

The first meeting of April for the Denver City Council, Bremer County, Iowa was held on Monday April 4, 2016 at the Denver City Hall Council Chambers. Council members present were Jeremie Peterson, Mark Richmann, Mary Scharnhorst and Joel Wikner. There were four 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 Scharnhorst, second Richmann to approve the minutes of March 30, 2016. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

There was no Public Forum.

Motion Peterson, second Richmann to Close the Regular Meeting and Open the Public Hearing to consider Issuing a T.I.F. Bond in the amount of \$250,000 for 10 Housing Grants. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was opened at 7:03 p.m.

During the Public Hearing Larry Farley explained the City plans to borrow \$250,000 in the form of a T.I.F. Bond to re-pay the General Fund for an internal debt that was made to the Debt Service Fund to cover the costs incurred for the Housing Grants. Mayor Diercks asked if anyone had commented on the T.I.F. Bond issue. None were received prior to the Public Hearing.

Motion Richmann, second Peterson Close the Public Hearing and Re-Open the Regular Meeting. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was closed at 7:05 p.m.

Motion Richmann, second Peterson to approve Resolution No. 24-2016 Authorization for the Issuance of a Taxable Urban Renewal Tax Increment Revenue Bond in the amount of \$250,000. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Wikner to Close the Regular Meeting and Open the Public Hearing to Consider increasing Water Rates for the June 2016 usage due and payable with the July 2016 utility bill. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was opened at 7:06 p.m.

During the Public Hearing Larry Farley explained the Monthly Basic Service Charge for each Rate Classification would increase by \$1.00 per month. No one has presented written or verbal comments for or against the proposed water rate increase.

Motion Richmann, second Peterson to Close the Public Hearing and Re-Open the Regular Meeting. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was closed at 7:08 p.m.

Motion Peterson, second Richmann to approve the First Reading of Ordinance No. 1-2016 Amending Chapter 13.04.370 of the Municipal Code of the City of Denver, Iowa and Increasing Water effective June 2016 and Due and Payable in July 2016. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Wikner to Close the Regular Meeting and Open the Public Hearing to Consider Increasing the Refuse Collection Service Fee Effective June 2016 and due and payable in July 2016. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was opened at 7:09 p.m.

During the Public Hearing Larry Farley explained the Monthly Rate for Refuse Collection will increase by \$1.00/month /residential unit to \$14.00/Month/ residential unit effective June 2016 and due and payable on the July 2016 Utility Bill. The reason for the increase is the Black Hawk County Landfill has had two rate increases over the past 2 years and new Garbage Containers will be delivered prior to July 2016. No one has presented written or verbal comments for or against the proposed Refuse Collection Rate Increase.

Motion Scharnhorst, second Richmann to Close the Public Hearing and Re-Open the Regular Meeting. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was closed at 7:13 p.m.

Motion Wikner, second Peterson to approve Resolution No. 25-2016 Amending Section 6.04.050 Refuse Collection Service Fee. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve the Bills Presented for Payment for April 4, 2016. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None

Motion Wikner, second Peterson to add Rod Diercks mileage bill and Black Hawk County EDACS Fess to the April 4, 2016 List of Bills. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Bills Presented for Payment for April 4, 2016

Wages-Variou Persons	3/3/16, 3/17/16, 3/31/16	\$ 34,327.29	All Funds
F.I.C.A.	Withholding Taxes	\$ 10,729.02	All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 885.14	Electric
IPERS	Retirement Contribution	\$ 6,507.74	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$ 3,603.00	All Funds
Iowa Treasurer	Withholding Tax	\$ 1,884.00	All Funds
Aflac	Employee Insurance	\$ 423.88	All Funds
Iowa Workforce Development	Unemployment Contribution	\$ 139.95	All Funds
Treasurer - State of Iowa	Electric Use Tax	\$ 104.00	Electric
ACCO	Chlorine	\$ 203.75	Water
ACES	Backup	\$ 190.00	General
AECOM	Engineering Services	\$ 4,580.94	Sewer
Baker & Taylor	Books	\$ 297.29	Library
Barnes & Noble	Books	\$ 64.22	Library
Bets, Brian	Utility Deposit Refund	\$ 250.00	UDR
Bigfoot Labs	Rescue Booker Monthly Serv. Amb.	\$ 120.00	General
Black Hawk county E911	EDACS Fees for Denver Fire Rescue	\$ 122.73	General
Black Hawk Waste	Garbage & Stickers	\$ 8,425.25	General

Brides	Renewal	\$ 11.97	Library
Brothers Market	Misc Supplies	\$ 81.94	Library
Campbell Supply	Fire Dept. 20' Hoist and Sawzall	\$ 639.29	General
Cenage	Books	\$ 128.74	Library
Century Link	Telephone	\$ 66.91	Gen/Lib
City Laundering	Mats	\$ 219.53	Gen/Lib
Country Living	Renewal	\$ 32.07	Library
Courier	Renewal	\$ 339.97	Library
Covenant Clinic	Immunizations	\$ 275.00	General
Crescent Electric	Electric Materials	\$ 392.88	Electric
Data Technology	Training	\$ 95.00	General
Davis Farm & Auto	Fire Truck Service Work	\$ 3,964.18	General
Dearborn National	Employee Insurance	\$ 532.80	All Funds
Demco	Printer, Supplies	\$ 757.07	Library
Denver Postmaster	March Bill & Stamps	\$ 410.46	Electric
Denver Savings Bank	Plow Truck Recording Fee	\$ 10.00	RUT
Denver Underground	Manhole Adj. & Cemetery Hedge	\$ 2,000.18	Water/Sewer
Diercks, Rod	Mileage	\$ 64.80	General
Diercks, Teresa	Ambulance Uniform	\$ 84.90	General
Don's Truck	2016 Freightliner Plow Truck	\$ 24,000.00	RUT
ECI Coop	Dust Control on Hoover St	\$ 500.00	RUT
3E	Electric Materials	\$ 47.56	Electric
Electronic Engineering	Radio Repair	\$ 106.00	General
Farley, Larry	Dental Reimbursement	\$ 1,500.00	General
Farley, Larry	Mileage	\$ 54.00	General
Farmers Win	Gas/Diesel	\$ 1,982.57	Gen/RUT/Sew
Five Star	Grease/Lifting Straps/Towels	\$ 1,139.00	RUT/Elec
Hach	Water Supplies	\$ 198.57	Water
Hawkins	Polymer for Sludge	\$ 377.96	Sewer
Heiman	Helmet	\$ 429.40	General
Holthaus, Megan	Utility Deposit Refund	\$ 75.00	UDR
Ingram	Books	\$ 344.29	Library
Innovative Rescue Solutions	First Aid Materials/First Aid Kit Swr	\$ 741.72	Gen/Sewer
Iowa Association Municipal Utilities	Dues	\$ 2,937.00	Electric
Iowa Fire Chiefs Association	Membership	\$ 25.00	General
Iowa Sports Center	Park & Recreation Uniforms	\$ 787.50	General
Iowa State University	Certifications	\$ 150.00	General
Iowan	Renewal	\$ 22.00	Library
Kauten, Miriam	Community Room Deposit Refund	\$ 75.00	CCR
Kids Reference	Books	\$ 151.87	Library
Klemp, Vicky	Community Room Deposit Refund	\$ 75.00	CCR
Kris-Davis Co	Electric Materials	\$ 2,302.50	Electric
Krukow, Sarah	Community Room Deposit Refund	\$ 75.00	CCR

Kwik Star	Gas/Misc Supplies	\$ 209.66	Gen/Sewer
Lang, Bob	Community Room Deposit Refund	\$ 75.00	CCR
Lehman, Curtis	Utility Deposit Refund	\$ 75.00	UDR
LGC Companies	Chris & Amy Mihm Lot Grant	\$ 15,000.00	Grant
Martin Health	Patient Care	\$ 61.98	General
McGlaun, Justin	Dental Reimbursement	\$ 94.40	General
MEAN	Wholesale, RITA	\$ 90,215.62	Electric
Menards	Shop Materials, Water Tower	\$ 134.11	Gen/Water
Meyer, Marshall	Utility Deposit Refund	\$ 75.00	UDR
MicroMarketing	Books/Videos	\$ 553.90	Library
MidAmerican Energy	Gas/Elec	\$ 2,385.69	All Funds
Norby's (John Deere Financial)	Water Materials	\$ 17.52	Water
Nuss, Jordan	Utility Deposit Refund	\$ 75.00	UDR
Oriental Trading	Program Supplies	\$ 216.75	Library
Penworthy	Books	\$ 175.84	Library
People	Renewal	\$ 116.07	Library
Physicians Claims	Ambulance Billing	\$ 793.12	General
Premier Technology	Technology	\$ 60.00	Library
Racom	Radio Repair	\$ 102.50	General
Richmann, Mark	Trailer Repair	\$ 179.77	General
Rite Price	Office Supplies	\$ 358.07	Gen/Lib
Sandees	Seal Stamp & Misc Supplies	\$ 56.95	Gen/Lib
Schwartz, Irma	Community Room Deposit Refund	\$ 75.00	CCR
Star Equipment	Electric Materials	\$ 47.29	Electric
Symmonds, Gabby	Utility Deposit Refund	\$ 17.79	UDR
South, Justin	Computer Virus Program	\$ 116.54	General
Test America	Water Analysis	\$ 472.75	Water
Trans-Iowa Equipment Inc.	Street Sweeper Repair	\$ 1,437.30	RUT
US Cellular	Cell Phone	\$ 226.86	Gen/Sew
Utility Equipment	Water Meter Material	\$ 455.18	Water
VanDeest, Kim	Technology Class	\$ 229.50	Library
Verizon	Car Computer	\$ 160.12	General
Visa	Ambulance Bill	\$ 20.00	General
Warm, Carol	Utility Deposit Refund	\$ 75.00	UDR
Wellmark BCBS	Employee Insurance	\$ 6,831.11	All Funds
WESCO	Electric Materials	\$ 1,170.00	Electric
Wikner, Joel	Mileage	\$ 81.00	General
Wooldrik, Holly	Park & Recreation Refund	\$ 15.00	General
Larry Zars	Mileage	\$ 71.28	Electric
		\$ 243,596.50	

Motion Scharnhorst, second Peterson to approve Resolution No. 26-2016 Pay Request #22 for Work Completed by DI-MAR Construction Inc at the Denver Water Pollution Control Facility in the amount of \$19,698.44. ROLL CALL VOTE: AYES: None. NAYS: Peterson, Richmann, Scharnhorst, Wikner.

Motion Richmann, second Wikner to approve Resolution No. 27-2016 Development Agreement between the City of Denver and Larson Properties II, LLC for a 24 Unit Assisted Living Project. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Peterson to approve Resolution No. 28-2016 to Set Date for a Public Hearing to Consider the Two-Mile Agreement with Bremer County for April; 18, 2016 at 7:05 p.m. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Scharnhorst to approve Resolution No. 29-2016 for a Five-Year Rental Service Agreement with City Laundering Inc. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Peterson to approve Resolution 30-2016 Providing Notice to Electors of the City of Denver of Intent to Fill the Vacancy in the Office of Councilperson by Appointment at the April 18, 2016 City Council Meeting. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Richmann to hire Vincent Soda and Brady Heusinkvelt at \$11.00/Hour to fill the Park Maintenance Worker Position. AYES: Richmann, Scharnhorst, Wikner. NAYS: None. ABSTAIN: Peterson.

Motion Wikner, second Peterson to approve sending Safeguard Properties Inc. the Plan of Action for Improvements and a Schedule for Completion for the property at 332 Willow Run. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The proposed Spending Limit Policy was discussed and the following limits will be written into the Personnel Policy and Fiscal Policy. Spending Limit Per Item \$1,000, Spending Limit for Scheduled Maintenance \$1,500, Spending Limit for Emergency No Limit.

In Other Business Councilman Peterson would like property owners notified about moving cars parked in yards. Police Officer would like the 35 MPH to 25 MPH on East Fayette Street Speed Zone to be looked at being the same MPH in the Bremer County portion of East Fayette Street.

Motion Wikner, second Richmann to approve No Parking on State Street for the Corvette Club on April 16, 2016 from 1:00 p.m. to 2:00 p.m. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Peterson to adjourn. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The City Council Meeting adjourned at 8:18 p.m.

ATTEST:

Rod Diercks, Mayor

Larry Farley, City Clerk/Admin.