

Meeting of the Dyersville City Council, Monday, April 19, 2010 #14-10

Time: 6:03 p.m.

Place: Council Chambers

Roll Call: Present: Mayor: James Heavens Council Members: Molly Evers, Bob Platz, Robert (Gar) Kramer, Dan Willenborg & Michael English

Councilman Platz moved to approve the Monday, April 19, 2010 agenda as presented seconded by Council Member Evers.

Ayes: All

Nays: None

Motion carried.

Councilman Platz moved to pull Claim to Bob Platz and have said claim voted on its own motion seconded by Councilman English.

Ayes: All

Nays: None

Motion carried.

Councilman English moved to approve the Agenda Consent Calendar seconded by Councilman Willenborg to Approve Bills; Approve Minutes: Council Meeting - 4/5/10, Special Council Meeting - 4/12/10; Receive & File Minutes: Planning & Zoning 4/12/10; Beer & Liquor License: Dyersville Commercial Club Ball Park – Class B Beer Permit w/outdoor service & Sunday sales; Authorize Mayor to Sign: Contract Payment No. 4 to Tschiggfrie Excavating in the amount of \$24,080.34 for the 20 West Industrial Center PCC Pavement & Drainage 2009 project; Authorize Payment: to K & K Building in the amount of \$163,572.75 for the infrastructure upgrades to Westridge Estates Subdivision; Receive & File: Voluntary acquisition program for flood damaged residence offer to buy real estate and acceptance – (accepted offer to buy), David Moser, Thomas & Karen Turner, Ryan DeShaw; Correspondence from EIRHA regarding action taken with Section 8 apartment tenants; Treasurer’s Report - March, 2010; Revenue & Expenditure Report - March, 2010; Staff Reports: Police, Public Works, Parks & Recreation, Library, City Administrator; Miscellaneous Correspondence: Mediacom notification of channel changes and additions; Helping Services for Northeast Iowa Prevention Newsletter - Spring 2010; Greater Dubuque Development Business Matters Newsletter - April 2010. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 312.88
All You	Subscription	\$ 50.04
Alternative Press Magazine	Subscription	\$ 14.99
Amazon	Books/DVD’s	\$ 877.08
American Library Association	Supplies	\$ 38.70
Auditor, State of Iowa	Audit	\$ 15,006.55
Baker & Taylor Books	Books/DVD’s	\$ 1,097.52
Bard Concrete	Supplies	\$ 398.95
Basilica of St Francis	Book	\$ 10.00
BBC Audiobooks America	Books	\$ 453.39
Benton, Kim	Reimbursement	\$ 8.00
Black Hills Energy	Gas Heat	\$ 847.20
Bries, Joyce	Supplies	\$ 46.78
BSN Sports	Supplies	\$ 1,151.09
Burkle, Kathy	Refund	\$ 45.00
BWI	Books/DVD’s	\$ 235.85
Carnegie-Stout Public Library	Supplies	\$ 125.00
Carquest Auto Parts	Supplies	\$ 334.79
Casey's General Store Inc	Gas/Diesel	\$ 1,216.16
City of Dyersville	Programs	\$ 500.00
Clemen, Merlin	Reimbursement	\$ 441.36
Cook's	Subscription	\$ 49.95
Country Junction	Meeting	\$ 1,034.76
Crescent Electric Supply	Supplies	\$ 179.17
Dalinc	Meeting	\$ 60.00
Data Systems Development	Contract	\$ 28.25
Demco Educational Corp	Supplies	\$ 68.61

Denekas, Carol	Janitorial	\$	195.00
Diverse Media Inc.	DVD's	\$	47.40
DKD Consulting	Consulting	\$	1,684.00
Dreamcatcher Production	Service	\$	300.00
Dyersville Commercial	Legals/Ads	\$	806.51
Dyersville Red Jackets	Reimbursement	\$	420.00
Fareway Stores Inc.	Supplies	\$	113.05
Frederick, Michael	Books	\$	40.00
Gale Group, The	Books	\$	219.09
Genesis Three Holdings	Lease	\$	300.00
Golden Horse Ltd	Books	\$	13.77
Greiner Construction Co.	Service	\$	138.75
Grey House Publishing	Books	\$	523.00
Hach Company	Supplies	\$	105.70
Hausers Water Systems	Service	\$	12.00
Hawkins Water Treatment	Supplies	\$	343.87
Helle Farm Equipment	Parts/Service	\$	338.46
Heritage Printing Co	Supplies	\$	31.00
House of White Birches Books	Books	\$	29.91
Iowa Law Enforcement Academy	Training	\$	665.00
Iowa One Call	Iowa One Call	\$	36.00
Iowa Prison Industries	Signs	\$	368.28
Iowa Telecom	Telephone	\$	65.27
J & R Supply	Supplies	\$	94.87
Kieck's Career Apparel	Uniforms	\$	427.95
Krapfl Inc, F L	Service	\$	6,580.25
Kreeb Auto Inc	Parts/Service	\$	79.48
Kroeger Body Shop	Repairs	\$	337.00
Kuhlman Construction Co	Sand	\$	162.78
Kwik Stop Convenience Store	Gas/Diesel	\$	1,559.10
Lansing, Steve	Reimbursement	\$	441.36
Looking Back	Subscription	\$	10.00
Lueck, Tim	Reimbursement	\$	243.86
Maquoketa Valley R.E.C.	Electricity	\$	6,294.20
Medical Associates Clinic	Insurance	\$	94.00
Mensen, Keith	Reimbursement	\$	15.00
Meyer Mechanical Contracting	Parts/Service	\$	2,525.00
Micro Marketing LLC	Books/DVD's	\$	67.60
Microtel Inn & Suites	Meetings	\$	321.00
Miracle Recreation Equip	Parts	\$	2,571.00
Mississippi Valley Pump	Repair	\$	1,473.00
Mr Lock & Key	Supplies/Service	\$	159.99
Municipal Supply Inc	Supplies	\$	367.04
Napa Auto Parts	Supplies	\$	237.03
National Vol. Fire Council	Membership	\$	50.00
Navistar Leasing Services	Lease	\$	7,646.03
New Moon Girls	Subscription	\$	34.95
Nielsen, Cindy	Program	\$	26.00
Northeast Iowa Library Ser	Books	\$	600.00
OMB Express Police Supply	Supplies	\$	71.97
Pamida Inc.	Supplies	\$	19.99
Payless Foods	Supplies	\$	16.97
Pfeiler Electric	Parts/Service	\$	899.00
Pins, Tim	Reimbursement	\$	441.36
Pitney Bowes	Postage	\$	81.00
Platz, Robert	Reimbursement	\$	441.36

Prier Auto	Parts/Service	\$ 268.00
Quik N Handi	Gas/Diesel	\$ 653.85
Quill Corporation	Supplies	\$ 311.28
Quilters Newsletter Magazine	Subscription	\$ 29.99
Racom Corporation	Supplies	\$ 180.00
Real Simple	Subscription	\$ 23.94
Recorded Books LLC	Books/DVD's	\$ 3,700.88
Riesberg Rental	Supplies	\$ 21.24
Rk Dixon Co	Contract	\$ 38.34
Ron Theisen Transport	Service	\$ 1,075.00
Sandol Laboratory	Testing	\$ 490.00
Scherrman's Appliance	Equipment	\$ 461.49
Scherrman's Implement	Parts	\$ 13.72
Singsank, Tim	Janitorial	\$ 576.00
Smithsonian Magazine	Subscription	\$ 54.00
Spahn & Rose Lumber Co	Supplies	\$ 124.07
Spring Green	Service	\$ 91.80
Sprint	Telephone	\$ 238.88
State Historical Society	Subscription	\$ 64.95
Steger Construction	Service	\$ 1,415.50
Stone, Larry A.	Books	\$ 15.00
Superior Welding Supply Co	Supplies	\$ 40.00
Taste of Home Books	Books	\$ 59.96
Tek Supply	Supplies	\$ 27.12
Treasurer, State of Iowa	Sales Tax	\$ 4,322.00
Triple T Enterprises	Supplies	\$ 678.75
U.S. Catholic	Subscription	\$ 22.00
U.S. Cellular	Telephone	\$ 284.95
U.S. Postal Service	Supplies	\$ 500.00
Upstart	Supplies	\$ 50.00
Urbain Welding	Supplies/Service	\$ 36.89
Us Weekly	Subscription	\$ 51.48
USA Blue Book	Supplies	\$ 75.63
Vital Imagery Ltd.	Supplies	\$ 50.00
Vogue	Subscription	\$ 28.00
Voice of Youth Advocates	Subscription	\$ 57.00
Weber Paper Company	Supplies	\$ 144.37
Wessels, Allan	Reimbursement	\$ 471.36
Whole Living	Subscription	\$ 24.95
Wilhelm, Amy	Service	\$ 48.00
Willenborg, Bill	Reimbursement	\$ 441.36
Williams, Jeff/Karm	Meter Reading	\$ 350.00
Wired	Subscription	\$ 10.00
Woman's Day	Subscription	\$ 15.00
Woodlands & Prairies	Subscription	\$ 29.00
Zarnoth Brush Works Inc	Supplies	\$ 228.00

001 General Fund	\$ 54,511.87
002 Library Trust Fund	\$ 2,258.04
110 Road Use Fund	\$ 800.00
600 Water Fund	\$ 8,324.30
610 Sewer Fund	\$ 17,488.35
670 Solid Waste Fund	\$ 329.46
===Bills List Total===	\$ 83,712.02

March Treasurer's Report Summary

001 General Fund	\$ 143,899.51
002 Library Trust	\$ 45,655.91
110 Road Use Tax	\$ 172,119.48
112 Trust & Agency Fund	\$ 24,492.00
121 Local Option Tax Reserve	\$ 1,247,500.98
122 Local Option Sinking Fund	-\$ 171,897.01
128 CDBG	-\$ 771,119.48
135 Dyersville TIF District	\$ 484,077.60
200 Debt Service	\$ 261,198.25
301 Capital Projects Fund	\$ 2,815,788.59
302 Capital Equipment	\$ 58,881.05
600 Water Fund	\$ 603,740.56
601 Water Sinking Fund	-\$ 387,926.14
610 Sewer Fund	\$ 275,094.68
611 Sewer Sinking Fund	-\$ 635,819.22
670 Solid Waste Fund	\$ 13,718.68
===Total===	\$ 4,179,405.44

Ayes: All

Nays: None

Motion carried.

