

Lower Level Council Chambers Monday, February 03, 2025 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 February 3, 2025 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.

 Approve Bills; 2. Approve Minutes City Council Meeting - January 20, 2025; 3. Special Class C Retail Alcohol License - Chan Garden; 4. Special Class C Retail Alcohol License - Chad's Pizza; 5. Request from Total Fitness to use public streets for the 44th Annual Gaelic Gallop - Saturday, March 15, 2025; 6. Resolution No. 11-25 (Amended) approving Operation and Maintenance Costs if Awarded a Better Utilizing Investments to Leverage Development (BUILD) Grant for the Enhancing Multimodal Connections Project; 7. Authorize City Administrator to Sign Purchase of Service Contract between the Dubuque Regional Humane Society and the City of Dyersville for animal sheltering; 8. Accept Resignation Andrew Siitari, Police Department, effective February 12, 2025; 9. Receive & File Application of BUILD Grant 2025; 10. Receive & File Dyersville Family Aquatic Center Advertisement 2025; 11. Miscellaneous Correspondence Greater Dubuque Development Corporation - January 2025; 12. Miscellaneous Correspondence Keep Iowa Beautiful - January 2025. The following bills were approved for payment:

approved for payment.		
Ace Hardware	Supplies	\$ 332.92
Alliant Energy	Electricity	\$ 1,153.66
Appliance Plus Inc	Supplies	\$ 49.95
BARD Materials	Rock/Lime	\$ 214.47
Carquest Auto Parts	Supplies	\$ 8.16
CMA Welding LLC	Vehicle Maintenance	\$ 12,741.40
Communications Engineering Company	Computer/Phone Work	\$ 5,942.20
Dakota Supply Group	Supplies	\$ 1,611.80
Demeulenaere, Emily	Refund	\$ 100.00
Dyersville Area Chamber of Commerce	Meeting	\$ 90.00
Ferguson Waterworks #2516	Water Meters	\$ 2,521.86
FL Krapfl Inc	Labor/Equipment	\$ 75,280.25
Fuerste Carew Juergens & Sudmeier PC	Legal Fees	\$ 2,775.56
Giant Wash	Uniforms/Mats	\$ 221.10
Heartland Business Systems LLC	Phone System	\$ 438.75
International Institute Municipal Clerks	Meeting	\$ 75.00

Iowa Dept of Inspections & Appeals	Inspections	\$	120.00
Iowa Parks & Recreation Association	Meeting	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	275.00
John Deere Financial	Supplies	\$	243.51
Kid Project	Refund	\$	100.00
Locher & Davis PLC	Legal Fees	\$	290.00
Maquoketa Valley Electric Coop	Electricity	\$	3,899.43
Morton Salt Inc	Street Salt	\$	2,160.96
Mr. Lock & Key	Service Call	\$	121.81
Navistar BMO Harris Bank	Trucks Lease	\$	7,766.76
New Vienna Metal Works Inc	Supplies	\$	257.85
Northeast Iowa Regional League	Membership	\$	20.00
Origin Design Co	Engineer Fees	\$	24,834.25
Pomp's Tire Service	Vehicle Maintenance		76.32
Preferred Health Choices LLC	HRA	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	340.00
Prier Bros Inc	Supplies	\$	87.50
Prier, Beverly	Refund	\$	100.00
Quill Corporation	Supplies	\$	9.09
Reliance Standard	Insurance	\$	758.88
TJ Cleaning Services	Cleaning Services	\$	1,212.50
USA Blue Book	Supplies	\$	1,236.11
Verizon Wireless	Cell Phone	\$	927.52
WHKS & Co	Engineering Fees	\$	1,455.88
Wilhelm, John	Refund	Ś	100.00
Windstream	Phone	Ś	411.21
Xtream / Mediacom	Cable Services	Ś	86.15
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001 - General Fund	\$	102,612.75
110 - Road Use Fund	\$	4,590.64
112 - Trust and Agency Fund	\$	400.00
301 - Capital Projects Fund	\$	26,290.13
600 - Water Fund	\$	5,584.61
610 - Sewer Fund		10,873.86
670 - Solid Waste Fund		95.82
Grand Total:	\$	150,447.81

ACTION ITEMS

13. Presentation of FY2024 Audit by Creative Planning (formally BerganKDV)

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

14. 6:00 Public Hearing on plans, specifications, form of contract, and estimated cost, City of Dyersville, Iowa, Field of Dreams Movie Site Roadway - Paving and Drainage 2025

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

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

Motion made by Council Member Oberbroeckling to close Public Hearing Seconded by Council Member Singsank.

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

15. Resolution No. 12-25 finally approving and confirming the proposed plans, specifications, and form of contract for the Field of Dreams Movie Site Roadway-Paving and Drainage 2025 Project

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

16. Resolution No. 13-25 approving Property Tax Abatement applications submitted by property owners in recognized urban revitalization areas and authorizing the transmittal of the approved applications to the Dubuque or Delaware County assessors

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

17. Resolution No. 14-25 to fix a date of the meeting at which it is proposed to approve a Lease Agreement with BB Community Leasing Services, Inc. Set date of meeting for February 17, 2025 at 6:00 P.M.

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

18. Authorize City Administrator to Sign Bill of Sale for a 2025 Western Star 47X Snow Plow and Accessories

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

COUNCIL COMMENTS ADJOURNMENT

Motion made by Council Member English to adjourn at 6:34 pm Seconded by Council Member Oberbroeckling.

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

Jeff Jacque Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer