

Meeting of the Dyersville City Council, Monday, March 21, 2011 #12-11

Time: 6:00 p.m.

Place: Council Chambers

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

Absent: Bob Platz & Mike English

Council Member Evers moved to approve the Monday, March 21, 2011 agenda as presented seconded by Councilman Kramer.

Ayes: All

Nays: None

Absent: Platz, English

Motion carried.

Council Member Evers moved to approve the Agenda Consent Calendar seconded by Councilman Willenborg to Approve Bills; Approve Minutes: Council Meeting – March 7, 2011; Special Council Meeting – March 14, 2011; Receive & File Minutes: JKPL Board of Trustees – February 9, 2011; Class B Native Wine Permit w/Sunday Sales: Just for You; Class C Beer Permit w/Sunday Sales: Mechelle’s Designs, Crafts & Holiday Lighting; Blasting Permit: Kuhlman Construction (3/21/11 through 4/20/11); Authorize City Administrator to Sign: Amendment No. 2 for Highway 136 Utilities Extension 2010; Scope of Work and Cost Estimate from ECIA for the Dyersville Historic Brochure project; Application to Perform Work Within State Highway Right-of-Way (install sewer & water main); Community Acknowledgement Form (Lucille Overman request for LOMA); Authorize Mayor to Sign: Application to Perform Work Within State Highway Right-of-Way (install sewer & water main); Authorize Police Captain to Sign: GTSB Section 410 Impaired Driving Grant FFY 2012; Council Approval: Addendum No. 1 Water Tower Demolition 2011; Addendum No. 1 Water Pumping Facilities at Well 4; Addendum No. 2 Water Pumping Facilities at Well 4; Receive & File: Voluntary Acquisition Program for Flood Damaged Residence Offer to Buy Real Estate and Acceptance – Doug Bockenstedt (accepted offer); Request for Bid for Asbestos Removal – HMGP Funds; Request for Bid for Asbestos Removal – P.A. Funds; Letter of Warning from United States Environmental Protection Agency; Mediacom notification of adjustment of transfer fee; Treasurer’s Report – February, 2011; Revenue and Expenditures Report – February, 2011; Staff Reports – Police, Public Works, Park & Recreation, Library, City Administrator; Miscellaneous Correspondence: NEIRL Program – Tuesday, March 29, 2011; Input Plan-it Public Participation Training Workshops; National Take-Back Day 2011 (Prescription Drug Collection); Greater Dubuque Development Corporation 2011 Dubuque Works Annual Report; Greater Dubuque Development Corporation, Business Matters, March 2011. The following bills were approved for payment:

Ace Homeworks	Supplies	\$ 65.29
Amazon	Books/DVD/Sub	\$ 929.46
Baker & Taylor Books	Books/DVD’s	\$ 1,420.89
Birds & Bloom	Subscription	\$ 10.00
Black Hills Energy	Natural Gas	\$ 2,533.44
Burbach Aquatics	Engineer Fees	\$ 195.58
BWI	Books/DVD’s	\$ 30.79
Cardmember Service	Credit Card	\$ 213.30
Carquest Auto Parts	Supplies	\$ 5.38
Cartegraph Systems	GIS Service	\$ 5,175.00
Chemsearch	Supplies	\$ 352.55
Comer, Michael J.	Reimbursement	\$ 25.00
Computer Doctors Inc	Contract Service	\$ 347.00
Country Garden	Subscription	\$ 21.37
Crescent Electric Supply	Supplies	\$ 15.51
Custom Precast Company	Supplies	\$ 210.00
Dakota Supply Group / Hyro	Supplies	\$ 3,346.22
Data Systems Development	Service	\$ 58.00
Demco Educational Corp	Supplies	\$ 81.43
Denekas, Carol & John	Janitorial	\$ 255.00
Dreamcatcher Production	Service	\$ 840.00
East Central Intergovernmental	Service	\$ 1,620.11
Electric Pump	Repair	\$ 11,124.62

