

The second meeting of November for the Denver City Council, Bremer County, Iowa was held on Monday November 21, 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 five people present from the public.

Mayor Diercks called the meeting to order at 7:00 p.m.

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

Motion Richmann, second Gustafson to approve the minutes of November 7, 2016. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

There was no Public Forum.

Motion Scharnhorst, second Richmann to approve Resolution No. 101-2016 Employee Health Insurance Plan for Full-Time Employees for the Plan Year December 1, 2016 to December 31, 2017. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Al Hintz and Scott Hintz were in attendance and informed the Council of their interest in constructing more Twin Homes in Denver. Al Hintz was wondering if the Council would consider a Developer's Agreement and Property Tax Rebatement Program. The property taxes would be paid by the property owner of the Twin Home for a five-year period and then the City would be pay the same amount of the property taxes to the home builder for five years. Mr. Hintz felt if the city would create such a program it would keep the costs of construction down and make them affordable for the 55 and older population who are looking to sell their home and move to a Twin Home and it would also make their existing home available for families looking to move to Denver. Councilman Richmann was involved with a similar program in Forest City, Iowa and felt it was something the City should consider, Councilman Peterson would like to see more pent up demand before considering additional housing programs and felt the existing Tax Abatement Program was a great incentive. Councilman Wikner felt the City has already invested in housing programs and now was time to recoup that investment. The Council will consider the request and look into what it is offering for Housing Incentives at future City Council Meetings.

Larry reviewed Capital Projects for Fiscal Year 2018. The projects discussed for Budget consideration starting with December 19, 2016 Council Meeting and January 3, 2017 Council Meeting include:

FY 2017 / FY 2018 Projects Already Approved by City Council

1. FY 2016 Sidewalk Improvement Project
2. Schneider Street Improvement Project
3. Engineering for S. State Street Reconstruction Project

FY 2018 Capital Projects for Budget Consideration

1. State Street Bridge Deck Repair
2. Iowa Street Reconstruction and Water and Sanitary Sewer Replacement
3. Water Tower Painting
4. West Main Street Reconstruction (Curb & Gutter and Asphalt & Sub-Base 1 Block)
5. Transit Street Reconstruction between Hoover Street and Fayette Street (Asphalt & Sub-Base)
6. S. State Street Reconstruction Project first ½ of Project

7. Cold Storage for Public Works Building

FY 2019 Capital Projects for Budget Consideration

1. S. State Street Reconstruction Project Completion

Larry Farley reviewed the FY 2018 Budget Schedule with the City Council.

Motion Wikner, second Richmann to approve changing the date of the January 2, 2017 Council Meeting to Tuesday January 3, 2017 at 7:00 p.m. in Observance of New Year’s Day Holiday. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Scharnhorst to approve changing the date of the February 20, 2017 Council Meeting to Tuesday February 21, 2017 at 7:00 p.m. in Observance of President’s Day. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve Resolution No. 102-2016 Appropriation Transfer between Funds. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

In Other Business Councilwoman asked if Unggoy Broadband had signed the Water Tower Lease Attachment Agreement and paid their rent. Larry Farley explained that Unggoy Broadband has not returned the Lease Agreement, Certificate of Insurance and has not paid their quarterly rental amount. Councilman Wikner requested the chlorine smell in the water be resolved.

Motion Scharnhorst, second Wikner to adjourn. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Council Meeting adjourned at 7:42 p.m.

Revenues for the Month of November 2016

General Fund	\$180,404.79
Library Savings Fund	\$ 2,911.05
Road Use Fund	\$ 18,697.56
Local Option Sales Tax	\$ 13,701.05
Tax Increment Financing Fund	\$ 47,539.12
Debt Service Fund	\$ 23,138.63
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 13,847.45
Sanitary Sewer Fund	\$ 45,295.28
Electric Utility Fund	\$121,554.25
Electric Utility Deposit Fund	\$ 625.00
Storm Water Utility Fund	<u>\$ 2,170.48</u>
Total	\$469,884.66

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.