

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 3rd 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.

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.