

The first meeting of August for the Denver City Council, Bremer County, Iowa was held on Monday August 1, 2016 at the Denver City Hall Council Chambers. Council members present were Derek Gustafson, Jeremie Peterson, Mary Scharnhorst and Joel Wikner. Councilman Mark Richmann was absent. There were five people in attendance.

Mayor Diercks called the meeting to order at 6:00 p.m.

Motion Scharnhorst, second Wikner to approve the agenda and Delete Agenda Item #13. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None.

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

There was no Public Forum.

Motion Peterson, second Scharnhorst to Close the Regular Meeting and Open the Public Hearing concerning the Proposed Rezoning for Tsbs Properties, LLC on behalf of the Denver Soccer Club from M-1 to U-1. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None. The Public Hearing was Opened at 6:02 p.m.

Tsbs Properties have requested rezoning for new Denver Soccer Fields. The property is west of Seegers Trucking Storage Yard. The M-1 Classification does not permit Soccer Fields so that is the reason for the Rezoning request. No one from the public submitted written or verbal objections prior to the Public Hearing.

Motion Wikner, second Peterson to Close the Public Hearing and Re-Open the Regular Meeting. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None. The Public Hearing was Closed at 6:04 p.m.

Ryan & Katie Jeys of 940 S. State Street were concerned about the locations of the restrooms for the Denver Soccer Fields. The Public Hearing was just for the Re-Zoning of the Property not a Site Plan for how the Soccer Fields will be developed.

Motion Peterson, second Scharnhorst to approve the First Reading of Ordinance No. 3-2016 to Rezone Tsbs Properties LLC from M-1 Industrial to U-1 Unclassified. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None.

Wes Gielau presented a Site Grading Plan for the Denver Soccer Fields. All dirt would be moved around the lot to level the lot for soccer fields and not brought in to fill-in the area.

Motion Peterson, second Scharnhorst to approve the Site Grading Plan for the Denver Soccer Fields. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None.

Engineer Mark Durbahn presented the Final Plans, specifications, Form of Contract and Notice to Bidders for the 2016 Sidewalk Improvement Project. The Engineer's Total Estimated Cost for the Project is \$224,023.50. Plans will be posted on Quest by Project #4625590 or Questcdn.com or call 952-233-1632. The Council would like the amount of time a property owner is inconvenienced from using their driveway to be under construction for up 10 calendar days.

Motion Wikner, second Gustafson to approve Resolution No. 75-2016 Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidders, Fixing Amount of Bid Security and Ordering Clerk to Publish Notice Setting Public Hearing and Bid Letting Dates for the FY 2016 Sidewalk Improvement Project. Sealed Bid s will be received on August 19, 2016 at 10:00 a.m. at the Denver City Hall and the Public Hearing on the proposed contract documents and bids will be on Monday August 22, 2016 at the Denver City Hall Council Chambers. ROLL CALL VOTE: AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Scharnhorst to approve Resolution No. 78-2016 Purchase 4 Portable Radios for the Public Works Department from Electronic Engineering in the amount of \$1,179. ROLL CALL VOTE: AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None

Engineer Bob Bamsey presented the Final Pay Request #23 in the amount of \$117, 286.59 and Lien Waivers from Sub-Contractors and Material Suppliers. The Final Total Project Cost to construct the Denver Water Pollution Control Plant was \$5,899,098.25. Mr. Bamsey submitted his letter to the Council recommending the Denver Water Pollution Control Facility to be accepted by the City of Denver. All that remains is for the Iowa Department of Natural Resources to issue the Operating Permit and close out the SRF Loan. Mr. Bamsey has been in contact with them and the operating Permit should be in the mail very soon to being the 45 Day Comment Period.

Motion Wikner, second Scharnhorst to approve Resolution No. 76-2016 the Final Pay Request #23 in the amount of \$117,286.59 to DI-MAR Construction Inc. and Accepting the Work Completed by DI-MAR Construction Inc. for the Denver Water Pollution Control Facility. ROLL CALL VOTE: AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None.

Zoning Administrator advised the Denver Soccer Club would need to get a Flood Plain Permit from Bremer County to fill in part of the Flood Plain for the Denver Soccer Fields.

Motion Peterson, second Gustafson to approve closing Donna Street between Sunrise Street and Highlands between 5:00 p.m. and Midnight for a Block Party. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Scharnhorst to approve the Bills Presented for Payment for August 1, 2016. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None.

