

The first meeting of May for the Denver City Council, Bremer County, Iowa was held on Monday May 2, 2016 at the Denver City Hall Council Chambers. Council members present were Derek Gustafson, Jeremie Peterson, Mark Richmann, Mary Scharnhorst and Joel Wikner. There was one person in attendance.

Mayor Diercks called the meeting to order at 7:01 p.m.

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

Motion Scharnhorst, second Richmann to approve the minutes of April 18, 2016. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

There was no Public Forum.

Motion Richmann, second Peterson to Close the Regular Meeting and Open the Public Hearing to consider Street Vacation and Transfer of Property to Larson Properties II, LLC. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was opened at 7:02 p.m.

During the Public Hearing Larry Farley explained that Jefferson Ave. between Bremer Ave. and Mill St. and Lot 36 which is the Storm Water Detention Basin would be vacated and transferred to Larson Properties II, LLC for the Assisted Living Project. A permanent utility easement is also being retained on the west side of Jefferson Ave. Dave Larson informed the Council that he would like two weeks before the Council votes on transferring the property as he works with the Architect on completing the building and construction plans.

Motion Richmann, second Wikner to Close the Public Hearing for the Jefferson Street Vacating and Lot 36 of the Schumacher 3<sup>rd</sup> Addition (Storm Water Detention Basin) and Transfer of property to Larson Properties II, LLC. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was closed at 7:08 p.m.

Motion Richmann, second Peterson to postpone until the next City Council Meeting on May 16, 2016 Resolution No. 34-2016 Authorizing Street Vacation and Transfer of Property to Larson Properties II LLC. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Richmann to approve the Bills Presented for Payment for May 2, 2016. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

**Bills Presented for Payment for May 2, 2016**

|                      |                         |              |           |
|----------------------|-------------------------|--------------|-----------|
| Wages-Variou Persons | 4/1, 4/14, 4/29         | \$ 48,889.70 | All Funds |
| F.I.C.A.             | Withholding Taxes       | \$ 16,501.78 | All Funds |
| ICMA Retirement Corp | Retirement Contribution | \$ 1,327.71  | Electric  |
| IPERS                | Retirement Contribution | \$ 9,437.45  | All Funds |
| Iowa Treasurer       | Sales Tax Reimbursement | \$ 3,237.00  | All Funds |
| Iowa Treasurer       | Withholding Tax         | \$ 2,955.00  | All Funds |
| Aflac                | Employee Insurance      | \$ 635.82    | All Funds |
| ACCO                 | Chlorine                | \$ 723.00    | Water     |

|                                    |                                      |              |              |
|------------------------------------|--------------------------------------|--------------|--------------|
| ACES                               | Backup                               | \$ 81.00     | General      |
| Allied Systems                     | Lift Station Pump Repair             | \$ 483.61    | Sewer        |
| Baker & Taylor                     | Books                                | \$ 352.46    | Library      |
| Barnes & Noble                     | Books                                | \$ 100.85    | Library      |
| Black Hawk Sprinkler               | City Hall Sprinkler Inspection       | \$ 205.00    | General      |
| Black Hawk Waste                   | Garbage/Recycling Collection         | \$ 7,498.66  | General      |
| Book Farm                          | Books                                | \$ 782.22    | Library      |
| Boundtree                          | Patient Care/Ambulance               | \$ 589.27    | General      |
| Bremer County Building and Zoning  | Quarterly Fee                        | \$ 200.00    | General      |
| Brooks, Janice                     | Park & Recreation Refund             | \$ 45.00     | General      |
| Campbell Supply                    | Fire Dept. Slings                    | \$ 133.34    | General      |
| Casey's                            | Gas-Ambulance Golf Cart              | \$ 10.75     | General      |
| Center Point Large Print           | Books                                | \$ 41.94     | Library      |
| Central Iowa Distributing          | Weed Killer                          | \$ 261.20    | General      |
| Century Link                       | Telephone                            | \$ 324.90    | Gen/Elec/Lib |
| City Laundering                    | Mat/Towel Rental                     | \$ 459.49    | Gen/Lib      |
| Crescent Electric                  | Electric Materials                   | \$ 459.18    | Electric     |
| Davis Farm & Auto                  | 04 Ambulance Brakes/Sewer Grease     | \$ 906.28    | Gen/Swr      |
| Denver Postmaster                  | April bills and stamps               | \$ 563.85    | Elec/Library |
| Denver Underground                 | Lagoon Grading & Ball Diamond        | \$ 1,811.17  | Water/Sewer  |
| Diercks, Teresa                    | 2 Software Upgrades                  | \$ 1,138.00  | General      |
| Don's Truck                        | 2001 Sterling Hoist Repair           | \$ 814.95    | RUT          |
| Edgeton Hardware & Repair          | Sewer Camera Rent                    | \$ 75.00     | Sewer        |
| Engineered Equipment Solutions Inc | Oil/Grease/Filter for Sewer Plant    | \$ 372.44    | Sewer        |
| ESO                                | Ambulance Billing                    | \$ 944.00    | General      |
| Duane Fails                        | April Cemetery Care                  | \$ 400.00    | Water/Sewer  |
| Farley, Larry                      | Mileage                              | \$ 16.20     | General      |
| Farmers Win                        | Gas/Propane                          | \$ 1,982.57  | Gen/RUT/Sew  |
| Fifth Street Tire                  | Police Car Tire                      | \$ 130.41    | General      |
| Forum                              | March Publication                    | \$ 394.11    | General      |
| Gielau, Derek                      | Utility Deposit Refund               | \$ 75.00     | UDR          |
| Grout Museum                       | Bugs on Parade Program               | \$ 312.00    | Library      |
| Hintz, Scott                       | Residential Lot Grant 801 & 811Mill  | \$ 15,000.00 | General      |
| HyVee                              | Cake & Punch for Library             | \$ 75.58     | Library      |
| Ingram                             | Books                                | \$ 369.39    | Library      |
| Iowa Sports Center                 | Park & Rec. Uniforms                 | \$ 4,037.62  | General      |
| Iowa Sports Supply                 | Baseball/Softball Equipment Supplies | \$ 1,976.15  | General      |
| Irby                               | Electric Materials                   | \$ 532.82    | Electric     |
| Jeff Joerger                       | Dental Reimbursement                 | \$ 426.90    | General      |
| Kirkwood                           | CPR Renewal                          | \$ 15.00     | Lib/Gen      |
| Knowles, Kendra                    | Park & Recreation Bats               | \$ 220.44    | General      |
| Kris Davis Co                      | Electric Materials                   | \$ 115.30    | Electric     |
| Kwik Star                          | Gas/Misc Supplies                    | \$ 136.73    | Gen/Sewer    |

|                           |                                       |               |             |
|---------------------------|---------------------------------------|---------------|-------------|
| Legassick, Mitchell       | Utility Deposit Refund                | \$ 250.00     | UDR         |
| LGC Companies             | A/C Energy Efficiency Rebate          | \$ 200.00     | Electric    |
| Martin Health             | Patient Care                          | \$ 69.72      | General     |
| McHerron, Sheila          | Utility Deposit Refund                | \$ 250.00     | UDR         |
| McMaster Carr             | Electric Materials                    | \$ 26.14      | Electric    |
| MEAN                      | Wholesale Electric, RITA              | \$ 83,980.40  | Electric    |
| Menards                   | Sewer Materials                       | \$ 188.92     | RUT/Sewer   |
| MicroMarketing            | Books/Videos                          | \$ 392.35     | Library     |
| MidAmerican Energy        | Gas/Elec                              | \$ 1,761.00   | All Funds   |
| Miller True Value         | Park Restroom & Sewer Materials       | \$ 88.59      | Gen/Sewer   |
| Mittera                   | Office Supplies                       | \$ 604.00     | General     |
| Municipal Pipe Tool       | Sewer Main Cleaning                   | \$ 435.00     | Sewer       |
| Mutual of Omaha           | Payment Refund                        | \$ 92.15      | General     |
| Newby, Kim                | Reimburse Overpayment                 | \$ 10.00      | General     |
| Newy's Wireless           | Phone Case                            | \$ 16.05      | Water/Sewer |
| Overhead Doors            | Fire Station Window                   | \$ 189.00     | General     |
| Petty Cash                | Citywide Cleanup                      | \$ 200.00     | General     |
| Polks Locksmith           | Keys                                  | \$ 132.00     | General     |
| Premier Technology        | Labor Agreement & Managed Serv        | \$ 535.00     | Library     |
| Rite Price                | Office Supplies                       | \$ 212.61     | Gen/Lib     |
| Rothmeyer, Scott          | Tire & Gas                            | \$ 38.15      | General     |
| Ryan Exterminating        | Pest Control                          | \$ 120.00     | General     |
| Scharnhorst, Jim          | Dental Reimbursement                  | \$ 175.20     | General     |
| Sharkey, Jeff             | P&R Refund                            | \$ 45.00      | General     |
| Spahn & Rose              | Sideboards                            | \$ 29.86      | RUT         |
| Staples                   | Anti-Virus Software Sewer Computer    | \$ 39.99      | Sewer       |
| Superior Welding          | Oxygen for Ambulance                  | \$ 98.31      | General     |
| Tatroe Trenching Services | Electric Undrgrnd Trenching-Hoover St | \$ 14,120.00  | Electric    |
| Terry Durin               | Electric Training                     | \$ 85.00      | Electric    |
| Test America              | Water Analysis                        | \$ 384.00     | Water/Sewer |
| US Cellular               | Cell Phone                            | \$ 226.71     | Gen/Sew     |
| VanDeest, Kim             | Classes                               | \$ 123.00     | Library     |
| Visa                      | Volunteer Recognition and Battery     | \$ 411.80     | General     |
| Waverly Utilities         | Quarterly Conservation                | \$ 1,000.00   | Electric    |
| Wellmark BCBS             | Employee Insurance                    | \$ 6,726.83   | All Funds   |
| Wesco                     | Electric Materials                    | \$ 1,251.90   | Electric    |
|                           |                                       | \$ 243,086.92 |             |

Motion Scharnhorst, second Richmann to approve Resolution No. 32-2016 Agreement between the City of Denver and the Iowa Department of Transportation for Maintenance and Repair of Primary Roads in Municipalities. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Gustafson to approve Resolution No. 35-2016 to Purchase Garbage Containers for Automated Solid Wasted Collection. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve Resolution No. 36-2016 a Contract with Kluesner Construction Inc. to Crack Seal Various Streets in the amount of \$4,483.44. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, Wikner to approve Resolution No. 37-2016 Set Date for a Public Hearing to Consider Adopting FY 2016 Budget Amendment on May 16, 2016 at 7:00 p.m. at the City Hall Council Chambers. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Richmann to approve Resolution No. 38-2016 Set Date for a Public Hearing to Consider Increasing Electric Rates on May 16, 2016 at 7:05 p.m. at the City Hall Council Chambers. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve Resolution No. 39-2016 Set Date for a Public Hearing to Consider Amending the Denver Urban renewal District for June 6, 2016 at 7:00 p.m. at the City Hall Council Chambers. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Richmann to approve Resolution No. 40-2016 for Poles and Security Lights from Kriz-Davis in the amount of \$5,000; Pole Bases from Iowa Base in the amount of \$1,323 and Security Cameras from Amazon in the amount of \$759.46. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Scharnhorst to approve the Purchase of a Used Country Clipper Riding Lawn Mower from Stokes Welding in the amount of \$2,000. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Scharnhorst to approve the Purchase of a Two-Rail Fence at Fairview Cemetery from Country Estate Fence in the amount of \$4,798.31. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve the American Cancer Society Relay for Life of Bremer County to place purple ribbons around the electric poles for their "Paint the Town Purple Campaign" between June 3-13, 2016. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

In Other Business Mayor Diercks informed the Council that he has received complaints about Public Urination going on in the alley behind businesses along State Street when party buses are in town. The Council will start the May 16, 2016 Council Meeting at 6:00 p.m. at the Waste Water Treatment Plant. Mayor Diercks reported Clean-Up Day had a good turnout filling nearly eight boxes. Councilwoman Scharnhorst would like to have the farmer contacted and have them maintain the field this summer and

the Handicap Parking Ordinance along East Fayette Street. Councilman Gustafson reminded the Council about the Business Expo on Thursday May 5.

Motion Wikner, second Richmann to adjourn. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Council Meeting adjourned at 8:05 p.m.

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Rod Diercks, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.