Council Member Evers moved to approve the claim for reimbursement to Bob Platz seconded by Councilman English. Roll call vote:

Ayes: Willenborg, English, Kramer, Evers

Nays: None

Abstain: Platz

Motion carried.

Councilman English moved to open Public Hearing on proposed plans, specifications, form of contract, and estimate of cost for the Water System Modifications at Well 5 Project seconded by Councilman Platz.

Ayes: All

Nays: None

Motion carried.

Councilman Willenborg moved to close the public hearing seconded by Councilman Kramer.

Ayes: All

Nays: None

Motion carried.

Councilman English moved to waive the reading of Resolution No. 31-10 seconded by Council Member Evers.

Ayes: All

Nays: None

Motion carried.

Councilman Willenborg moved to approve RESOLUTION NO. 31-10 A RESOLUTION APPROVING AND ADOPTING PRELIMINARY PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COST FOR THE CONSTRUCTION OF THE 2010 WATER SYSTEM MODIFICATIONS AT WELL 5 PROJECT IN THE CITY OF DYERSVILLE seconded by Councilman Platz. Roll call vote:

Ayes: Evers, Willenborg, English, Kramer, Platz

Nays: None

Motion carried.

Councilman Willenborg moved to waive the reading of Resolution No. 29-10 seconded by Councilman English.

Ayes: All

Nays: None

Motion carried.

Councilman English moved to approve RESOLUTION NO. 29-10 A RESOLUTION APPROVING PLAT OF SURVEY OF LOT 1 OF THE SE1/4 SW1/4, SECTION 18 T89N, R2W, OF THE 5TH P.M., DUBUQUE COUNTY, IOWA seconded by Council Member Evers. Roll call vote:

Ayes: English, Kramer, Platz, Willenborg, Evers

Nays: None Motion carried.

Councilman English moved to waive the reading of Resolution No. 30-10 seconded by Councilman Platz.

Ayes: All

Nays: None Motion carried.

Council Member Evers moved to approve RESOLUTION NO. 30-10 A RESOLUTION SETTING THE SALARIES FOR THE DYERSVILLE AQUATIC CENTER SUMMER EMPLOYEES OF THE CITY OF DYERSVILLE FOR 2010 seconded by Councilman Platz. Roll call vote:

Ayes: Kramer, Platz, Willenborg, Evers, English

Nays: None Motion carried.

Councilman English moved to waive the reading of Resolution No. 32-10 seconded by Councilman Willenborg.

Ayes: All

Nays: None Motion carried.

Councilman English moved to approve RESOLUTION NO. 32-10 A RESOLUTION AUTHORIZE MAYOR TO EXECUTE AND FILE AN APPLICATION WITH THE STATE OF IOWA FOR A RISE GRANT TO AID IN FINANCING THE EXTENSION OF 12TH AVENUE SW IN THE INDUSTRIAL AREA seconded by Councilman Kramer. Roll call vote:

Ayes: Platz, Evers, Willenborg, English, Kramer

Nays: None Motion carried.

Councilman English moved to waive the reading of Resolution No. 33-10 seconded by Councilman Willenborg.

Ayes: All

Nays: None Motion carried.

Council Member Evers moved to approve RESOLUTION NO. 33-10 A RESOLUTION AWARDING AND APPROVING CONTRACT FOR THE 2010 STREAMBANK PROTECTION PROJECT IN THE CITY OF DYERSVILLE seconded by Councilman Platz. Roll call vote:

Ayes: Willenborg, English, Evers, Kramer, Platz

Nays: None Motion carried.

Councilman Platz moved to Authorize Mayor to Sign Change Order # 1 from Drew Cook & Sons Excavating in the amount of \$49,302.50 for the 8th St NW H.M.A. Paving Project seconded by Council Member Evers. Roll call vote:

Ayes: Evers, Platz, Kramer, Willenborg, English

Nays: None Motion carried.

Councilman English moved to Authorize Mayor to Sign change order # 2 from Tschiggfrie Excavating in the amount of \$9,726.64 for the 20 West Industrial Center PCC Pavement & Drainage 2009 seconded by Councilman Willenborg. Roll call vote:

Ayes: English, Kramer, Willenborg, Evers, Platz

Nays: None Motion carried.

Councilman English moved to adjourn at 7:14 p.m. seconded by Councilman Platz.

Ayes: All

Nays: None Motion carried.

James A. Heavens, Mayor

Lori A. Panton, Deputy City Clerk