for Naloxone Distribution Box between Dubuque County and the City of Dyersville

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

26. Resolution No. 79-24 authorizing payment to the Dyersville Area Chamber of Commerce of \$63,000 from FY 2025 Hotel/Motel Tax Receipts

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

27. Resolution No. 80-24 to fix a date of the meeting at which it is proposed to approve an application for voluntary annexation of properties owned by Brent C. Schroeder and Deborah K. Kroksh

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

28. Resolution No. 81-24 to fix a date of the meeting at which it is proposed to approve an application for voluntary annexation of properties owned by Charles J. Arlen and Julie M. Arlen

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

COUNCIL COMMENTS

29. CLOSED SESSION pursuant to section 21.5(1)(j) of the Code of lowa to to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase

the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property

Motion made by Council Member English to go into closed session Seconded by Council Member Oberbroeckling.

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

Motion made by Council Member Singsank to come out of closed session Seconded by Council Member Oberbroeckling.

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

ADJOURNMENT

Motion made by Council Member Westhoff to adjourn at 8:10 pm Seconded by Council Member Council Member English.

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

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