

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

APPROVAL OF AGENDA

Motion made by Council Member English to approve Monday, April 17, 2023 agenda as presented
Seconded by Council Member Oberbroeckling.

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

ORAL COMMENTS

APPROVAL OF CONSENT AGENDA

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

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - April 3, 2023; **3. Receive & File Minutes** James Kennedy Public Library Board of Trustees Meeting - March 14, 2023; **4. Resolution No. 27-23** setting the salaries for the Dyersville Family Aquatics Center Summer Employees of the City of Dyersville for 2023; **5. Authorize Mayor to Sign** Change Order No. 4 - Dyersville East Road Utilities Extension 2022 - Sanitary Sewer & Force Main - Tschiggfrie Excavating Co. - \$16,052.05; **6. Authorize Mayor to Sign** Contract Payment No. 4 to Tschiggfrie Excavating Co. in the amount of \$320,396.46 for Dyersville East Road Utility Extension 2022 - Sanitary Sewer & Force Main; **7. Authorize Mayor to Sign** Contract Payment No. 7 to Portzen Construction, Inc. in the amount of \$208,427.01 for Dyersville East Road Utility Extension 2022 - Contract D - Lift Station and Linear Sewer Onsite; **8. Authorize Mayor to Sign** Contract Payment No. 1 to F.L. Krapfl, Inc. in the amount of \$69,345.44 for Dyersville East Road Utility Extension 2022 - Contract C - Water Pumping Station; **9. Authorize Mayor to Sign** Contract Payment No. 2 to Top Grade Excavating, Inc. in the amount of \$394,338.21 for Dyersville East Road Utility Extension 2022 - Contract E - Water & Sewer; **10. Receive & File** Staff Report - Library - April 2023; **11. Receive & File** Staff Report - Parks & Recreation - April 2023; **12. Receive & File** Staff Report - Police - April 2023; **13. Receive & File** Staff Report - Public Works - April 2023; **14. Receive & File** Staff Report - City Administrator - April 2023; **15. Miscellaneous Correspondence** CO2 Hazardous Pipeline letter from Dorothy Sloma; **16. Miscellaneous Correspondence** Letter from Chuck Kerker regarding Ordinance No. 853

Access Systems	Contract	\$	949.34
Ace Homeworks	Supplies	\$	283.70
Advanced Precast Company Inc	Development Agreement	\$	84,843.60
Airespring	Phone	\$	323.34
Alliant Energy	Electricity	\$	5,642.32
Amazon	Books	\$	2,124.27
Arens, Tom	Reimbursement	\$	122.73
Automatic Systems Co	Equipment	\$	42,450.00
Baker & Taylor Books	Books	\$	818.62
Bard Materials	Rock/Lime	\$	496.97

Bi-County Disposal Inc	Garbage / Recycling	\$ 25,496.10
Black Hills Energy	Natural Gas	\$ 3,620.53
Blackstone Publishing	Books	\$ 314.58
Book Farm LLC	Books	\$ 2,060.10
Brian Osterhaus Construction	Insurance Claim	\$ 6,597.00
BSN Sports/Collegiate Pacific	Supplies	\$ 538.89
Capital Sanitary Supply	Supplies	\$ 131.75
Cengage Learning	Books	\$ 106.36
Center Point Publishing	Books	\$ 38.99
City of Dubuque	Testing	\$ 60.00
Clemen, Mary Jane	Refund	\$ 100.00
Complete Office of Wisconsin	Supplies	\$ 167.66
Computer Doctors Inc	Computer Work	\$ 1,480.00
Crescent Electric Supply	Supplies	\$ 2,465.30
Demco Educational Corp	Supplies	\$ 102.46
Des Moines Register	Subscription	\$ 824.44
Dyersville Commercial	Legal Notices/Ads	\$ 1,059.00
Eagle Point Energy 5	Solar Energy	\$ 2,557.26
East Central Intergovernmental Assn	Professional Services	\$ 928.00
Electrical Engineering & Equipment Co	Generator Maintenance	\$ 1,532.00
English Insurance	Insurance	\$ 241,712.88
Fareway Stores Inc	Supplies	\$ 114.05
Fuerste Carew Coyle Juergens PC	Legal Fees	\$ 82.50
Giant Wash	Uniforms/Floor Mats	\$ 64.45
Gudenkauf, Deb	Supplies	\$ 13.97
Hawkins Water Treatment	Supplies	\$ 1,499.37
HDR Engineering Inc	Engineering Fees	\$ 10,472.00
Heiar Fencing & Supply	Material & Labor	\$ 6,219.87
Herbers, Tim	Reimbursement	\$ 224.00
Heritage Printing Co	Supplies	\$ 137.00
Hoopla By Midwest Tape	Programs	\$ 176.46
Hy Vee	Program	\$ 525.00
Impact7G	Professional Services	\$ 820.00
Ingram Library Services	Books	\$ 1,557.78
Iowa Assn of Municipal Utilities	Training	\$ 3,642.78
J & J Lawn Care	Contracted Services	\$ 12,418.53
J & R Supply	Supplies	\$ 90.00
John Deere Financial	Supplies	\$ 336.04
Kanopy Inc	Program	\$ 38.00
Klaren, Karol	Refund	\$ 200.00
Koster, Fonziba	Program	\$ 950.00
Krapfl, Kim	Refund	\$ 250.00
Maahs, Michael	Reimbursement	\$ 224.00
Maquoketa Valley Electric Coop	Electricity	\$ 6,667.23
Microbac Laboratories	Testing	\$ 1,639.50
Midwest Living Magazine	Subscription	\$ 11.00
Midwest Patch / Hi Viz Safety	Supplies	\$ 3,072.00
Nauman Masonry	Labor & Materials	\$ 21,500.00
New Vienna Metal Works Inc	Supplies	\$ 164.70
Origin Design Co	Engineer Fees	\$ 58,320.50
Overdrive	Electronic Media	\$ 738.56
Paraclete Press Inc	Books	\$ 21.82
Paul's Pest Control	Pest Control	\$ 140.00

Postmaster	Supplies	\$	48.00
Quill Corporation	Supplies	\$	68.63
Real Simple	Subscription	\$	11.00
Reicher, Joe	Reimbursement	\$	150.00
Rick's Lawn Mowing & Snow Removal	Snow Removal	\$	2,500.00
Rock Mills Enterprises	Supplies	\$	63.50
Route 3 Press	Books	\$	9.00
Siitari, Andrew	Reimbursement	\$	180.00
Speer Financial	Professional Services	\$	12,840.00
State Hygienic Laboratory	Testing	\$	500.00
Taste of Home Books	Subscription	\$	10.00
Tauke Motors	Vehicle Maintenance	\$	4,765.50
Telegraph Herald	Subscription	\$	351.00
TJ Cleaning Services	Cleaning Services	\$	700.00
USA Blue Book	Supplies	\$	403.07
Verizon Wireless	Phone	\$	21.06
Vorwald, Tyler	Reimbursement	\$	150.00
Werner, Devin	Training	\$	113.25
Wessel, Kara	Program	\$	400.00
Windstream	Phone	\$	126.04
Woodward, Joann	Reimbursement	\$	150.00

001 - General Fund	\$	246,174.81
002 - Library Trust Fund	\$	2,435.75
110 - Road Use Fund	\$	6,014.82
112 - Trust and Agency Fund	\$	550.00
135 - Dyersville TIF Dist Fund	\$	97,683.60
301 - Capital Projects Fund	\$	13,412.00
600 - Water Fund	\$	42,555.48
602 - Water Capital Fund	\$	33,200.00
610 - Sewer Fund	\$	65,757.66
612 - Sewer Capital Fund	\$	66,060.50
670 - Solid Waste Fund	\$	25,286.73
Grand Total:	\$	599,131.35

ACTION ITEMS

17. 6:00 P.M. Public Hearing on the budget estimate for fiscal year beginning July 1, 2023 and ending June 30, 2024

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

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

With there being no written or oral comments received Motion made by Council Member English to close Public Hearing Seconded by Council Member Ostwinkle Silva.

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

18. Resolution No. 29-23 adopting the annual budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024

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

19. Ordinance No. 853 to Reclassify Property as C-1 Commercial District located at Lot 271 of the Original City of Dyersville Plat in the City of Dyersville, Dubuque County, Iowa. Second Reading

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

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

Motion made by Council Member English moved to approve second reading Seconded by Council Member Ostwinkle Silva. No vote taken.

Motion made by Council Member English to rescind previous motion and to table the second reading Seconded by Council Member Ostwinkle Silva.

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

20. Waive Third Reading of Ordinance No. 853.

Second reading not approve so no action taken.

21. Resolution No. 28-23 approving and adopting Request for Proposal for Building Renovations Pennsylvania House Apartments, 224 2nd Avenue NE, Coronavirus State and Local Fiscal Recovery Funds

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

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

22. Resolution No. 30-23 approving agreement between City of Dyersville, and Impact 7G, Inc. for Professional Services Project Scoping Study, Building Resilient Infrastructure and Community Program.

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

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

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 6:48 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