

Meeting of the Dyersville City Council, Monday, January 16, 2023 #02-23

Time: 6:00 p.m.

Place: Council Chambers

Roll Call: Present: Mayor Jeff Jacque; Council Members: Mike English, Jenni Ostwinkle Silva, Mike Oberbroeckling, Jim Gibbs & Tom Westhoff

Pledge of Allegiance

Council Member Oberbroeckling moved to approve the Monday, January 16, 2023 agenda as presented seconded by Council Member English.

Ayes: All

Nays: None

Motion carried.

Council Member English moved to approve the Agenda Consent Calendar as presented seconded by Council Member Gibbs to Approve Bills; Approve Minutes: Council Meeting – January 3, 2023; Receive & File Minutes: James Kennedy Public Library Board of Trustees Meeting – December 13, 2022; Class E Retail Alcohol License: Fareway Stores, Inc. #008; Blasting Permit: Bennett Explosives, Inc., February 1, 2023 to February 28, 2023; Parade Permit: Dyersville Area Chamber of Commerce – St. Patrick’s Day Parade, March 11, 2023; Council Approval of the Moser School of Dance and Gymnastics Lease Agreement; Authorize Mayor to Sign: Change Order No. 1 – Dyersville East Road Utilities Extension 2022 – Sanitary Sewer and Force Main – Tschiggfrie Excavating Co. - \$1,216.00; Contract Payment No. 1 to Tschiggfrie Excavating Co. in the amount of \$123,969.17 for the Dyersville East Road Utility Extension 2022 – Sanitary Sewer & Force Main; Contract Payment No. 1 to Top Grade Excavating, Inc. in the amount of \$674,845.23 for the Dyersville East Road Utility Extension 2022 – Contract E Water and Sewer; Contract Payment No. 1 to Tschiggfrie Excavating Co. in the amount of \$1,503.50 for the PCC Sidewalk/Trail; Contract Payment No. 4 to Portzen Construction, Inc. in the amount of \$93,852.10 for the Dyersville East Road Utility Extension 2022 – Contract D Lift Station and Linear Sewer Onsite; Letter to withdraw as a member of the coalition for ECIA Brownfields RLF Fund Program; Authorize City Administrator to Sign: Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for Animal Sheltering; Term letter with Store SPE USLBM 2017-6, LLC (Lumber Specialties); Agreement with Rapids Foodservice Contract and Design (This is Iowa Ballpark, Inc.); Receive & File: Staff Reports – Police, Parks and Recreation, Public Works, Library, City Administrator; Miscellaneous Correspondence: John Rankins Correspondence – Withdrew Zoning Request; FY24 Budget Work Session Schedule. The following bills were approved for payment:

Access Systems	Contract	\$ 639.22
Acco	Supplies	\$ 5,074.00
Ace Homeworks	Supplies	\$ 193.32
Airespring	Phone	\$ 324.54
Alliant Energy	Electricity	\$ 5,762.39
Amazon	Books & Supplies	\$ 754.94
Baker & Taylor Books	Books	\$ 1,027.15
Bi-County Disposal Inc	Garbage / Recycling	\$ 25,058.25
Big Wheels Repair LLC	Vehicle Maintenance	\$ 154.77
Black Hills Energy	Natural Gas	\$ 6,658.13
Blackstone Publishing	Books	\$ 32.64
Bries, Joyce	Refund	\$ 175.00
BSN Sports/Collegiate Pacific	Supplies	\$ 1,649.00
Capital Sanitary Supply	Supplies	\$ 51.20
Carquest Auto Parts	Supplies	\$ 39.70
Cengage Learning	Books	\$ 247.91
Center Point Publishing	Books	\$ 106.77
Comelec Services Inc	Fiber Optic Internet	\$ 1,005.00
Computer Doctors Inc	Computer Work	\$ 469.00
Consumer Reports on Health	Subscription	\$ 39.00
Crescent Electric Supply	Supplies	\$ 3,578.22
Cummings, Joshua	Cleaning Services	\$ 280.00
Demmer Dirt Co	Snow Removal	\$ 577.50

Dyersville Commercial	Legal Notices/Ads	\$ 356.94
Dyersville Young Professionals	Meeting	\$ 10.00
Eagle Point Energy 5	Solar Energy	\$ 1,490.79
East Central Intergovernmental Assn	Professional Services	\$ 1,429.25
Eide Bailly LLP	Financial Statement	\$ 23,000.00
Electrical Engineering & Equipment Co	Maintenance	\$ 166.00
Fareway Stores Inc	Supplies	\$ 19.25
Farm Collector	Subscription	\$ 54.95
Findaway World LLC	Books	\$ 128.23
Fl Krapfl Inc	Labor/Equipment	\$ 10,927.14
Fuerste Carew Coyle Juergens & Sudmeier PC	Legal Fees	\$ 1,176.00
Giant Wash	Uniforms/Floor Mats	\$ 96.74
Goedken, John	Refund	\$ 100.00
Hawkins Water Treatment	Chemicals	\$ 2,477.99
Heartland Business Systems LLC	Telephone	\$ 5,254.17
Heritage Printing Co	Supplies	\$ 400.52
Hoopla By Midwest Tape	Programs	\$ 172.24
Iowa Assn of Municipal Utilities	Training	\$ 3,642.78
Iowa Dare Association	Membership Dues	\$ 100.00
Iowa Dept of Public Safety	Software Renewal	\$ 600.00
Iowa Division of Labor	Inspection	\$ 120.00
Iowa Library Association	Dues	\$ 671.00
Iowa Parks & Recreation Association	Registration	\$ 770.00
J & J Lawn Care	Snow Removal	\$ 7,113.70
J & R Supply	Supplies	\$ 488.69
John Deere Financial	Supplies	\$ 338.76
K & K Building Supply	Sidewalk Replacement	\$ 346.32
Kanopy Inc	Programs	\$ 67.00
Microbac Laboratories	Testing	\$ 833.25
Nickol, Melvin & Ruth	Refund	\$ 100.00
Overdrive	Electronic Media	\$ 615.28
Pomp's Tire Service	Vehicle Maintenance	\$ 7,392.00
Postmaster	Supplies	\$ 6.00
Quill Corporation	Supplies	\$ 111.38
Rainbo Oil Company	Bulk Oil	\$ 1,081.08
RDG Planning & Design	T.I.I.B. Professional Services	\$ 274,466.77
Recker, Terry	Reimbursement	\$ 150.00
Reicher, Joe	Reimbursement	\$ 150.00
Rick's Lawn Mowing & Snow Removal	Snow Removal	\$ 16,082.00
Sandry Fire Supply LLC	Supplies	\$ 26.00
Schneider Land Surveying & Planning	Land Survey	\$ 2,300.00
Snyder, Joseph or Rebecca	Refund	\$ 100.00
Tauke Motors	Vehicle Maintenance	\$ 223.27
Terracon Consultants	T.I.I.B. Engineering	\$ 7,900.00
The Battery Center	Supplies	\$ 67.90
Three Rivers FS Company	Fuel	\$ 1,273.48
TJ Cleaning Services	Cleaning Services	\$ 730.00
US Cellular	Supplies	\$ 59.90
Verizon Wireless	Phone	\$ 21.06
Visa	Credit Card	\$ 1,607.08
Vonderhaar, Shirley	Program	\$ 1,793.84
White, Brenda	Refund	\$ 250.00
Windstream	Phone	\$ 126.99

001 General Fund \$ 82,391.90

002 Library Trust Fund \$ 2,348.05

110	Road Use Tax	\$ 22,374.88
112	Trust and Agency	\$ 725.00
128	CDBG	\$ 282,366.77
301	Capital Projects Fund	\$ 1,846.32
600	Water Fund	\$ 14,213.11
602	Water Capital Fund	\$ 892,666.50
610	Sewer Fund	\$ 1,527.94
670	Solid Waste Fund	\$ 25,089.42
===Bills List Total==		\$ 432,883.39

Roll call vote:

Ayes: English, Gibbs, Oberbroeckling, Ostwinkle Silva, Westhoff

Nays: None Motion carried.

Council Member Oberbroeckling moved to receive and file Presentation by Jason White, Vice President of Business Services from Greater Dubuque Development Corporation seconded by council Member Ostwinkle Silva.

Ayes: All

Nays: None Motion carried.

Council Member Gibbs moved to open Public Hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement seconded by Council Member Westhoff.

Ayes: All

Nays: None Motion carried.

With there being no written or oral comments received, Council Member English moved to close Public Hearing seconded by Council Member Ostwinkle Silva.

Ayes: All

Nays: None Motion carried.

Council Member Gibbs moved approve RESOLUTION NO. 02-23 TAKING ADDITIONAL ACTION ON GENERAL OBLIGATION CORPORATE PURPOSE LOAN AGREEMENT, COMBINING LOAN AGREEMENTS, SETTING THE DATE FOR SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2023 AND AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION THEREWITH seconded by Council Member Oberbroeckling. Roll call vote:

Ayes: Ostwinkle Silva, Oberbroeckling, English, Westhoff, Gibbs

Nays: None Motion carried.

Council Member English moved to approve RESOLUTION NO. 03-23 APPROVING THE FISCAL YEAR 2022 URBAN RENEWAL REPORT FOR THE CITY OF DYERSVILLE seconded by Council Member Ostwinkle Silva. Roll call vote:

Ayes: Westhoff, Ostwinkle Silva, Gibbs, Oberbroeckling, English

Nays: None Motion carried.

Council Member Ostwinkle Silva moved to approve RESOLUTION NO. 04-23 AUTHORIZING THE CITY ADMINISTRATOR AND CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFER OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2022 FOR THE CITY OF DYERSVILLE, IOWA seconded by Council Member Westhoff. Roll call vote:

Ayes: Gibbs, Oberbroeckling, English, Ostwinkle Silva, Westhoff

Nays: None Motion carried.

Council Member Oberbroeckling moved approve RESOLUTION NO. 05-23 APPROVING AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DYERSVILLE AND WHKS AND COMPANY FOR 1ST AVENUE WEST OVER BEAR CREEK BRIDGE REHABILITATION PROJECT seconded by Council Member Westhoff. Roll call vote:

Ayes: Oberbroeckling, English, Westhoff, Gibbs, Ostwinkle Silva

Nays: None Motion carried.

Council Member English moved to adjourn at 7:04 p.m. seconded by Council Member Oberbroeckling.

Ayes: All

Nays: None

Motion carried.

Jeff Jacque, Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer