

MINUTES

CALL TO ORDER – ROLL CALL

PRESENT

Mayor Jeff Jacque, Council Member Jenni Ostwinkle Silva, Council Member Mike English, Council Member Mike Oberbroeckling & Council Member Tom Westhoff

ABSENT

Council Member Jim Gibbs

PLEDGE OF ALLEGIANCE

ORAL COMMENTS

APPROVAL OF AGENDA

Motion made by Council Member English to approve the Monday, February 6, 2023 agenda as presented Seconded by Council Member Ostwinkle Silva.

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

APPROVAL OF CONSENT AGENDA

Motion made by Council Member Oberbroeckling to approve the Agenda Consent as presented Seconded by Council Member Ostwinkle Silva. Roll call vote:

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

1. Approve Bills; 2. Approve Tenant Deposit Refund; 3. Supplemental Hotel / Motel Tax; 4. Approve Minutes - City Council Meeting - January 16, 2023; **5. Approve Minutes** - Budget Work Session - January 30, 2023; **6. Receive & File Minutes** - Parks & Recreation Meeting - January 18, 2023; **7. Special Class B Retail Native Wine License** - Brew & Brew; **8. Special Class C Retail Alcohol License** - Chad's Pizza; **9. Special Class C Retail Alcohol License** - Chan Garden; **10. Class B Retail Alcohol License** - Dollar General; **11. Class E Retail Alcohol License** - Randy's Neighborhood Market; **12. Parade Permit** - 125th Anniversary Dyersville Fire Department - August 12, 2023; **13. Resolution No. 06-23** approving Property Tax Abatement Applications submitted by Property Owners in recognized Urban Revitalization Areas and Authorizing the transmittal of the approved Applications to the Dubuque or Delaware County Assessors; **14. Request** from Total Fitness to use public streets for the 42nd Annual Gaelic Gallop – Saturday, March 11, 2023; **15. Request** from Ancient Order of Hibernians to hang Irish Flags on 1st Avenue; **16. Request** from Dyersville Fire Department to close portions of 2nd Street SW, 2nd Avenue SW, & 1st Street SW on Saturday, August 12, 2023 to celebrate their 125th Anniversary; **17. Request** from Natural Resource Conservation Service to have Conservation Day on Sunday, September 17, 2023 at Westside Park and/or Legacy Square Park from 10:30 am - 3:00 pm; **18. Authorize Mayor to Sign** Contract Payment No. 5 to Lahr Custom Excavating LLC in the amount of \$25,261.75 for the Field of Dreams Stormwater Wetland #1 WQI Grant 2020; **19. Refer to Planning & Zoning Commission** - Zoning Application to change property at 214 1st Street SW from A1 to C1; **20. Authorize City Administrator to Sign** Impact 7G WQI Field of Dreams Watershed Monitoring Agreement; **21. Receive & File** Enhance Iowa Grant Application; **22. Miscellaneous Correspondence** - Greater Dubuque Development Corporation Newsletter - January 2023; **23. Miscellaneous Correspondence** - Keep Iowa Beautiful - January 2023. The following bills were approved for payment:

Access Systems	Lease	\$ 68.46
Ace Homeworks	Supplies	\$ 122.95
Alcopro Inc	Supplies	\$ 416.00
Alliant Energy	Electricity	\$ 10,232.39
Bell Bank Equipment Finance	Lease Payment	\$ 4,689.80
Bi-County Disposal Inc	Garbage / Recycling	\$ 25,148.90
Big Wheels Repair LLC	Vehicle Maintenance	\$ 5,852.96
Capital Sanitary Supply	Supplies	\$ 17.99
City Clerk	Petty Cash	\$ 40.00
Clemen, Tammy	Refund	\$ 100.00
CMA Welding LLC	Supplies	\$ 47.95
Comelec Services Inc	Fiber Optic Internet	\$ 1,005.00
Communications Engineering Company	Contracted Service	\$ 1,234.68
Crescent Electric Supply	Supplies	\$ 220.35
Cummings, Joshua	Cleaning Serv Ices	\$ 420.00
DLT Solutions LLC	Subscription Renewal	\$ 3,260.52
Dubuque Humane Society	Fees	\$ 85.00
Dyersville Area Chamber of Commerce	Hotel/Motel Tax	\$ 51,905.00
Dyersville Commercial	Legals/Ads	\$ 254.40
Dyersville Industries Inc	Tax Rebate	\$ 7,289.60
East Central Intergovernmental Assn	Professional Services	\$ 434.25
Esri	Maintenance/Software Agreement	\$ 15,000.00
Fareway Stores Inc	Supplies	\$ 13.34
Flags Unlimited	Supplies	\$ 854.60
Giant Wash	Uniforms/Floor Mats	\$ 188.33
Hawkins Water Treatment	Supplies	\$ 2,237.73
Heartland Business Systems LLC	Services	\$ 277.50
I W I Motor Parts	Supplies	\$ 109.01
Iowa Dept of Natural Resources	Permit	\$ 175.00
Iowa Municipal Finance Officers Assn	Membership	\$ 100.00
Iowa One Call	One Call Locates	\$ 101.70
J & J Lawn Care	Snow Removal	\$ 6,158.47
J & L Lumber	Supplies	\$ 24.95
Jochum, Rick	Reimbursement	\$ 114.95
John Deere Financial	Supplies	\$ 310.02
Jumbo Visual Projection	Service	\$ 300.00
Klostermann, Jim	Refund	\$ 100.00
Maquoketa Valley Electric Coop	Electricity	\$ 7,750.84
McCarragher, Dee	Refund	\$ 100.00
Mid-States Organized Crime Info Center	Membership	\$ 100.00
Midwest Patch / Hi Viz Safety	Supplies	\$ 20.00
Mm Mechanical	Service Call	\$ 486.10
Morton Salt Inc	Street Salt	\$ 12,115.56
NAPA Auto Parts	Supplies	\$ 370.12
New Vienna Metal Works Inc	Supplies	\$ 88.05
Origin Design Co	Engineer Fees	\$ 41,842.25
Ostwinkle, Lynette	Refund	\$ 100.00
Preferred Health Choices LLC	HRA	\$ 350.00
Prier Bros Inc	Supplies/Labor	\$ 5,198.89
Quill Corporation	Supplies	\$ 182.01
Racom Corporation	License	\$ 75.00
Reliance Standard	Insurance	\$ 822.56
Rick's Lawn Mowing & Snow Removal	Snow Removal Ricks	\$ 19,837.50

Schmitz Janitorial Supply	Supplies	\$ 292.05
Secretary of State	Notary	\$ 30.00
Servpro of Dubuque	Service	\$ 3,494.35
Siitari, Andrew	Reimbursement	\$ 52.46
Streicher's	Uniforms	\$ 254.00
Terracon Consultants	T.I.I.B. Engineering	\$ 9,200.00
Three Rivers FS Company	Refund	\$ 100.00
TJ Cleaning Services	Cleaning Services	\$ 960.00
Tyler Technologies	Contract/Annual Fees	\$ 22,700.06
USA Blue Book	Supplies	\$ 1,369.07
Verizon Wireless	Cell Phone	\$ 3,887.02
WHKS & Co	Professional Service	\$ 7,135.93
Windstream	Phone	\$ 529.99
Woodward, Joann	Reimbursement	\$ 150.00

001 General Fund	\$ 108,045.91
110 Road Use Tax	\$ 31,965.87
112 Trust and Agency	\$ 500.00
128 CDBG	\$ 9,200.00
135 Dyersville TIF Dist Fund	\$ 7,289.60
301 Capital Projects Fund	\$ 10,670.11
600 Water Fund	\$ 19,600.99
602 Water Capital Fund	\$ 9,613.00
610 Sewer Fund	\$ 20,172.67
612 Sewer Capital Fund	\$ 30,364.00
670 Solid Waste Fund	\$ 31,083.46
===Bills List Total===	\$ 278,505.61

ACTION ITEMS

24. Resolution No. 07-23 approving Procurement Policy for Federal Grants

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

Roll call vote:

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

25. Resolution No. 08-23 approving Agreement between This is Iowa Ballpark, Inc. and City of Dyersville, and Construction Manager Miron Construction Co., Inc. as Constructor Where the Basis of Payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price

Motion made by Council Member Oberbroeckling to approve Seconded by Council Member English. Roll call vote:

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

26. Resolution No. 09-23 awarding General Obligation Corporate Purpose Bonds, Series 2023

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

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

27. Resolution No. 10-23 approving and Authorize City Administrator to Purchase 2013 KME Predator 102' Aerialcat Rear Mount Platform Fire Truck

Motion made by Council Member Oberbroeckling to approve Seconded by Council Member Ostwinkle Silva.

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

- 28. Set Date for Public Hearing** on proposed Maximum Property Tax Levy for fiscal year beginning July 1, 2023 and ending June 30, 2024. Set date for February 20, 2023 at 6:00 P.M.

Motion made by Council Member Ostwinkle Silva to approve Seconded by Council Member Westhoff.

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

- 29. Approve** Floodplain Development Permit #23-01 for Farmers Shipping, 303 3rd Street NE

Motion made by Council Member English to approve Seconded by Council Member Ostwinkle Silva.

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

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 6:54 pm Seconded by Council Member Oberbroeckling.

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

Jeff Jacque, Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer