

Meeting of the Dyersville City Council, Monday, November 17, 2008 #29-08

Time: 6:00 P.M.

Place: Council Chambers

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

Councilman Platz moved to approve the Monday, November 17, 2008 agenda as presented seconded by Councilman English.

Ayes: All

Nays: None

Motion carried.

Oral Comments: Mark Brown addressed the city council on Ordinances No. 55 & 742

Councilman English moved to pull the English Pub liquor license and have said license voted on its own motion seconded by Council Member Evers.

Ayes: All

Nays: None

Motion carried.

Council Member Evers moved to approve the Agenda Consent Calendar to Approve Bills; Approve Minutes: Council Meeting – October 6, 2008; Planning & Zoning Commission Meeting – October 13, 2008 (Revised); Planning & Zoning Commission Meeting – November 10, 2008; Flood Committee Meeting – November 10, 2008; James Kennedy Library Board of Trustees – October 14, 2008; Sidewalk Application #08-15 Henry Wilhelm (601 4th Ave SE); Mediacom Channel Lineup Change – Mojo Channel 852 Discontinued; Iowa League of Cities 2009 Legislative Priorities; RSVP News – November/December, 2008; New View Network - October/November/December, 2008; Communication from Tom Berger regarding flow of Public Assistance Dollars; Communication from Senator Tom Harkin Regarding Emergency Disaster Aid; Communication from Iowa Gaming Assn regarding 2008 appropriations & outlay; Treasurer’s Report – October, 2008; Revenue and Expenditures Report – October, 2008; Staff Reports: Police - Martin Botts; Assistant City Attorney – C. J. May; Public Works – Dave Vorwald; Parks & Recreation – Pete Bonifas; Library – Shirley Vonderhaar; City Administrator – Mick Michel seconded by Councilman Willenborg. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 743.03
Adamson Industries Corp.	Equipment	\$ 380.80
Advanced Water Technology	Supplies	\$ 917.88
Alibris	Books/DVD’s	\$ 260.48
Alliant Energy	Electricity	\$ 460.73
Allied Waste Services	Garbage Collection	\$ 12,147.60
Amazon	Books/DVD’s	\$ 165.21
Arthritis Today	Subscription	\$ 12.95
Baker & Taylor Books	Books/DVD’s	\$ 1,891.69
Bard Concrete	Rock/Concrete	\$ 1,055.02
Battery Zone	Supplies	\$ 84.22
Benton, Kim	Reimbursement	\$ 38.40
Bi-County Disposal Inc.	Disposal	\$ 16.00
Black Hills Ammunition	Supplies	\$ 897.00
Black Hills Energy	Gas Heat	\$ 542.11
Boge Trailer Inc.	Rental	\$ 160.50
Bries, Joyce	Refreshments	\$ 37.23
BWI	Books/DVD’s	\$ 172.97
Cardmember Service	Credit Card	\$ 294.96
Carpenter Uniform Company	Supplies	\$ 1,069.45
Carquest Auto Parts	Supplies	\$ 665.07
Casey's General Store Inc	Gas/Diesel	\$ 783.29

CED/Universal Electric	Supplies	\$ 187.02
City Laundering Co.	Uniforms/Mats	\$ 373.94
Comfort Inn Dyersville	Supplies	\$ 98.00
Computer Doctors Inc	Renewal	\$ 420.00
Crafts 'N Things	Subscription	\$ 36.97
Data Systems Development	Service	\$ 25.25
Demco Educational Corp	Supplies	\$ 72.14
Deutmeyer, Jane F.	Janitorial	\$ 360.00
Diamond Lake Book Co	Books	\$ 66.75
Dyersville Commercial	Advertising/Legals	\$ 698.29
Dyersville Fire Department	Supplies	\$ 36.63
Eick, Robert & Miriam	Reimbursement	\$ 81.69
Farm Plan	Maintenance	\$ 118.50
Fox Tales International	Books	\$ 137.00
Fox, Brent	Reimbursement	\$ 237.75
Gaylor, Lisa	Reimbursement	\$ 16.38
Grey House Publishing	Books	\$ 338.00
H.W. Wilson Company	Books	\$ 182.00
Harter Portable Restrooms	Service	\$ 312.64
Heritage Printing Co	Supplies	\$ 32.00
Highlights For Children	Subscription	\$ 29.64
IIW Associates P C	Engineer Fees	\$ 30.00
Iowa Department of Transportation	Road Salt	\$ 4,179.84
Iowa Finance Authority	Bonds	\$ 44,689.20
Iowa Law Enforcement Academy	Training	\$ 80.00
Iowa One Call	Iowa One Call	\$ 52.20
Iowa Outdoors	Subscription	\$ 24.00
Iowa Telecom	Telephone	\$ 58.23
J & L Lumber	Supplies	\$ 133.40
J & R Rental	Rental	\$ 186.15
J P Cooke Co	Supplies	\$ 44.54
Jam Systems & Midland Door	Repair	\$ 133.34
Jeff's Auto Service	Repair	\$ 24.00
Keystone Laboratories	Testing	\$ 207.00
Kiesler's Police Supply In	Supplies	\$ 415.00
Koch, Bob	Sidewalk Replacement	\$ 213.72
Kramer, Dave	Sidewalk Replacement	\$ 50.00
Krapfl Inc, F L	Service	\$ 10,073.85
Kreeb Auto Inc	Maintenance	\$ 476.60
Krogman, Gary	Service	\$ 195.00
Kuhlman Construction Co	Rock	\$ 109.19
Kwik Stop Convenience Store	Gas/Diesel	\$ 1,439.25
Manternach, Kory	Sidewalk Replacement	\$ 149.76
Maquoketa Valley R.E.C.	Electricity	\$ 4,694.36
Medical Associates Clinic	Worker Comp	\$ 93.37
Mensen, Keith	Telephone	\$ 15.00
Meyer Mechanical Contracting	Supplies	\$ 1,184.61
Micro Marketing LLC	Books	\$ 296.39
Microtel Inn & Suites	Meeting	\$ 50.00
Midwest Business Products	Supplies	\$ 46.64

Mr Lock & Key	Supplies	\$ 16.98
Multi Media Pros	Service	\$ 39.95
National Geographic Society	Subscription	\$ 34.00
Needlecraft Shop	Books	\$ 29.91
Pamida Inc.	Supplies	\$ 53.38
Payless Foods	Supplies	\$ 89.69
Pins, Tim	Salary	\$ 350.00
Psychology Today	Subscription	\$ 15.97
Quality Books Inc	Books/DVD's	\$ 1,544.14
Quik N Handi	Gas/Diesel	\$ 2,077.29
Quill Corporation	Supplies	\$ 456.59
Racom Corporation	Equipment	\$ 44.00
Recker Signs	Supplies	\$ 40.00
Recorded Books LLC	Books/DVD's	\$ 235.95
River City Paving	Street Improvements	\$133,370.65
Road Machinery & Supplies	Repairs	\$ 269.53
Sandol Laboratory	Testing	\$ 535.50
Scherrman's Implement	Rental	\$ 1,000.00
Sherwin-Williams	Supplies	\$ 82.15
Showcases	Supplies	\$ 700.03
Singsank, Tim	Janitorial	\$ 480.00
Soap Opera Digest	Subscription	\$ 57.24
St. Luke's Drug & Alcohol	Testing	\$ 72.00
Steger Const	Service	\$ 385.00
Subway Sandwiches & Salad	Supplies	\$ 9.00
Tek Supply	Supplies	\$ 13.06
Thomas Bouregy & Co Inc	Books/DVD's	\$ 139.50
Treasurer, State of Iowa	Sales Tax	\$ 3,913.00
U.S. Cellular	Telephone	\$ 236.22
U.S. Postal Service	Postage	\$ 500.00
Upstart	Supplies	\$ 61.99
Vonderhaar, Shirley	Reimbursement	\$ 133.36
Weight Watchers Magazine	Subscription	\$ 24.95
West Side Automotive	Repair	\$ 882.00
Wilhelm, Amy	Reimbursement	\$ 68.46
Williams, Jeff/Karm	Meter Reading	\$ 350.00
Writer, The	Subscription	\$ 31.30

001 General Fund	\$ 48,014.89
002 Library Trust Fund	\$ 1,002.20
110 Road Use Fund	\$ 23,526.68
301 Capital Projects Fund	\$ 100,751.95
600 Water Fund	\$ 8,001.91
601 Water Sinking Fund	\$ 9,660.00
610 Sewer Fund	\$ 6,058.99
611 Sewer Sinking Fund	\$ 35,029.20
670 Solid Waste Fund	\$ 12,298.79
===Bills List Total===	\$ 244,344.61

October Treasurer's Report Summary

001 General Fund	\$ 401,262.42
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002 Library Trust	\$ 51,356.50
110 Road Use Tax	\$ 227,187.13
112 Trust & Agency Fund	\$ 23,492.00
121 Local Option Tax Reserve	\$ 676,609.85
122 Local Option Sinking Fund	-\$ 1,897.01
128 CDBG	-\$ 87,587.34
135 Dyersville TIF District	\$ 422,812.94
200 Debt Service	\$ 209,523.71
301 Capital Projects Fund	\$ 6,301,031.49
302 Capital Equipment	\$ 58,413.41
600 Water Fund	\$ 258,688.03
601 Water Sinking Fund	-\$ 107,620.31
610 Sewer Fund	-\$ 177,831.42
611 Sewer Sinking Fund	-\$ 321,776.01
670 Solid Waste Fund	\$ 59,358.15
===Total===	\$ 7,993,023.54

Ayes: All

Nays: None

Motion carried.

Councilman Willenborg moved to approve the Class C Liquor License w/Living Quarters, Outdoor Service & Sunday Sales – The English Pub seconded by Councilman Platz. Roll call vote:

Ayes: Willenborg, Kramer, Platz, Evers

Nays: None

Abstain: English

Motion carried.

Councilman English moved to waive the reading Resolution No. 63-08 seconded by Council Member Evers.

Ayes: All

Nays: None

Motion carried.

Councilman Platz moved to approve RESOLUTION NO. 63-08 A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE AN ELECTRICAL FRANCHISE ORDINANCE WITH INTERSTATE POWER AND LIGHT COMPANY. SET DATE FOR DECEMBER 1, 2008 AT 6:05 PM seconded by Councilman Willenborg. Roll call vote:

Ayes: Kramer, Evers, English, Willenborg, Platz

Nays: None

Motion carried.

Councilman English moved to waive the reading Resolution No. 64-08 seconded by Councilman Kramer.

Ayes: All

Nays: None

Motion carried.

Councilman Willenborg moved to approve RESOLUTION NO. 64-08 A RESOLUTION TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2009 20 WEST UTILITIES PROJECT. SET DATE FOR DECEMBER 1, 2008 AT 6:10 PM seconded by Councilman English. Roll call vote:

Ayes: Evers, English, Willenborg, Platz, Kramer

Nays: None

Motion carried.

Councilman Platz moved to authorize the Mayor to sign agreement for acquisition of public easement seconded by Council Member Evers. Roll call vote:

Ayes: Willenborg, Kramer, Evers, English, Platz

Nays: None

Motion carried.

Councilman English moved to adjourn at 7:41 pm seconded by Council Member Evers.

Ayes: All

Nays: None

Motion carried.

James A. Heavens, Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer