

MINUTES

CALL TO ORDER – ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member Gibbs to approve June 5, 2023 agenda as presented Seconded by Council Member Oberbroeckling.
Voting Yea: Gibbs, English, Oberbroeckling, Westhoff Nay: None Motion carried.

ORAL COMMENTS

Mike Murphy, 911 6th St SW, would like to see private parking lots be ADA compliant. He also inquired about installing a ramp for downtown businesses to become handicap accessible. He suggested using ARPA funds for the project.

APPROVAL OF CONSENT AGENDA

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

1. Approve Bills; 2. Approve Minutes City Council Meeting - May 15, 2023; **3. Receive & File Minutes** Parks & Recreation Commission Meeting - May 17, 2023; **4. Authorize City Administrator** to Sign Change Order No. 1 - PCC Sidewalk/Trail (Heritage Trail) - Tschiggfrie Excavating Co - (\$3,126.00); **5. Approve Re-appointment** Ryan Cahill to Planning & Zoning. Term expires June 30, 2028; **6. Approve Re-appointment** Ralph Weber to Board of Adjustment. Term expires June 30, 2028; **7. Approve Appointment** Mark Singank to Board of Adjustment. Term expires June 30, 2028; **8. Resolution No. 40-23** Setting the Salary for a Dyersville Family Aquatic Center Summer Employee of the City of Dyersville 2023; **9. Resolution No. 41-23** Setting the Salary for a Summer Employee of the City of Dyersville for 2023; **10. Receive & File** 2023 Hydrant Flushing Schedule; **11. Miscellaneous Correspondence** Keep Iowa Beautiful - May 2023; **12. Miscellaneous Correspondence** ECIA Spotlight - May 2023; **13. Miscellaneous Correspondence** Greater Dubuque Development Corporation - May 2023; **14. Miscellaneous Correspondence** Mike Murphy - ADA Compliance; **15. Miscellaneous Correspondence** John Ross - Gravel through way. The following bills were approved for payment:

Acco	Supplies	\$ 2,783.65
Ace Homeworks	Supplies	\$ 716.04
Alliant Energy	Electricity	\$ 1,302.37
Atlantic Coca Cola	Concession Supplies	\$ 554.31
Axon Enterprise Inc	Equipment	\$ 7,561.32
Bi-County Disposal Inc	Garbage / Recycling	\$ 30,154.35
Black Hills Energy	Natural Gas	\$ 901.82
Bockenstedt, Karla	Refund	\$ 200.00
BSN Sports/Collegiate Pacific	Supplies	\$ 488.48
Capital Sanitary Supply	Supplies	\$ 713.40
Carquest Auto Parts	Supplies	\$ 99.93
Chateau Diving	Training	\$ 300.00
City of Dubuque	Testing	\$ 20.00
CivicPlus	Annual Fee	\$ 7,439.11

CMA Welding LLC	Supplies	\$ 85.00
Computer Doctors Inc	Computer Work	\$ 8,936.00
Computer Projects of IL Inc	Software	\$ 198.00
Concorde General Agency	Insurance Premium	\$ 1,249.37
Crescent Electric Supply	Supplies	\$ 9,960.62
Davidshofer, Katie	Refund	\$ 100.00
Deflieger, Carlyn	Refund	\$ 100.00
Demmer, Tracy	Refund	\$ 100.00
Dorsey & Whitney	Legal Services	\$ 19,420.00
Dubuque County Treasurer	Property Tax	\$ 2,160.00
Dubuque Humane Society	Animal Control	\$ 85.00
Dyersville Commercial	Ads/Legals	\$ 295.42
Dyersville Industries Inc	Development Agreement	\$ 246,500.00
Dyersville Red Jackets	Reimbursement	\$ 2,879.12
English Insurance	Insurance	\$ 8,409.00
Fareway Stores Inc	Supplies	\$ 10.78
Farmers Shipping Assn	Supplies	\$ 59.43
Galls	Uniform	\$ 1,077.80
Gaul, Terry	Reimbursement	\$ 50.00
Giant Wash	Uniforms/Floor Mats	\$ 142.94
GSA Turf Services	Labor/Supplies	\$ 165.00
Hansel Cleaning Services LLC	Cleaning Service	\$ 400.00
Hefel Portable Services LLC	Contracted Service	\$ 856.00
Heiar Fencing & Supply	Contracted Service	\$ 3,204.99
Heritage Printing Co	Supplies	\$ 25.00
Iowa One Call	One Call Locates	\$ 99.20
J & J Lawn Care	Contracted Services	\$ 11,769.50
J & R Rental	Supplies	\$ 160.95
J & R Supply	Supplies	\$ 1,552.07
Jam Systems & Midland Doors	Building Supplies	\$ 19,533.50
John Deere Financial	Supplies	\$ 736.90
Johnson Controls	Monitoring System	\$ 420.00
Jumbo Visual Projection	Service	\$ 300.00
K & K Logo Designs Ltd	Uniforms	\$ 708.92
Macqueen Equipment	Equipment Rent	\$ 29,000.00
Maiers, Tricia	Refund	\$ 100.00
Maquoketa Valley Electric Coop	Electricity	\$ 7,382.19
Microbac Laboratories	Testing	\$ 921.50
Midwest Breathing Air LLC	Service/Supplies	\$ 482.95
MM Mechanical	Labor/Supplies	\$ 4,537.76
Mr. Lock & Key	Supplies	\$ 24.99
Myers-Cox Company	Supplies	\$ 2,218.52
Offerman, Penny	Refund	\$ 100.00
OpenGov Inc	Software	\$ 27,867.42
Origin Design Co	Engineer Fees	\$ 79,857.31
Polydyne Inc	Supplies	\$ 3,074.04
Pomp's Tire Service	Vehicle Maintenance	\$ 580.00
Preferred Health Choices LLC	HRA	\$ 100.00
Quill Corporation	Supplies	\$ 16.09
Reliance Standard	Insurance	\$ 838.02
River City Paving	Street Paving	\$ 18,532.04
Schieltz, Cyndi	Refund	\$ 200.00
Schindler Elevator Corporation	Maintenance	\$ 1,500.00

Schuster, Marie	Sidewalk Replacement	\$	31.20
Schwan's Home Service	Concession Supplies	\$	669.49
Servpro of Dubuque	Cleaning	\$	1,670.03
Shield Technology Corp	Software License	\$	4,087.50
Superior Welding Supply Co	Supplies	\$	135.00
TJ Cleaning Services	Cleaning Services	\$	1,210.00
Traffic & Transportation Prod Ltd	Traffic Signal	\$	927.02
Van Meter Inc	Supplies	\$	325.19
Verizon Wireless	Cell Phone	\$	946.61
Volkens Inc	Boring	\$	6,080.00
WHKS & Co	Engineering Fees	\$	10,012.28
Windstream	Phone	\$	563.78

001 - General Fund	\$ 149,119.23
110 - Road Use Fund	\$ 561.89
112 - Trust and Agency Fund	\$ 900.00
135 - Dyersville TIF Dist Fund	\$ 246,500.00
301 - Capital Projects Fund	\$ 53,349.29
600 - Water Fund	\$ 14,811.85
602 - Water Capital Fund	\$ 48,893.96
610 - Sewer Fund	\$ 19,834.45
612 - Sewer Capital Account	\$ 5,477.50
670 - Solid Waste Fund	\$ 59,528.05
Grand Total:	\$ 598,976.22

ACTION ITEMS

16. 6:00 P.M. Public Hearing on proposal to enter into a General Fund Snow Plow Truck Lease - Purchase Agreement

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

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

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

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

17. Resolution No. 42-23 approving and authorizing a General Fund Snow Plow Truck Lease - Purchase Agreement with lease payments thereunder in a principal amount not to exceed \$225,000

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

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

18. Set Date for Public Hearing on Plans, Specifications, Form of Contract, and Estimated Cost - City of Dyersville, Iowa - Bridge Deck Overlay - 1st Avenue over Bear Creek 2023. Set date for June 19, 2023 at 6:00 P.M.

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

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

19. Flood Plain Development Application/Permit No. 23-03 Steve & Karen Tapke, 609 3rd St SW

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

20. Discussion and Possible Action on temporary business yard signs within parks and parkways for special events

Motion made by Council Member Oberbroeckling to refer to Policy & Administration Committee and follow Ordinance until next council meeting Seconded by Council Member Gibbs.
Voting Yea: Gibbs, Oberbroeckling, Westhoff Nay: English Motion carried.

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 6:52 pm Seconded by Council Member Oberbroeckling.
Voting Yea: Gibbs, English, Oberbroeckling, Westhoff Nay: None Motion carried.

Jeff Jacque Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer