

MINUTES

CALL TO ORDER – ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member English to approve August 21, 2023 agenda as presented Seconded by Council Member Gibbs.

Voting Yea: Gibbs, Ostwinkle Silva, English, 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 Ostwinkle Silva.

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - August 7, 2023; **3. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - July 12, 2023; **4. Receive & File Minutes** James Kennedy Public Library Board of Trustees Special Meeting - July 12, 2023; **5. Parade Permit** Beckman Catholic High School Homecoming Parade - September 29, 2023; **6. Blasting Permit** Bennett Explosives, Inc. - September 2023; **7. Class B Retail Alcohol License (LG)** Quik and Handi; **8. Special Class B Retail Native Wine License (WBN)** Ace Hardware; **9. Class C Retail Alcohol License (LC)** O So Good Winery; **10. Request** from Bar Raising Fitness and FrasherVa to use public streets for 3rd Annual Pink Run and Rally Breast Cancer 5K – October 14, 2023; **11. Authorize Mayor to Sign** Change Order No. 3 - Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station - F.L. Krapfl, Inc. - \$6,080.28; **12. Authorize Mayor to Sign** Contract Payment No. 5 to F.L. Krapfl, Inc. in the amount of \$526,699.37 for Dyersville East Road Utility Extension 2022 - Contract C Water Pumping Station; **13. Authorize Mayor to Sign** Contract Payment No. 10 to Portzen Construction, Inc. in the amount of \$72,469.36 for Dyersville East Road Utility Extension 2022 - Contract D Lift Station and Linear Sewer Onsite; **14. Authorize Mayor to Sign** Contract Payment No. 6 to Tschiggfrie Excavating Co. in the amount of \$10,757.67 for Dyersville East Road Utility Extension 2022 - Sanitary Sewer & Force Main; **15. Authorize Mayor to Sign** Contract Payment No. 6 to Top Grade Excavating, Inc. in the amount of \$5,177.50 for Dyersville East Road Utility Extension 2022 - Contract E Water and Sewer; **16. Authorize Mayor to Sign** Rural Innovation Scale-Up Grant Program to support PEI's application for the "Field of Opportunities Implementation" project; **17. Accept Resignation** JoAnn Woodward, Wastewater Operator, effective August 2, 2023; **18. Receive & File** Staff Report - Police - August 2023; **19. Receive & File** Staff Report - Parks & Recreation - August 2023; **20. Receive & File** Staff Report - Library - August 2023; **21. Receive & File** Staff Report - Public Works - August 2023; **22. Receive & File** Staff Report - City Administrator - August 2023. The following bills were approved for payment:

Access Systems	Contract	\$	516.94
Ace Homeworks	Supplies	\$	368.06
Airespring	Phone	\$	329.17
Alliant Energy	Electricity	\$	5,759.99
Amazon	Books	\$	1,828.05
American Legion Post 137	Renovation	\$	11,861.25

Atlantic Coca Cola	Concession Supplies	\$ 80.20
Baker & Taylor Books	Books	\$ 1,909.45
Bell Bank Equipment Finance	Lease Payment	\$ 4,689.80
Bicycling	Subscription	\$ 15.00
Black Hills Energy	Natural Gas	\$ 786.12
BSN Sports/Collegiate Pacific	Supplies	\$ 758.90
Cengage Learning	Books	\$ 236.71
Center Point Publishing	Books	\$ 80.69
Crescent Electric Supply	Supplies	\$ 38,871.93
Dubuque County Library District	Supplies	\$ 57.30
Dyersville Young Professionals	Meeting	\$ 10.00
Elite Dental PC	Refund	\$ 100.00
Fareway Stores Inc	Programs	\$ 8.88
Ferguson Waterworks #2516	Meters	\$ 10,679.18
Fuerste Carew Coyle Juergens & Sudmeier PC	Legal Fees	\$ 148.50
Galls	Uniforms	\$ 170.87
Giant Wash	Uniforms/Floor Mats	\$ 74.60
Greathouse of Music	Program	\$ 250.00
Hansel Cleaning Services LLC	Cleaning Services	\$ 800.00
Henderson Truck Equipment	Parts & Labor	\$ 361.46
Heritage Printing Co	Program	\$ 29.00
Hoopla By Midwest Tape	Program	\$ 238.02
Hot Rod Magazine	Subscription	\$ 16.00
Imon Communications LLC	Fiber Optic Internet	\$ 1,005.00
Impact7G	Professional Services	\$ 18,070.00
Ingram Library Services	Books	\$ 919.55
Iowa Parks & Recreation Association	Registration	\$ 175.00
Iowan Magazine	Subscription	\$ 24.00
J & L Lumber	Supplies	\$ 15.90
J & R Rental	Supplies	\$ 530.87
John Deere Financial	Supplies	\$ 105.84
Kanopy Inc	Program	\$ 35.00
Maquoketa Valley Electric Coop	Electricity	\$ 3,400.09
Mc2	Contracted Service	\$ 840.00
Metering & Technology Solutions	Supplies	\$ 4,773.97
Microbac Laboratories	Testing	\$ 667.75
Midwest Breathing Air LLC	Supplies	\$ 442.71
Midwest Radar & Equipment	Calibration	\$ 120.00
Myers-Cox Company	Supplies	\$ 406.86
Naber, Matt	Referee Fees	\$ 100.00
Natural History	Subscription	\$ 34.95
Neuhaus, Theresa	Refund	\$ 100.00
Nieman, Tim	Referee Fees	\$ 225.00
Nosbisch, Lynn	Referee Fees	\$ 200.00
Olberding, Darlene	Refund	\$ 100.00
Playaway Products	Books	\$ 116.98
Potter, Mary	Program	\$ 160.00
Preferred Health Choices LLC	HRA	\$ 100.00
Randy's Neighborhood Market	Program	\$ 17.75
RDG Planning & Design	Professional Services	\$ 1,500.00
Roling, Maddie	Refund	\$ 100.00
Roma Logo, LLC	Fundraiser	\$ 10.70
Salem Press	Reference	\$ 489.25

Schrandt, Dawn	Program	\$	111.84
Sherwin-Williams	Supplies	\$	107.60
Spahn & Rose Lumber Co	Supplies	\$	916.62
Swank Movie Licensing USA	License	\$	286.00
TJ Cleaning Services	Cleaning Services	\$	800.00
Treasurer State of Iowa	W.E.T. Tax	\$	15,047.33
Unity Point Clinic - Occupational Medicine	Testing	\$	84.00
USA Blue Book	Supplies	\$	263.02
Vessco Inc	Supplies	\$	318.71
Vonderhaar, Shirley	Fundraiser	\$	119.24
Werner, Ron	Referee Fees	\$	125.00
WEX Bank	Gas/Diesel	\$	5,505.75
Wincan LLC	Annual Fee	\$	9,250.00
Windstream	Phone	\$	126.09
Wolf, Russ	Referee Fees	\$	260.00
World Trade Press	Databases	\$	255.00

001 - General Fund	\$	61,393.61
002 - Library Trust Fund	\$	1,883.19
110 - Road Use Fund	\$	3,849.29
112 - Trust and Agency Fund	\$	400.00
128 - CDBG	\$	11,861.25
301 - Capital Projects Fund	\$	19,570.00
600 - Water Fund	\$	29,150.49
610 - Sewer Fund	\$	21,265.88
670 - Solid Waste Fund	\$	25.73
Grand Total:	\$	149,399.44

ACTION ITEMS

23. Ordinance No. 855 amending Chapter 127 of the Code of Ordinances of Dyersville, Iowa, by Amending Adult Entertainment Facilities. Second Reading

Motion made by Council Member English to waive second reading Seconded by Council Member Oberbroeckling.

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

Motion made by Council Member Oberbroeckling to approve second reading Seconded by Council Member Westhoff.

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

24 Waive Third Reading of Ordinance No. 855

Motion made by Council Member Gibbs to waive and approve third reading Seconded by Council Member English.

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

25. Resolution No. 57-23 approving grant agreement amendment one between the Iowa Department of Homeland Security and Emergency Management and the City of Dyersville.

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

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

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 6:45 pm Seconded by Council Member Oberbroeckling.

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

Jeff Jacque Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer