



Lower Level Council Chambers Monday, December 18, 2023 6:00 PM

MINUTES

CALL TO ORDER – ROLL CALL

PRESENT Mayor Jeff Jacque, Council Member Jenni Ostwinkle Silva, Council Member Jim Gibbs, Council Member Mike Oberbroeckling, Council Member Tom Westhoff ABSENT Council Member Mark Singsank

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member Gibbs to approve Monday, December 18, 2023 agenda as presented Seconded by Council Member Westhoff.

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

ORAL COMMENTS

APPROVAL OF CONSENT AGENDA

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

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

1. Approve Bills; 2. Approve Receipts - November, 2023; 3. Approve Minutes City Council Meeting -December 4, 2023: 4. Receive & File Minutes Planning & Zoning Commission Meeting - December 11. 2023; 5. Receive & File Minutes Parks & Recreation Meeting - December 13, 2023; 6. Blasting Permit Bennett Explosives, Inc - January 2024; 7. Parade Permit Travel Dubuque - Side by Side Parade -December 21, 2023 - CANCELLED; 8. Resolution No. 83-23 establishing Compensation for the Assistant City Attorney; 9. Resolution No. 84-23 approving Plat of Survey of Parcel 2023-103. Part of Lot 3 of R.L. Steger Addition in Delaware County, Iowa.; 10. Resolution No. 85-23 approving Plat of Survey of Parcel 2023-104. Part of Lot 3 of R.L. Steger Addition in Delaware County, Iowa.; 11. **Resolution No. 86-23** setting the Salary for a Public Works Crewmember in the City of Dyersville: **12.** Accept Resignation Mike Maahs, Public Works, Effective January 5, 2024; 13. Accept Resignation Matt Monahan, Parks & Recreation Commission, effective December 31, 2023; 14. Authorize Mayor to Sign Contract Payment No. 6 to Lahr Custom Excavating, LLC in the amount of \$3,000.00 for Field of Dreams Stormwater Wetland #1 WQI Grant 2020; 15. Authorize Mayor to Sign Contract Payment No. 8 to Top Grade Excavating, Inc. in the amount of \$161,497.09 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer; 16. Authorize Mayor to Sign Contract Payment No. 8 to F. L. Krapfl, Inc. in the amount of \$1,420.25 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station: 17. Authorize Mayor to Sign Contract Payment No. 4 (Final) to Tschiggfrie Excavating Company in the amount of \$9,080.74 for PCC Sidewalk/Trail; 18. Authorize Mayor to Sign Contract Payment No. 3 to Taylor Construction, Inc. in the amount of \$154,148.53 for 1st Avenue Bridge Deck; 19. Authorize City Administrator to Sign the Right of Way Agreement between the City of Dyersville and Aureon Network Services for the installation of fiber optic cables; 20. Receive & File Treasurer's Report - November 2023; 21. Receive & File Revenue & Expense Report - November 2023; 22. Receive & File Staff Report - Police - December 2023; 23. Receive & File Staff Report - Parks & Recreation - December 2023; 24. Receive & File Staff Report - Library - December 2023; 25. Receive & File Staff Report - Public Works - December 2023; 26. Receive & File Staff Report - City Administrator -

December 2023; **27. Receive & File** Christmas Tree Pickup Notice. The following bills were approved for payment:

| payment: | | | |
|-------------------------------------|-----------------------|----------------------------|-----------|
| Access Systems | Lease | \$ | 313.02 |
| Ace Homeworks | Supplies | \$ | 72.56 |
| Airespring | Phone | \$ | 333.54 |
| Alliant Energy | Electricity | \$ | 6,315.09 |
| Amazon | Books | \$ | 1,227.36 |
| Auto Tech | Towing | \$ | 100.00 |
| Automatic Systems Co | Equipment | \$ | 20,350.00 |
| B C Land Services | Tree Service | \$ | 20,975.00 |
| Baker & Taylor Books | Books | \$ | 1,009.39 |
| Bard Materials | Rock/Lime/Sand | \$ | 205.32 |
| Bergan KDV | Financial Statement | \$ | 15,000.00 |
| Bi-County Disposal Inc | Garbage / Recycling | \$\$\$\$\$\$\$\$ | 26,072.55 |
| Black Hills Energy | Natural Gas | \$ | 1,697.32 |
| Blackstone Publishing | Books | \$ | 180.30 |
| Blue Path Finance Inc | Solar Energy | \$ | 1,961.59 |
| Boge Equipment & Service | Lift Rent | \$ | 825.00 |
| Capital Sanitary Supply | Supplies | \$ | 281.62 |
| Carquest Auto Parts | Supplies | \$ | 1,562.63 |
| Cengage Learning | Books | \$ | 219.13 |
| Center Point Publishing | Books | \$ | 141.02 |
| Chemsearch | Supplies | \$ | 545.23 |
| Colibri Systems North America Inc | Supplies | \$ | 601.36 |
| Complete Office of Wisconsin | Supplies | \$ | 101.21 |
| Computer Doctors Inc | Computer Work | \$ | 5,088.00 |
| Creative Product Sourcing Inc | Supplies | \$ | 60.89 |
| Crescent Electric Supply | Supplies | \$\$\$\$\$\$\$\$\$\$\$\$\$ | 87.45 |
| Demco Educational Corp | Supplies | \$ | 57.20 |
| Dubuque County Auditor | Election | \$ | 1,667.97 |
| Dyersville Area Chamber of Commerce | Meeting | \$ | 36.00 |
| Dyersville Commercial | Legals/Ads | \$ | 640.96 |
| Dyersville Industries Inc | Development Agreement | \$ | 7,671.20 |
| Dyersville Red Jackets | Reimbursement | | 680.00 |
| Dyersville Young Professionals | Membership | \$ \$ \$ \$ | 45.00 |
| East Central Intergovernmental Assn | Dues | \$ | 1,320.71 |
| Fareway Stores Inc | Program | \$ | 33.42 |
| Ferguson Waterworks #2516 | Supplies | \$ | 7,458.76 |
| FL Krapfl Inc | Labor/Supplies | \$ | 5,847.69 |
| Friedmann, Marilyn | Refund | \$ | 100.00 |
| Fuerste Carew Coyle Juergens PC | Legal Fees | | 280.50 |
| Galls | Supplies | \$ \$ | 106.60 |
| Giant Wash | Uniforms/Floor Mats | \$ | 246.89 |
| Hansel Cleaning Services LLC | Cleaning Services | \$ | 1,000.00 |
| Hawkeye Fire & Safety | Supplies | \$ | 484.50 |
| Hawkins Water Treatment | Supplies | \$ | 1,687.46 |
| Heritage Printing Co | Supplies | \$ | 112.00 |
| Hoopla By Midwest Tape | Programs | \$ | 272.02 |
| Imon Communications LLC | Fiber Optic Internet | \$\$\$\$\$ | 1,005.00 |
| Impact7g | Engineer Fees | \$ | 21,937.85 |
| Iowa Parks & Recreation Association | Registration | \$ | 320.00 |
| Iowa Prison Industries | Utility Bill Forms | \$ | 1,520.00 |
| J & J Lawn Care | Snow Removal | \$ | 5,995.00 |
| | | | |

| J & R Supply John Deere Financial Kanopy Inc Kluesner Construction Inc Kurt, Sara Lansing Lime And Rock Martin Equipment Meier, Madalynn MicroBac Laboratories Midwest Patch / Hi Viz Safety Mm Mechanical Mr. Lock & Key Pitney Bowes Premier Window Cleaning RDG Planning & Design Rick's Lawn Mowing & Snow R Schrandt, Dawn T & W Grinding Tauke Motors Three Rivers Fs Company TJ Cleaning Services USA Blue Book Verizon Wireless Windstream | Supplies Supplies Programs Asphalt Patch Refund Contracted Service Vehicle Maintenance Refund Testing Uniforms Supplies Supplies Contract Cleaning Services Engineer Fees Snow Removal Training Composting Vehicle Maintenance Refund Cleaning Services Supplies Phone Phone | $ 317.55 363.95 $ 19.00 $ 1,696.00 $ 100.00 $ 480.00 $ 660.00 $ 200.00 $ 200.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 290.00 $ 127.44 $ 368.00 $ 173,977.33 $ 4,635.25 $ 70.08 $ 5,875.00 $ 24.95 $ 100.00 $ 1,150.00 $ 106.68 $ 21.06 $ 127.49 $ 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } } 127.49 } } 127.49 } } 127.49 } } 127.49 } 127.49 } 127.49 } } 127.49 } } 127.49 } } 127.49 } } 127.49 } } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } 127.49 } |
|---|---|---|
| 001 - General Fund 002 - Library Trust Fund 110 - Road Use Fund 112 - Trust and Agency Fund 135 - Dyersville TIF Dist Fund 301 - Capital Projects Fund 600 - Water Fund 610 - Sewer Fund 612 - Sewer Capital Fund 670 - Solid Waste Fund Grand Total: | <pre>\$ 69,204.59 \$ 832.31 \$ 9,366.36 \$ 500.00 \$ 7,671.20 \$ 195,915.18 \$ 19,952.84 \$ 2,159.85 \$ 20,350.00 \$ 32,459.32 \$ 358,411.65</pre> | |
| Receipts November 2023 001 - General Fund 002 - Library Trust Fund 110 - Road Use Tax Fund 112 - Trust & Agency Fund 121 - L.O. Sales Tax Reserve 128 - CDBG Fund 135 - Dyersville TIF Dist Fund 200 - Debt Service Fund 600 - Water Fund 610 - Sewer Fund 612 - Sewer Capital Fund 670 - Solid Waste Fund ===Receipt Total=== | <pre>\$ 279,810.81 \$ 3,990.34 \$ 49,556.35 \$ 925.00 \$ 57,943.30 \$ 867,413.60 \$ 49,354.02 \$ 44,579.30 \$ 87,479.70 \$ 119,207.83 \$ 3,194,605.66 \$ 30,203.19 \$ 4,785,069.10</pre> | |