Everyday Food	Subscription	\$ 39.00
Fareway Stores Inc.	Supplies	\$ 4.38
Ferguson Waterworks	Supplies	\$ 5,734.71
Fox, Brent	Reimbursement	\$ 44.39
Fresh Home	Subscription	\$ 10.00
Gale Group, The	Books	\$ 46.79
Grey House Publishing	Books	\$ 163.00
Hawkins Water Treatment	Supplies	\$ 563.25
Heritage Printing Co	Supplies	\$ 1,565.71
Hobby Farm Home	Subscription	\$ 15.00
IIW Associates P C	Engineer Fees	\$ 37.75
Iowa State University	Training	\$ 100.00
Iowa State University	Training	\$ 150.00
J & R Supply	Supplies	\$ 434.40
Kids Gym & Fitness	Supplies	\$ 610.40
Kwik Stop Convenience Store	Gas/Diesel	\$ 1,786.26
Lansing, Michael	Reimbursement	\$ 91.67
Library Store Inc	Supplies	\$ 104.02
Maiers, Tricia	Reimbursement	\$ 33.15
Maquoketa Valley R.E.C.	Electricity	\$ 7,585.87
Mensen, Keith	Reimbursement	\$ 15.00
Meyer Mechanical Contracting	Supplies/Service	\$ 50.60
Michel, Michael J.	Reimbursement	\$ 6.00
Motion Picture Licensing	License	\$ 58.24
Mr Lock & Key	Supplies	\$ 22.99
Napa Auto Parts	Supplies	\$ 250.18
National Child Safety Council	Supplies	\$ 25.00
Net-Smart Inc	Website	\$ 387.50
North America Salt Co	Street Salt	\$ 3,116.82
Pamida Inc.	Supplies	\$ 17.54
Pitney Bowes	Postage	\$ 200.40
Quik N Handi	Gas/Diesel	\$ 2,400.34
Quill Corporation	Supplies	\$ 219.39
Racom Corporation	Service	\$ 1,460.75
Radio Shack	Supplies	\$ 6.49
Recorded Books	Books/DVD's	\$ 627.90
RK Dixon Co	Contract	\$ 180.30
Rudzianksi's Bus. Equipment	Contract	\$ 195.46
Scherrman's Appliance	Parts/Service	\$ 60.00
Schmitt, Diana	Reimbursement	\$ 4.06
Secretary of State	Notary Renewal	\$ 30.00
Showcases	Supplies	\$ 54.75
Silverstone Group	Service	\$ 1,750.00
Singsank, Tim	Janitorial	\$ 384.00
Speer Financial	Service	\$ 464.12
Sporting News Magazine	Subscription	\$ 36.97
Sprint	Telephone	\$ 236.74
Tek Supply	Supplies	\$ 331.07
Thomas Bouregy & Co Inc	Books	\$ 139.50
Traditional Home Magazine	Subscription	\$ 24.00
Triple T Enterprises	Supplies	\$ 407.25
U.S. Cellular	Cell Phone	\$ 84.34
USA Blue Book	Supplies	\$ 302.94
USA Today	Subscription	\$ 34.95
Video Bread	DVD's	\$ 164.00
Weber Paper Company	Supplies	\$ 214.04

Williams, Jeff/Karm	Meter Reading	\$	350.00
Windstream	Telephone	\$	262.37

001 General Fund	\$	20,939.40
002 Library Trust Fund	\$	939.84
110 Road Use Fund	\$	3,116.82
128 CDBG	\$	1,510.61
135 Dyersville TIF Dist Fund	\$	464.12
301 Capital Projects Fund	\$	195.58
600 Water Fund	\$	15,880.27
610 Sewer Fund	\$	19,503.80
670 Solid Waste Fund	\$	21.25
===Bills List Total===	\$	62,571.69

February Treasurer's Report Summary

001 General Fund	-\$	53,460.97
002 Library Trust	\$	45,892.70
110 Road Use Tax	\$	176,787.75
112 Trust & Agency Fund	\$	24,137.00
121 Local Option Tax Reserve	\$	1,591,953.28
122 Local Option Sinking Fund	-\$	345,101.57
128 CDBG	-\$	226,649.50
135 Dyersville TIF District	\$	444,027.60
200 Debt Service	\$	309,525.84
301 Capital Projects Fund	-\$	209,381.12
302 Capital Equipment	\$	58,984.78
600 Water Fund	\$	228,108.82
600 Water Sinking Fund	-\$	52,536.25
610 Sewer Fund	\$	1,597,182.14
611 Sewer Sinking Fund	-\$	625,732.30
670 Solid Waste Fund	\$	39,683.75
===Total===	\$	2,922,421.95

Ayes: All

Nays: None

Absent: Platz, English

Motion carried.

Councilman Willenborg moved to open Public Hearing on the proposed plans, specifications, form of contract, and estimate of cost for the Hwy 136 Utilities 2011 project seconded by Councilman Kramer.

Ayes: All

Nays: None

Absent: Platz, English

Motion carried.

Councilman Willenborg moved to close Public Hearing seconded by Councilman Kramer.

Ayes: All

Nays: None

Absent: Platz, English

Motion carried.

Councilman Willenborg moved to approve RESOLUTION NO. 09-11 A RESOLUTION APPROVING AND ADOPTING PRELIMINARY PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT AND ESTIMATE OF COST FOR THE CONSTRUCTION OF THE HWY 136 UTILITIES 2011 PROJECT seconded by Council Member Evers. Roll call vote:

Ayes: Evers, Willenborg, Kramer

Nays: None

Absent: Platz, English

Motion carried.

Council Member Evers moved to approve RESOLUTION NO. 10-11 A RESOLUTION AWARDED AND APPROVING CONTRACT FOR THE WATER SYSTEM MODIFICATIONS AT WELL 4, 2011 PROJECT seconded by Councilman Willenborg. Roll call vote:

Ayes: Willenborg, Kramer, Evers

Nays: None

Absent: Platz, English

Motion carried.

Councilman Willenborg moved to approve RESOLUTION NO. 11-11 A RESOLUTION AWARDED AND APPROVING CONTRACT FOR THE NORTH UTILITIES 2011 CONTRACT B PROJECT seconded by Councilman Kramer. Roll call vote:

Ayes: Kramer, Evers, Willenborg

Nays: None

Absent: Platz, English

Motion carried.

Council Member Evers moved to approve RESOLUTION NO. 12-11 A RESOLUTION AWARDED AND APPROVING CONTRACT FOR THE WATER TOWER DEMOLITION 2011 PROJECT seconded by Councilman Kramer. Roll call vote:

Ayes: Evers, Willenborg, Kramer

Nays: None

Absent: Platz, English

Motion carried.

Council Member Evers moved to adjourn at 7:11 p.m. seconded by Councilman Willenborg.

Ayes: All

Nays: None

Absent: Platz, English

Motion carried.

James A. Heavens, Mayor

Tricia L. Maiers, City Clerk/Treasurer