

The second meeting of June for the Denver City Council, Bremer County, Iowa was held on Monday June 20, 2016 at the Denver City Hall Council Chambers. Council members present were Derek Gustafson, 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 Richmann, second Peterson to approve the agenda. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Peterson to approve the minutes of June 6, 2016. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

There was no Public Forum.

Motion Richmann, second Scharnhorst to Close the Regular Meeting and Open the Public Hearing concerning the Issuance of a \$250,000 Urban Renewal Tax Increment Revenue Bond Related to the Acquisition of Property. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was open at 7:01 p.m.

During the Public Hearing Larry Farley explained the \$250,000 was used to purchase the John Silber Property at the corner of State Street and Highway 63. The \$250,000 will be in the form of a T.I.F. Bond for 10 years and have an interest rate of 4.00%. The T.I.F. Bond will be financed through the Denver Savings Bank. No written or verbal communication was received at City Hall prior to the Public Hearing. Mayor Diercks asked if anyone wanted to speak for or against the proposed to borrow \$250,000 to finance the purchase of the John Silber Property. There was no further discussion.

Motion Richmann, second Scharnhorst to Close the Public Hearing concerning the Issuance of \$250,000 T.I.F. Bond to Finance the John Silber Property Purchase and Re-Open the Regular Meeting. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was Closed at 7:03 p.m.

Motion Scharnhorst, second Peterson to approve Resolution No. 51-2016 Authorization for the Issuance of a Taxable Urban Renewal Tax Increment Revenue Bond in the amount of \$250,000. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Jennifer Happel representing the Denver Breakaway Days Committee presented the Schedule of Events for the 2016 Denver Break-Away Days. This year's theme is "Celebrate Good Times." The Denver Break-Away Days will begin on Thursday August 18 at 7:00 p.m. with the Carnival and "Ghostbusters" Movie at Prestien Park. The Denver Break-Away Days will run from August 18-21. A complete list of the 2016 Denver Break-Away Activities will be in the July City Newsletter and on the City's Webpage.

Motion Peterson, second Richmann to approve a Class B Outdoor Service Application for the Denver Break-Away Days to be held on August 18-21 at Prestien Park. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Gustafson to approve Resolution No. 50-2016 for a \$25,000 Residential Development Grant at 501 Schumacher Blvd. for Brett Schollenbarger. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve the Third and Final Reading of Ordinance No. 2-2016 for an Electric Rate Increase. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 56-2016 Authorizing Fixed Salaries for City Employees for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. Councilwoman abstained from Jim Scharnhorst pay increase.

Motion Wikner, second Peterson to approve Resolution No. 57-2016 Compensation Package for City Clerk/Administrator. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Wikner. NAYS: None. ABSTAIN: Scharnhorst.

Motion Richmann, second Scharnhorst to approve Resolution No. 58-2016 Compensation Package for Electric Superintendent. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve Resolution No. 59-2016 Removal of Delinquent Accounts from Data Technologies Utility Billing System. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 60-2016 Government/Municipal/Public Funds Banking Resolution for the City of Denver and the Denver Public Library. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Gustafson, second Wikner to approve Resolution No. 61-2016 to Adopt the Investment Policy for the City of Denver, Iowa. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Richmann to approve Resolution No. 62-2016 to Adopt the Fiscal Policy for the City of Denver, Iowa. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Richmann to approve Resolution No. 63-2016 Appropriation Transfer between Funds for Fiscal Year 2016. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Gustafson to approve Resolution No. 64-2016 to approve Ridihalgh, Fuelling, Snitker, Weber & Company perform the Financial Exam of the City's Financial Records in the amount of \$5,500. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 58-2016 Compensation Package for Electric Superintendent. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The Council reviewed the report provided by the Denver Savings Bank that showed the Pledged Securities for the City's Public Funds on deposit at the Denver Savings Bank.

The Council reviewed the Amount of Bond Coverage \$250,000 for Employees and Elected Officials.

Motion Gustafson, second Scharnhorst to approve Resolution No. 65-2016 to Purchase the material from Spahn & Rose in Readlyn for replacing the shingled roof with a steel roof at the Lions Club Shelter at Prestien Park in the estimated amount of \$1,800 and accepting the Lions Club donation of \$1,200 toward the project. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Richmann to approve Resolution No. 66-2016 Engineering Services to perform two Bridge Inspections with AECOM. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Gustafson to approve a Class B Wine Permit for RJGRX, iNC. d/b/a Denver Drug. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Richmann to approve changing the July 4, 2016 Council Meeting to Tuesday July 5, 2016 at 6:00 p.m. in Observance of Independence Day. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve changing the September 5, 2016 Council Meeting to Tuesday September 6, 2016 at 6:00 p.m. in Observance of Labor Day. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The Council reviewed the dates for the Iowa League of Cities Annual Conference in Des Moines September 14-16, 2016.

In Other Business the Council agrees to have a Special Meeting on June 27, 2016 at 6:00 p.m. depending upon if City Attorney Dale Goeke has the paperwork completed to start the notification of property owners for the 2016 Sidewalk Improvement Project. Councilman Richmann would like to start City Council meetings at 6:00 p.m. instead of 7:00 p.m. All Council Members were in agreement to give the 6:00 p.m. Council meeting Start Time a try and see how it works. Councilman Richmann reported three broken tables from the Fire Station after they were used by the Denver Diplomats. Councilman Peterson asked when the Mosquito Sprayers are coming back to town and spray. Larry Farley reported they were coming tonight. Councilwoman Scharnhorst reported that Kirk Hahn of 225 Lincoln street needs to mow their back yard.

**Revenues for the Month of May 2016**

General Fund	\$ 48,449.98
Library Savings Fund	\$ 0.61
Road Use Fund	\$ 14,088.62
Local Option Sales Tax	\$ 12,403.47
Tax Increment Financing Fund	\$ 3,649.13
Debt Service Fund	\$ 3,013.71
Permanent Fund	\$ 500.78
Water Utility Fund	\$ 13,753.64
Sanitary Sewer Fund	\$ 48,430.69
Electric Utility Fund	\$ 97,393.25
Electric Utility Deposit Fund	\$ 1,025.00
Storm Water Utility Fund	<u>\$ 2,241.20</u>
Total	\$244,950.08

Motion Richmann, second Wikner to adjourn. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None . The City Council Meeting adjourned at 7:50 p.m.

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Rod Diercks, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.