Wages-Variou s Persons	7/7/16 & 7/21/16	\$ 36,080.42	All Funds
F.I.C.A.	Withholding Taxes	\$ 11,866.80	All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 911.62	Electric
IPERS	Retirement Contribution	\$ 6,573.02	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$ 4,523.00	All Funds
Iowa Treasurer	Withholding Tax	\$ 2,065.00	All Funds
Aflac	Employee Insurance	\$ 423.88	All Funds
Accel Group	Insurance	\$ 107.00	General
ACES	Backup June & July	\$ 190.00	General
Bahrenfuse, Traci	Community Room Deposit Refund	\$ 75.00	CCR
Baker & Taylor	Books	\$ 410.22	Library
Bart's End Zone	Façade Grant	\$ 869.00	General

Bartels, Kathy	Incentive Pay	\$ 325.00	General
Bergan KDV	Technology	\$ 350.00	Electric
Black Hawk E911	E911 Fees	\$ 110.19	General
Black Hawk Rental	Weed Trimmer Repair	\$ 113.50	General
Black Hawk Waste	July Solid Waste/Recycling Collection	\$ 8,700.10	General
Ed Blumenshine	Denver Diplomat-Table Reimbursement	\$ 192.57	General
Bob Edgerton Construction	Building Permit Reimbursement	\$ 1,321.53	General
Boundtree	Ambulance Patient Care	\$ 412.08	General
Brothers	Ice/Misc	\$ 16.75	RUT/Sewer
Brown, Jeannie	Ambulance Incentive Pay	\$ 175.00	General
Cappussi, Chris	Utility Deposit Refund	\$ 75.00	UDR
Carter, Rich	Ambulance Incentive Pay	\$ 80.00	General
Century Link	Telephone	\$ 339.98	All Funds
City Laundering	Mats	\$ 177.60	Gen/Lib
Country	Renewal	\$ 14.98	Library
Crescent Electric	Electric Materials	\$ 244.59	Electric
Davik's Auto	1997 GMC Pickup Repair	\$ 56.00	RUT
Davis Farm & Auto	2003 Ford F-250 Brakes/Tune-up	\$ 1,572.16	RUT
Denver Postmaster	Postage/Stamps	\$ 547.79	Electric
Denver Savings Bank	Community Room Deposit Refund	\$ 75.00	CCR
Denver Underground	Ball Diamond	\$ 251.00	General
Dorsey & Whitney	Legal Fees	\$ 12,441.00	General
Fails, Duane	Cemetery Care	\$ 600.00	Sew/Water
Farley, Larry	Mileage	\$ 30.24	General
Farmers Win	Gas	\$ 368.00	RUT
Forum	June Publications	\$ 798.26	General
Garry's Tire Service	Ambulance Wheel Alignment/Rotation	\$ 154.95	General
Gehrke, Amy	Ambulance Incentive Pay	\$ 525.00	General
Gleason, Julie	Ambulance Incentive Pay	\$ 230.00	General
Happel, Jen	Ambulance Incentive Pay	\$ 305.00	General
Hawkeye Fire & Safety	Fire Extinguisher Inspection	\$ 329.85	Lib/Gen
Hay, Chuck	Ambulance Incentive Pay	\$ 425.00	General
Ingram	Books	\$ 160.91	Library
Iowa DNR	Wastewater Permit/Water Supply Per	\$ 416.75	Wat/Sew
Iowa One Call	Locates	\$ 53.00	Electric
Iowa Tree Service	Tree Treatment	\$ 813.20	RUT
IRBY	Electric Materials	\$ 765.27	Electric
John Deere Financial	Mower Repair	\$ 258.84	General
Kirkwood	BLS	\$ 25.00	General
Christopher Klinghammer	Incentive Pay	\$ 335.00	General
Kluesner Construction	Asphalt Street Crack Filling	\$ 10,750.34	RUT
Kriz-Davis	Electric Materials	\$ 4,265.00	Electric
Krueger, Rachel	Community Room Deposit Refund	\$ 75.00	CCR

Kuntz, Bradley	Utility Deposit Refund	\$ 75.00	UDR
Kwik Star	Gas	\$ 346.87	General
L&M Floral	Denver Diplomats - Flowers	\$ 42.80	General
MEAN	RITA-Wholesale	\$ 94,849.99	Electric
MicroMarketing	Videos/Books	\$ 196.71	Library
MidAmerican Energy	Sewer Plant Electric	\$ 2,012.88	Elec/Gen
Mihm, Shirley	Incentive Pay	\$ 510.00	General
Miller, Derek	Incentive Pay	\$ 255.00	General
Miller, Diane	Utility Deposit Refund	\$ 75.00	UDR
Mittera Group	Newsletter	\$ 125.00	General
Moss, Michael	Utility Deposit Refund	\$ 75.00	UDR
Mundhenke, Monica	Community Room Deposit Refund	\$ 150.00	CCR
Municipal Pipe Tool	Sewer Cleaning	\$ 5,643.19	Sewer
N&L Properties LLC	Façade Grant	\$ 5,240.00	General
Northeast Iowa Community Action	Budgeted Annual Contribution	\$ 1,000.00	General
Oldakowski, Billie Jo	Community Room Deposit Refund	\$ 75.00	CCR
Oltrogge, Sarah	Reimbursement for Denver Diplomats	\$ 122.56	General
Padget, Adam	Utility Deposit Refund	\$ 75.00	UDR
Paul Niemann Construction	Road Stone	\$ 230.76	RUT
Penworthy	Books	\$ 129.37	Library
Petersen, Donna	Denver Diplomat Publications	\$ 40.00	General
Reminisce	Renewal	\$ 14.98	Library
Physicians Claim	Ambulance Billing	\$ 789.44	General
Physio Control	Ambulance - Lucas CPR	\$ 13,654.16	General
Power Line Supply	Wire	\$ 1,194.00	Electric
Rite Price	Office Supplies	\$ 419.29	Lib/Gen
Robinson, Eric	Ambulance Incentive Pay	\$ 280.00	General
Root, Matt	Bike Rodeo Expenses	\$ 17.20	General
Ryherd, David	Ambulance Incentive Pay	\$ 255.00	General
Seventeen	Renewal	\$ 16.02	Library
Sherwin-Williams	Street Paint	\$ 199.00	RUT
Stanek, Deb	Utility Deposit Refund	\$ 75.00	UDR
Staples	Chair for Sewer Plant Office	\$ 106.99	Sewer
Spahn & Rose	Steel Roof on Prestien Park Shelter	\$ 1,957.61	General
Stout Tree Care	Tree Treatment	\$ 2,500.00	RUT
Test America	Water Analysis	\$ 337.00	Wat/Sew
Thurm, Dennis	Ambulance Incentive Pay	\$ 390.00	General
UNI New Horizons Band	Denver Diplomats Expense	\$ 150.00	General
US Cellular	Cell Phones & Lift Station Service	\$ 250.65	Gen/Sew
Valverde, Rene	Curb & Gutter Reimbursement	\$ 337.50	RUT
Vauthier, Judy	Ambulance Incentive Pay	\$ 70.00	General
Verizon	Police Car Internet Service	\$ 80.02	General
Vogt, Jessica	Utility Deposit Refund	\$ 250.00	UDR

Wagner, Carol	Overpayment of Utilities	\$ 28.85	Electric
Ward, Chris	Utility Deposit Refund	\$ 75.00	UDR
Watchfire	Data Plan Renewal for Electronic Sign	\$ 200.00	General
Waverly Utilities	Quarterly Conservation	\$ 1,000.00	Electric
Wellmark BCBS	Employee Insurance	\$ 6,726.83	All Funds
Wesco	2 Reels of Electric Wire	\$ 13,153.03	Electric
Westendorf, Janet	Ambulance Refund	\$ 44.55	General
Wilhite, Deb	Utility Deposit Refund	\$ 75.00	UDR
Zars, Larry	Reimb-Sewer Lift Station Control Part	\$ 548.65	Sewer
		\$ 269,837.29	

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Motion Peterson, second Scharnhorst to approve a Class C Beer Permit/Native Wine/Class LE Liquor Permit for Casey's Marketing Company d/b/a Casey's General Store #3434. AYES: Gustafson, Peterson, Scharnhorst, Wikner.

There was no Other Business.

Motion Gustafson, second Wikner to adjourn. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: None. The Council Meeting adjourned at 7:12 p.m.

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.