



CITY COUNCIL

Lower Level Council Chambers
Monday, July 01, 2024
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 July 1, 2024 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 Singsank to approve Seconded by Council Member Westhoff.

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - June 17, 2024; **3. Approve Minutes** Special City Council Meeting - June 24, 2024; **4. Class C Retail Alcohol License** Ritz Restaurant; **5. Resolution No. 46-24** setting the Salary for the Dyersville Family Aquatic Center Summer Employee of the City of Dyersville 2024; **6. Approve Re-Appointment** Ann Salter, Board of Adjustment, 5-year term, expires June 30, 2029; **7. Approve Appointment** Beth Derr, James Kennedy Public Library Board of Trustees, expires June 30, 2028; **8. Receive & File** Welcome Pamphlet - July 2024; **9. Miscellaneous Correspondence** Greater Dubuque Development Corporation - June 2024. The following bills were approved for payment:

Acco	Supplies	\$	1,528.00
Ace Homeworks	Supplies	\$	41.30
Alliant Energy	Electricity	\$	1,043.97
Automatic Systems Co	Alarm Monitoring	\$	7,669.00
Bard Materials	Lime/Rock	\$	61.44
Carquest Auto Parts	Supplies	\$	5.92
City of Dubuque - WRRRC	Testing	\$	60.00
CivicPlus	Hosting/Support	\$	8,122.15
CMA Welding LLC	Repairs	\$	325.60
Dolphin, Neil	Reimbursement	\$	150.00
Dyersville Airport	Funding	\$	7,000.00
Dyersville Commercial Club	Lease	\$	16,250.00
East Central Intergovernmental Assn	Professional Services	\$	8,369.67
Fidelity Bank & Trust Asbury	Refund	\$	100.00
FL Krapfl Inc	Labor/Equipment	\$	11,937.24
Giant Wash	Uniforms & Mats	\$	92.60
GSA Turf Services	Labor/Supplies	\$	181.50
Hefel Portable Services LLC	Contracted Service	\$	4,325.00
Herington, Steve	Training	\$	30.00
Heritage Printing Co	Supplies	\$	88.00
Iowa League of Cities	Membership Dues	\$	2,879.00

Jochum, Rick	Reimbursement	\$	150.00
John Deere Financial	Supplies	\$	93.91
Jumbo Visual Projection	Service	\$	450.00
K & K Logo Designs Ltd	Uniforms	\$	825.40
Lansing, Deb or Dan	Refund	\$	100.00
Lueck, Tanner	Reimbursement	\$	150.00
Maiers, Tricia	Reimbursement	\$	428.26
Menke, Terry	Reimbursement	\$	150.00
Musco Sports Lighting	Lighting	\$	107,250.00
Myers-Cox Company	Supplies	\$	1,001.46
Navistar BMO Harris Bank	Trucks Lease	\$	7,766.76
Oberbroeckling, Sandy	Reimbursement	\$	30.00
Origin Design Co	Engineer Fees	\$	301.25
Panton, Lori	Reimbursement	\$	30.00
Recker, Terry	Reimbursement	\$	150.00
Reicher, Joe	Reimbursement	\$	150.00
Reliance Standard	Insurance	\$	758.88
Shield Technology Corp	Software/Support	\$	4,087.50
Siitari, Andrew	Reimbursement	\$	150.00
Sodawasser, Jon	Reimbursement	\$	150.00
Spahn & Rose Lumber Co	Supplies	\$	55.50
Steger Construction	Equipment/Labor	\$	149.00
T & W Grinding	Composting	\$	8,125.00
Three Rivers FS Company	Supplies	\$	176.25
TJ Cleaning Services	Cleaning Services	\$	400.00
USA Blue Book	Supplies	\$	51.66
Verizon Wireless	Cell Phone	\$	927.43
Westhoff, Joan	Refund	\$	25.00
Wilwert, Joan	Refund	\$	100.00
Windstream	Phone	\$	274.66
Yelloh! Dba Schwan's Home Service	Concession Supplies	\$	86.93

001 - General Fund	\$	61,035.23
110 - Road Use Fund	\$	606.48
112 - Trust and Agency Fund	\$	300.00
301 - Capital Projects Fund	\$	112,581.25
600 - Water Fund	\$	10,733.55
610 - Sewer Fund	\$	11,409.54
670 - Solid Waste Fund	\$	8,139.19
Grand Total:	\$	204,805.24

ACTION ITEMS

10. Resolution No. 47-24 approving Dyersville Legacy Square Park Use & Rental Policy

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

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

11. Resolution No. 48-24 approving Dyersville Social Center Use & Rental Policy

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

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

12. Approve Bill to Sandy Oberbroeckling for reimbursement

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

COUNCIL COMMENTS

Mayor Jacque asked Ed Henry, Assistant City Attorney if it was lawful to go into closed session for said purpose.

13. CLOSED SESSION pursuant to section 21.5(1)(c) of the Code of Iowa to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

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

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

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

ADJOURNMENT

Motion made by Council Member English to adjourn at 7:09 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