

CITY COUNCIL

Lower Level Council Chambers Monday, February 17, 2025 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 February 17, 2025 agenda as presented Seconded by Council Member Gibbs.

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

ORAL COMMENTS

APPROVAL OF CONSENT AGENDA

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

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - February 3, 2025; 3. Approve Minutes Work Session - February 3, 2025; 4. Receive & File Minutes Planning & Zoning Commission Meeting - February 10, 2025; 5. Receive & File Minutes James Kennedy Public Library Board of Trustees Meeting - January 14, 2025; 6. Blasting Permit Bennett Explosives, Inc. - March 2025; 7. Council Approval of the Moser School of Dance and Gymnastics Lease Agreement 2025-2026; 8. Resolution No. 16-25 approving Plat of Survey of Benn Subdivision, Fifth Addition, City of Dyersville, Dubuque County, Iowa. Lot 2 in Benn Subdivision, Third Addition, Dubuque County, Iowa - City Administrator Mick Michel wanted it noted there is discrepancy on the plat with the lot line and fence line. An agreement will be made with property owner to avoid moving the fence; 9. Resolution No. 17-25 approving Final Plat of Weber Place Plat 2, Delaware County Iowa. Lot 1 of "Weber Place" in Section 26, Bremen Township, Delaware County, Iowa, and that Portion of the Abandoned Railroad Right of Way as described in Deed Book 113, Page 129 in the Office of the Recorder of Delaware County, Iowa; 10. Resolution No. 18-25 approving Plat of Survey of: Parcel 2025-3 & Parcel 2025-4, of the East 1/2 of the NE1/4 of Section 23, T89N, R3W of the 5th P.M., in Delaware County, Iowa; 11. Resolution No. 19-25 approving Final Plat of: Parcel 2025-5, Parcel 2025-6 & Parcel 2025-7, of the South 1/2 of the SW1/4 except Parcel 2015-60 of Section 13, T89N, R3W of the 5th P.M., in Delaware County, Iowa; 12. Receive & File Treasurer's Report - December 2024; 13. Receive & File Revenue & Expense Report -December 2024; 14. Receive & File Part-Time Summer Help Advertisement; 15. Receive & File Staff Report - Police - February 2025; 16. Receive & File Staff Report - Parks & Recreation - February 2025; 17. Receive & File Staff Report - Library - February 2025; 18. Receive & File Staff Report - Public Works - February 2025; 19. Receive & File Staff Report - City Administrator - February 2025; 20. Miscellaneous Correspondence Iowa DOT Competitive Highway Bridge Program (CHBP) Grant Public Survey; 21. Miscellaneous Correspondence ECIA Spotlight - January 2025. The following bills were approved for payment:

Access SystemsContract\$ 475.04Ace HardwareSupplies\$ 73.85AireSpringPhone\$ 342.17Alliant EnergyElectricity\$ 12,746.60

| Amazon | Books | \$ | 2,065.69 |
|--|-----------------------|-------------------------|------------------|
| Baker & Taylor Books | Books | \$ \$ | 882.73 |
| Bell Bank Equipment Finance | Lease Payment | Φ | 4,689.80 |
| Bi-County Ambulance | Supplies | \$ \$ \$ | 262.32 |
| Bi-County Ambulance Bi-County Disposal Inc | • • | Φ | 26,977.50 |
| · | Garbage / Recycling | Φ | |
| Big Wheels Repair LLC | Vehicle Repair | Ф | 558.92 |
| Black Hills Energy | Natural Gas | D | 4,130.04 |
| Blue Path Finance Inc | Solar Energy | Þ | 1,549.39 |
| Capital Sanitary Supply | Supplies | Þ | 215.72 |
| Carquest Auto Parts | Vehicle Maintenance | \$ | 22.85 |
| Cengage Learning | Books | \$ | 271.94 |
| Center Point Publishing | Books | \$\$\$\$\$\$\$\$ | 102.56 |
| Communications Engineering Company | Phone System | \$ | 1,121.51 |
| Complete Office of Wisconsin | Supplies | \$ | 151.94 |
| Computer Doctors Inc | Computer Work | \$ \$ | 3,354.00 |
| Co-Op Oil Company | Diesel | \$ | 163.30 |
| Cyclomedia Technology | License Agreement | \$ | 555.00 |
| Data443 Risk Mitigation, Inc | Computer Management | \$ | 291.25 |
| Davidshofer, Barbara | Contracted Service | \$ | 195.00 |
| Demco Educational Corp | Supplies | \$ | 84.05 |
| Deutmeyer Auto Advantage | Vehicle Maintenance | \$ \$ \$ \$ \$ \$ | 49.90 |
| Dyersville Area Chamber of Commerce | Supplies | \$ | 30.00 |
| Dyersville Commercial | Legals/Ads | \$ | 678.39 |
| Dyersville Red Jackets | Reimbursement | \$ | 175.00 |
| Eick, Robert | Computer Maintenance | \$ | 450.00 |
| Elliott Equipment Company | Equipment Repairs | | 1,835.59 |
| Eocene Environmental Group | Professional Services | \$ | 2,155.00 |
| Fareway Stores Inc | Supplies | \$ \$ \$ \$ | 84.69 |
| FL Krapfl Inc | Labor/Equipment | \$ | 57,445.57 |
| Giant Wash | Uniforms/Mats | \$ | 150.40 |
| Hansel Cleaning Services LLC | Contract | \$ | 1,000.00 |
| Hawkins Water Treatment | Supplies | \$ \$ | 1,660.50 |
| HDR Engineering Inc | Engineering Fees | \$ | 27,650.00 |
| Heartland Business Systems LLC | Phone System | \$ | 633.75 |
| Helle Farm Equipment | Vehicle Maintenance | \$ | 132.38 |
| Henderson Truck Equipment | Supplies | \$ | 32.54 |
| Heritage Printing Co | Supplies | Ψ | 571.05 |
| Hoopla By Midwest Tape | Programs | \$ \$ \$ \$ \$ \$ | 724.60 |
| Imon Communications LLC | Fiber Optic Internet | ψ | 1,005.00 |
| Ingram Library Services | Books | ψ | 982.80 |
| • | | Φ | |
| Iowa Library Association | Dues | Φ | 180.00 100.00 |
| Iowa Municipal Finance Officers Assn | Registration | Φ | |
| J & J Lawn Care | Snow Removal | Ф | 4,875.00 |
| J & R Supply | Supplies | Þ | 220.00 |
| John Deere Financial | Supplies | Þ | 138.39 |
| Kanopy Inc | Programs | \$ | 40.00 |
| Kimball Midwest | Supplies | \$ | 278.45 |
| Maquoketa Valley Electric Coop | Internet | \$ | 379.55 |
| MicroBac Laboratories | Testing | \$ \$ \$ \$ \$ \$ \$ \$ | 1,480.25 |
| Miller, Kellie | Refund | \$ | 100.00 |
| Morton Salt Inc | Street Salt | \$ | 4,872.72 |
| Origin Design Co | Engineer Fees | \$ | 281.50 |
| Overdrive | Electronic Media | \$ | 647.53 |

| Pictometry Int'l | | Pictometry | \$ 2,650.00 |
|---------------------------------|--------------|---------------------|-----------------|
| Postmaster | | Supplies | \$ 212.00 |
| Prier Bros Inc | | Service Call | \$ 153.26 |
| Quill Corporation | | Supplies | \$ 108.89 |
| Rick's Lawn Mowing & Snow F | Removal | Snow Removal | \$ 4,635.25 |
| Sherwin-Williams | | Supplies | \$ 204.19 |
| Superior Welding Supply Co | | Supplies | \$ 56.10 |
| Tauke Motors | | Vehicle Maintenance | \$ 100.43 |
| TJ Cleaning Services | | Cleaning Services | \$ 725.00 |
| Tyler Technologies | | Software | \$ 29,266.62 |
| Unity Point Clinic - Occupation | nal Medicine | Testing | \$ 84.00 |
| USA Blue Book | | Supplies | \$ 1,655.82 |
| Verizon Wireless | | Phone | \$ 21.06 |
| Vonderhaar, Shirley | | Supplies | \$ 777.07 |
| Windstream | | Phone | \$ 127.96 |
| 001 - General Fund | \$ 115,288 | .59 | |
| 002 - Library Trust Fund | \$ 4,051 | | |
| 110 - Pood Uso Fund | ¢ 6.426 | | |

| 001 - General Fund | \$ 115,288.59 |
|-----------------------------|------------------|
| 002 - Library Trust Fund | \$ 4,051.36 |
| 110 - Road Use Fund | \$ 6,426.85 |
| 112 - Trust and Agency Fund | \$ 100.00 |
| 301 - Capital Projects Fund | \$ 31,208.01 |
| 600 - Water Fund | \$ 14,431.83 |
| 610 - Sewer Fund | \$ 11,614.73 |
| 670 - Solid Waste Fund | \$ 29,980.00 |
| Grand Total: | \$ 213,101.37 |

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| December 2024 | 110 | easurer's Report |
| 001 - General Fund | \$ | 465,450.11 |
| 002 - Library Trust | \$ | 97,923.94 |
| 110 - Road Use Tax | \$ | 462,274.36 |
| 112 - Trust & Agency | \$ | 49,436.00 |
| 121 - L.O. Sales Tax Reserve | \$ | 1,010,920.76 |
| 128 - CDBG / Flood Fund | \$ | (588,325.26) |
| 135 - Dyersville TIF Dist Fund | \$ | 4,296,790.25 |
| 200 - Debt Service | \$ | 1,360,093.66 |
| 301 - Capital Improvements | \$ | (2,583,897.13) |
| 600 - Water Fund | \$ | (1,652,885.76) |
| 601 - Water Sinking Fund | \$ | 1,147,685.73 |
| 602 - Water Capital Fund | \$ | 118,607.45 |
| 610 - Sewer Fund | \$ | 2,284,523.67 |
| 611 - Sewer Sinking Fund | \$ | (1,137,007.03) |
| 612 - Sewer Capital Fund | \$ | (1,768,087.08) |
| 670 - Solid Waste Fund | \$ | (99,112.42) |
| Totals | \$ | 3,464,391.25 |

ACTION ITEMS

22. 6:00 P.M. Public Hearing for approval of development agreement with Crownline Properties, LLC and authorization of annual appropriation tax increment payments

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

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

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

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

23. Resolution No. 21-25 approving development agreement with Crownline Properties, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement.

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

24. 6:00 P.M. Public Hearing for approval of development agreement with Store SPE USLBM 2017-6LLC and authorization of annual appropriation tax increment payments

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

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

With there being no written or oral comments motion made by Council Member English to close Public Hearing Seconded by Council Member Oberbroeckling.

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

25. Resolution No. 22-25 approving development agreement with SPE USLBM 2017-6 LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement.

It was stated the agreement states \$100,000 and should be \$570,000.

Motion made by Council Member Gibbs to approved as amended Seconded by Council Member Singsank.

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

26. 6:00 P.M. Public Hearing for approval of development agreement with JDJ Real Estate, LLC and authorization of annual appropriation tax increment payments

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

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

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

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

27. Resolution No. 23-25 approving development agreement with JDJ Real Estate, LLC, 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, Gibbs, Oberbroeckling, Singsank, Westhoff Nay: None Motion carried.

28. 6:00 P.M. Public Hearing for approval of lease agreement with BB Community Leasing Services, Inc. and authorization of City Administrator to enter into said agreement

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

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

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

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

29. Resolution No. 15-25 approving Lease Agreement with BB Community Leasing Services, Inc.

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

30. Resolution No. 20-25 approving the Residential Waste Collection Service Agreement and authorize the Mayor to sign

It was noted the agreement terms stated 3 years and should state 5 years.

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

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

31. Resolution No. 24-25 approving and authorizing the mayor to sign the agreement with Eocene Environmental Group, Inc. for the SW Stormwater Improvement Project concept planning and design

Motion made by Council Member Oberbroeckling to table resolution Seconded by Council Member Westhoff.

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

32. Resolution No. 26-25 in support of the Joint CHBP Grant Agreement and letter of support for the Competitive Highway Bridge Program (CHBP) Grant Project

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

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 7:02 pm Seconded by Council Member Oberbroeckling.

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

| | Jeff Jacque, Mayor | |
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| ATTEST: | | |
| | | |
| Lori A. Panton, Deputy Clerk | | |