



## CITY COUNCIL

Lower Level Council Chambers  
Monday, December 02, 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 December 2, 2024 agenda as presented Seconded by Council Member Singsank.

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 consent agenda Seconded by Council Member Gibbs.

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

**1. Approve Bills; 2. Approve Minutes** City Council Meeting - November 18, 2024; **3. Approve Minutes** Work Session - November 18, 2024; **4. Class C Retail Alcohol License** Fuse; **5. Accept Resignation** Caleb M. Bullard, Police Department, effective November 14, 2024; **6. Authorize Mayor to Sign** Contract Payment No. 7 (Final) to Boomerang Corp. in the amount of \$5,016.92 for Water System Improvement 2019 - Contract A - Southeast Water Pumping Facility; **7. Miscellaneous Correspondence** Keep Iowa Beautiful - November 2024; **8. Miscellaneous Correspondence** ECIA Spotlight - November 2024; **9. Miscellaneous Correspondence** Holiday Light Recycling Drop Off at City Hall - November 18, 2024 - January 10, 2025. The following bills were approved for payment:

Ace Hardware	Supplies	\$ 87.38
Alliant Energy	Electricity	\$ 917.52
Big Wheels Repair LLC	Vehicle Maintenance	\$ 1,232.95
Brunsmann, Janet	Refund	\$ 100.00
Capital Sanitary Supply	Supplies	\$ 92.68
Carquest Auto Parts	Supplies	\$ 2.56
Communications Engineering Company	Phone System	\$ 2,350.00
Crescent Electric Supply	Supplies	\$12,420.32
Dakota Supply Group	Supplies	\$ 1,575.67
Dyersville Area Chamber of Commerce	Membership	\$ 150.00
Equipment Management Company	Supplies	\$ 2,641.00
Feldmann, Roger	Refund	\$ 225.00
Fire Service Training Bureau	Training	\$ 450.00
Flammang Jewelry	Medals/Trophy's	\$ 1,780.00
Giant Wash	Uniforms/Mats	\$ 78.95
Heartland Business Systems LLC	Phone System	\$ 146.25
J & R Supply	Supplies	\$ 400.00
J P Cooke Co	Supplies	\$ 104.95
Jeff's Auto Service	Vehicle Maintenance	\$ 1,034.11
John Deere Financial	Supplies	\$ 269.55

M & T Fire and Safety	Supplies	\$ 271.75
Macqueen Equipment	Equipment	\$ 168.34
Maquoketa Valley Electric Coop	Electricity	\$ 3,793.77
Medical Associates Clinic	Testing	\$ 27.00
Midwest Breathing Air LLC	Supplies	\$ 199.75
Parts Authority	Supplies	\$ 333.57
Pitney Bowes	Machine Lease	\$ 63.72
Preferred Health Choices LLC	HRA	\$ 90.00
Quill Corporation	Supplies	\$ 23.89
Racom Corporation	Application Fee	\$ 75.00
Reliance Standard	Insurance	\$ 758.88
Secretary of State	Notary Renewal	\$ 30.00
Sherwin-Williams	Supplies	\$ 71.37
Steger, Karen	Refund	\$ 100.00
TJ Cleaning Services	Cleaning Services	\$ 912.50
Toyne Inc	Vehicle Maintenance	\$ 71.48
USA Blue Book	Supplies	\$ 706.68
Verizon Wireless	Cell Phone	\$ 928.51
Wandsnider, John	Reimbursement	\$ 52.00
Windstream	Phone	\$ 425.33

001 - General Fund	\$ 27,884.64
110 - Road Use Fund	\$ 555.68
112 - Trust and Agency Fund	\$ 425.00
301 - Capital Projects Fund	\$ 2,350.00
600 - Water Fund	\$ 885.48
610 - Sewer Fund	\$ 2,976.42
670 - Solid Waste Fund	\$ 85.21
Grand Total:	\$ 35,162.43

### **ACTION ITEMS**

**10. Resolution No. 65-24 (Amended)** setting a date of meeting at which it is proposed to approve a development agreement with Dyersville Industries, Inc. d/b/a Dyersville Economic Development Corporation, including annual appropriation tax increment payments

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

**11. Authorize City Administrator to Sign** Medical Associates Health Plan Renewal and Health Reimbursement Arrangement Administrative Agreement, effective January 1, 2025

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

### **COUNCIL COMMENTS**

Council Member Singsank left the meeting

**12. CLOSED SESSION** pursuant to section 21.5(1)(j) of the Code of Iowa to to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property

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

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

Motion made by Council Member English to come out of closed session Seconded by Council Member Gibbs.

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

### **ADJOURNMENT**

Motion made by Council Member English to adjourn at 7:05 pm Seconded by Council Member Oberbroeckling.

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

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Jeff Jacque Mayor

ATTEST:

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Tricia L. Maiers, City Clerk / Treasurer