

The second meeting of March for the Denver City Council, Bremer County, Iowa was held on Monday March 21, 2016 at the Denver City Hall Council Chambers. Council members present were Dave Larson, Jeremie Peterson, Mark Richmann, Mary Scharnhorst and Joel Wikner. There were three people in attendance.

Mayor Diercks called the meeting to order at 7:00 p.m.

Motion Wikner, second Peterson to approve the agenda. AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Larson to approve the minutes of March 7, 2016. AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

There was no Public Forum.

Bob Bamsey updated the Council on the Water Pollution Control Facility. DI-MAR Construction is getting very close to completion, the Punch List is shrinking, the control people are coming back to work out control communication problems, outside work consists of site grading, seeding, sealing concrete block and touch-up painting. The Iowa Department of Natural Resources will have a seasonal disinfection requirement for the Sewer Plant so the UV Bulbs can be shut-off during winter months. Mr. Bamsey also explained that due to the General Contractor not completing the project on time (Almost 1 Year past the Original Completion Date) they will need additional Construction Related Engineering Services in the amount of \$30,000 for Project Closeout, Record Drawings, O & M Manuals and Inspection Services.

Motion Richmann, second Wikner to approve Resolution No. 14-2016 Change Order #8 for the Denver Water Pollution Control Facility for a Battery Pack for an Exterior Light on the Administration Building in the amount of \$608.92. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Larson, second Peterson to approve Resolution No. 15-2016 for Pay Request #22 for work completed by DI-MAR Construction Inc. on the Denver Water Pollution Control Facility by DI-MAR Construction in the amount of \$58,643.30. ROLL CALL VOTE: AYES: None. NAYS: Larson, Peterson, Richmann, Scharnhorst, Wikner. Pay Request #22 is denied payment.

Motion Peterson, second Wikner to approve Resolution No. 16-2016 Addendum #2 to the Water Pollution Control Facility Construction Related Services Dated 5-5-2014 in the amount of \$30,000. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Engineer Mark Durbahn of AECOM presented an Engineering Services Agreement in the amount of \$38,000 for the FY 2017 Sidewalk Improvement Project. There is approximately 3,000 Lineal Feet of sidewalk included in the proposed project. Mark Durbahn also presented a Project Schedule to the Council that would begin with field work and site survey to prepare the Preliminary Plat, Special Assessment Schedule and Estimated Cost of Project and Project Specifications. On May 16, 2016 the Council will begin the approval process. On June 6, 2016 a Public Hearing is tentatively scheduled for the Resolution of Necessity and the Bid Letting is tentatively scheduled for June 30, 2016. All affected property owners will be sent notices by way of U.S. Postal Service. The Denver City Council has made this project a priority now with the passage of the Denver Community School Bond Issue to have sidewalks for pedestrians to walk to and from the school buildings and the athletic complex. Sidewalk

construction costs will be assessed to the property owners and the City will pay for the cost of constructing the retaining walls.

Motion Richmann, second Wikner to approve Resolution No. 17-2016 Engineering Services Agreement for the FY 2017 Sidewalk Construction Project in the amount of \$38,000. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Scharnhorst to approve Resolution No. 18-2016 to Set a Date for a Public Hearing on April 4, 2016 at 7:00 p.m. to Issue a T.I.F. Bond in the amount of \$250,000. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Richmann to approve Resolution No. 19-2016 to Set a Date for a Public Hearing on April 4, 2016 at 7:05 p.m. to Consider Increasing Water Rates ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 20-2016 to Set a Date for a Public Hearing on April 4, 2016 at 7:10 p.m. to Consider Increasing Refuse Collection Service Fees. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve Resolution No. 21-2016 to approve being a member of the INRCOG Safety Program for FY 2017. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Larson, second Wikner to approve Resolution No. 22-2016 to approve a contract with Mosquito Control of Iowa to perform mosquito spraying services in Denver this summer in the amount of \$6,250. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 23-2016 to approve a Four-Year Loan Agreement in the amount of \$79,970 at 3.50% interest rate with Denver Savings Bank for the purchase of a 2016 Freightliner Plow Truck. ROLL CALL VOTE: AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Wikner to approve Justin McGlaun hourly rate to be \$23.35/Hour beginning with the April 1, 2016 Payroll and \$24.05/Hour beginning with the July 8, 2016 Payroll. AYES: Larson, Peterson, Scharnhorst, Wikner. NAYS: Richmann.

Motion Wikner, second Richmann to approve a Class E Liquor License, Class B Wine Permit, Class C Beer Permit for Brother's Market Four, Inc. d/b/a Brothers Market. AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Larry Farley plans to submit three Grant Applications to the Bremer County Community Foundation. Grant #1 Defibrillators for both Police Cars and Public Works Pickups \$5,200, Grant #2 Update City of Denver Webpage and Technology \$10,000, Grant #3 Purchase of New Trees to replace Ash Trees in Denver Parks and Public Areas \$10,000.

Larry Farley will prepare a Plan of Action for improvements to the located at house at 332 Willow Run.

Larry Farley will prepare an update to the Spending Limit Policy for the next City Council Meeting.

Councilman Dave Larson submitted his resignation to Mayor Diercks and Council Members. Dave felt it was in the best interest of the City of Denver and Larson Properties II LLC to resign and eliminate any conflict of interest his business may have with the City of Denver. Mayor Diercks and the Council Members thanks Dave for his service on the City Council

Motion Peterson, second Richmann to accept the resignation of Councilman Dave Larson from his elected Council Position effective March 22, 2016. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. ABSTAIN: Larson.

In Other Business Mayor Diercks noted the success of the Denver CYBOTS winning the INSPIRE Award at Regional’s this past weekend and to Brandon Sorenson for winning 2nd Place in the NCAA Wrestling Championships at Madison Square Garden. The City of Denver is proud of the accomplishments of our Denver kids. Councilman Richmann asked if the Council would consider changing the start time of the City Council meeting to 6:00 p.m. instead of 7:00 p.m. Councilman Peterson Congratulated the Denver CYBOTS Team Members and Coaches. The CYBOTS Team won the Top Team Honor the INSPIRE Award at Regional’s this past weekend. The CYBOTS Team advances to St. Louis for the World Competition in late April of 2016 for five days of competition. Council Members had a few locations to check on for junk vehicles to get moved.

Motion Larson, second Wikner to adjourn. AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The City Council Meeting adjourned at 9:13 p.m.

Revenues for the Month of February 2016

General Fund	\$25,416.06
Library Savings Fund	\$ 12.74
Road Use Fund	\$18,398.14
Local Option Sales Tax	\$14,668.82
Tax Increment Financing Fund	\$ 478.65
Debt Service Fund	\$ 413.35
Permanent Fund	\$ 299.32
Water Utility Fund	\$ 12,930.89
Sanitary Sewer Fund	\$ 51,611.07
Electric Utility Fund	\$125,199.06
Electric Utility Deposit Fund	\$ 225.00
Storm Water Utility Fund	<u>\$ 2,413.46</u>
Total	\$252,066.56

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.