November 2023 Treasurer's Report Summary

| 001 - General Fund | \$ 880,058.55 |
|-------------------------------|----------------------|
| 002 - Library Trust Fund | \$ 84,204.92 |
| 110 - Road Use Tax Fund | \$ 222,898.79 |
| 112 - Trust & Agency Fund | \$ 44,761.00 |
| 121 - L.O. Sales Tax Reserve | \$ 727,462.89 |
| 128 - CDBG / Flood Fund | \$ 1,457,299.57 |
| 135 - Dyersville TIF District | \$ 3,687,013.71 |
| 200 - Debt Service Fund | \$ 945,887.23 |
| 301 - Capital Improvements | \$ (2,713,454.04) |
| 600 - Water Fund | \$ 214,631.79 |
| 601 - Water Sinking Fund | \$ 2,243,635.28 |
| 602 - Water Capital | \$ 41,646.54 |
| 610 - Sewer Fund | \$ 1,123,908.39 |
| 611 - Sewer Sinking Fund | \$ (513,153.82) |
| 612 - Sewer Capital Fund | \$ (4,530,126.88) |
| 670 - Solid Waste Fund | \$ (65,601.61) |
| ===Total=== | \$ 3,851,072.31 |

ACTION ITEMS

28. 6:00 P.M. Public Hearing for approval of an application for Voluntary Annexation of properties owned by Dennis L. Schmidt & Theresa R. Schmidt

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

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

With there being no written or oral comments received motion made by Council Member Oberbroeckling to close Public Hearing Seconded by Council Member Westhoff. Voting Yea: Ostwinkle Silva, Gibbs, Oberbroeckling, Westhoff Nay: None Motion carried.

29. Resolution No. 87-23 approving the voluntary annexation of property as described on the attached Exhibit "A"

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

30. Resolution No. 88-23 severing Part of Lot 1 of Hewitt Creek Subdivision in the City of Dyersville, lowa, according to the recorded Plats thereof, subject to easements of record from the corporate limits of the City of Dyersville, lowa

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

31. Resolution No. 89-23 deleting property from the Consolidated Dyersville Economic Development District

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

32. Ordinance No. 860 deleting property from the Tax Increment Financing District for the Consolidated Dyersville Economic Development District of the City of Dyersville, Iowa, Pursuant to Section 403.19 of the Code of Iowa

Motion made by Council Member Oberbroeckling waive the first reading Seconded by Council Member Gibbs.

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

Motion made by Council Member Gibbs to approve first reading Seconded by Council Member Westhoff. Voting Yea: Ostwinkle Silva, Gibbs, Oberbroeckling, Westhoff Nay: None Motion carried.

33. Waive Second Reading of Ordinance No. 860

Motion made by Council Member Oberbroeckling to waive and approve second reading Seconded by Council Member Westhoff. Voting Yea: Ostwinkle Silva, Gibbs, Oberbroeckling, Westhoff Nay: None Motion carried.

34. Waive Third Reading of Ordinance No. 860

Motion made by Council Member Gibbs to waive and approve third reading Seconded by Council Member Westhoff. Voting Yea: Ostwinkle Silva, Gibbs, Oberbroeckling, Westhoff Nay: None Motion carried.

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member Oberbroeckling to adjourn at 6:29 pm Seconded by Council Member Gibbs.

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

Jeff Jacque Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer