

The first meeting of February for the Denver City Council, Bremer County, Iowa was held on Monday February 6, 2017 at the Denver City Hall Council Chambers. Council members present were Derek Gustafson, Jeremie Peterson, Mark Richmann, Mary Scharnhorst and Joel Wikner. Councilman Wikner was available on the speaker phone. There were two people present from the public.

Mayor Diercks called the meeting to order at 7:02 p.m.

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

Motion Scharnhorst, second Peterson to approve the minutes of January 16, 2017. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The Council discussed Housing Incentives for 2017 after discussion the Council decided it would leave the existing Housing Incentives unchanged. The current housing incentives all go to the Home Owner and include Tax Abatement for a number of years based upon the City's Schedule of Valuation of the home, Building Permit Reimbursement of up to \$2,600 and waive the utility connection fees.

Motion Wikner, second Peterson to NOT provide Tax Abatement to the Home Building Contractor and leave the current Housing Incentives available for new homes as is. AYES: Gustafson, Peterson, Scharnhorst, Wikner. NAYS: Richmann.

Motion Peterson, second Richmann to move Agenda Item #7 to Agenda Item #16A as Daniel Moore from Unggoy is not present. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Engineer Brenna Fall explained the 2018 South State Street Reconstruction Project and the City Council provided input into the proposed roadway width of 36' and the location of sidewalks, existing problem areas for storm water runoff, a possible bike lane, project limits and Brenna plans to bring to the Public Input Meeting scheduled for February 13, 2017 at 5:00 p.m. The purpose of the meeting is to have the public and the City Council provide their input into how they want South State Street to look after construction and then Brenna Fall will develop a Concept Statement for the project and receive approval from the City Council. After City Council approval of the Concept Statement Brenna Fall will begin designing the project and preparing the Special Assessment Schedule and preparing the project for bid letting.

Motion Richmann, second Scharnhorst to approve the Bills Presented for Payment for February 6, 2017. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

**Bills Presented for Payment for February 6, 2017**

Wages-Variou Persons	1/5/17 & 1/19/17	\$ 34,646.31	All Funds
F.I.C.A.	Withholding Taxes	\$ 17,347.65	All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 911.62	Electric
IPERS	Retirement Contribution	\$ 6,893.57	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$ 3,699.00	All Funds
Iowa Treasurer	Withholding Tax	\$ 2,200.00	All Funds
Aflac	Employee Insurance	\$ 641.88	All Funds
ACO	Chlorine	\$ 252.50	Water

ACES	Back-up	\$ 116.00	General
Advanced Systems	Phone Tech	\$ 145.00	General
Affordable Tree	Tree Removal	\$ 750.00	RUT
All Seasons	Road Salt	\$ 2,318.61	RUT
Baker & Taylor	Books	\$ 247.47	Library
Bankers Advertising	Home Show Advertising	\$ 586.47	General
Biblionix	Technology	\$ 1,800.00	Library
Biermann, Bruce	Community Room Deposit Refund	\$ 75.00	CCR
Black Hawk County 911	Fire-E911 Fees	\$ 110.19	General
Black Hawk Waste	Jan Solid Waste Collection/Recycling	\$ 7,630.65	General
BCM	Sand	\$ 536.39	RUT
Bound Tree	Amb-Patient Care	\$ 697.57	General
Boyken, Linda	Community Room Deposit Refund	\$ 75.00	CCR
Brothers Market	Misc. Supplies	\$ 75.03	Gen/Lib
Buege, Josie	Utility Deposit Refund	\$ 14.27	UDR
Casey's	Amb-Gas	\$ 37.19	General
Cenage	Books	\$ 64.37	Library
Center Point Large Print	Books	\$ 43.14	Library
Century Link	Telephone	\$ 616.56	All Funds
City Laundering	Mats	\$ 194.54	All Funds
Crescent Electric	Electric Materials	\$ 1,576.76	Electric
Data Technology	W2's	\$ 81.26	General
Davis Farm & Auto	Auto Repair-Gen/Fire/Amb/RUT	\$ 658.60	Gen/RUT
Denver Cyclone Scholarship Foundation	Amb-Scholarship	\$ 1,000.00	General
Demco	Misc. Supplies	\$ 95.86	Library
Denver Drug	Amb-batteries	\$ 26.74	General
Denver Postmaster	Jan Postage for Util. Bills & Stamps	\$ 496.27	Electric
Denver Underground	Haul Sand	\$ 285.00	RUT
Distler, Vikki	CCR-(Reissue)	\$ 30.00	CCR
Farmers Winn Cooperative	Propane	\$ 1,937.93	Sewer
Fifth Street Tire	Tires	\$ 310.75	General
Forum	Publication	\$ 555.37	General
Frey, Val	Community Room Dep Refund (Reissue)	\$ 30.00	CCR
Hansen, Curtis	Utility Deposit Refund	\$ 75.00	UDR
Hawkeye Alarm	Alarm Monitoring	\$ 250.00	Lib/Gen
Ingram	Book	\$ 562.78	Library
Iowa Firefighters Assn	Fire-Membership Dues	\$ 299.00	General
Iowa Library Assn	Membership Dues	\$ 75.00	Library
Iowa One Call	Locates	\$ 45.90	Electric
Iowa Sports Supply	Delivery of Flags	\$ 14.00	General
Iowa Utility Board	Assessment	\$ 806.00	Electric
IRBY	Electric Materials	\$ 1,446.99	Electric

Jeys, Katie	Community Room Deposit Refund	\$ 75.00	CCR
Kirkwood	Fire-Training	\$ 4.00	General
Krueger, Linda	Home Show Candy	\$ 51.99	General
Kwik Trip	Gas	\$ 176.58	A-G-R-S
Lang, Bob	Community Room Deposit Refund	\$ 75.00	CCR
Ledout, Mandie	Community Room Deposit Refund	\$ 75.00	CCR
Martin Health	Amb-Patient Care	\$ 136.00	General
Matt Parrott	Office Supplies	\$ 462.65	General
MEAN	Wholesale-Rita	\$ 92,086.04	Electric
Men's Health	Renewal	\$ 29.97	Library
Metering & Technology	Water Meters	\$ 3,895.80	Water
Micro Marketing	Books/Video	\$ 290.19	Library
MidAmerican Energy	Elec/Gas	\$ 2,550.13	All Funds
Midwest Municipal	MMTG Dues	\$ 276.96	Electric
Mihm, Shirley	Amb-Postage, Cards, DVD	\$ 110.97	General
Miller True Value	Misc. Supplies	\$ 15.26	General
Mittera Group	Office Supplies	\$ 270.00	General
Moeller, Sheryl	Community Room Deposit Refund	\$ 75.00	CCR
Norby's	Electric Materials	\$ 29.83	Electric
Northern Tool & Equipment	Snow Removal	\$ 227.46	RUT
Paul Niemann	Road Stone	\$ 95.14	RUT
PCC	Amb-Sept & Oct billing	\$ 1,515.33	General
Penworthy	Books	\$ 278.05	Library
Physicians Claims	Ambulance Billing	\$ 517.59	General
Polk's Lock Service	Amb-Service Call	\$ 220.00	General
Premier Welding	Technology	\$ 60.00	Library
Prestien, Cody	Over payment UB(Reissue)	\$ 0.95	Electric
RACOM	Radio - Police Dept.	\$ 933.57	General
Richards, Megan	Utility Deposit Refund	\$ 18.22	UDR
Rite Price	Office Supplies	\$ 471.56	General
Sandry Fire	Fire-Foam	\$ 140.00	General
Secretary of State	Notary-Gary Everding	\$ 30.00	General
Smith, Tim	CCR-Cancelled	\$ 75.00	CCR
Stone, Jaclyn	Community Room Deposit Refund	\$ 75.00	CCR
Superior Welding	Amb-Oxygen	\$ 43.77	General
Symmonds, Gabby	UDR-Apply to another acct	\$ 17.79	UDR
Tatroe Trenching	Boring-Dollar General Elec. Serv.	\$ 4,865.00	Electric
Test America	Water Analysis	\$ 314.00	Water
Tice, Ramona	Utility Deposit Refund	\$ 75.00	UDR
US Cellular	Cell Phones	\$ 163.04	Gen/Sew
Van Wert	Electric Meter for Dollar General	\$ 275.00	Electric
Vauthier, Judy	Amb-Incentive Pay (Reissue)	\$ 60.00	General
Verizon	Police Car Computer Internet	\$ 80.02	General

Visa	Amb-Anti-Virus	\$ 79.99	General
Wagner, Dean	Community Room Deposit Refund	\$ 75.00	CCR
Weber Paper Company	Cleaning Supplies	\$ 315.53	Gen/Lib
Wellmark BCBS	Employee Insurance	\$ 7,307.93	All Funds
Wilson Restaurant	Misc. Supplies	\$ 57.98	Library
Zars, Larry	Training, Thermostat, Licenses	\$ 1,277.95	Electric
Total		\$ 213,737.43	

**PG.1795**

Motion Richmann, second Scharnhorst to approve Resolution No. 2-2017 for Midwest Underground Supply LLC to repair the CASE Trencher in the amount of \$4,276.17. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve a Class C Beer Permit for Kwik Trip d/b/a Kwik Star #710. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve a Class B Beer License for Tim Smith d/b/a Denver Pizza Place. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Wikner to approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine Vapor for Dollar General Store #17603. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The Council set City Wide Spring Clean-Up Day for April 29, 2017 between 8:00 a.m. and Noon.

In Other Business Councilman Richmann has received a whole group of complaints on approving the Golf Cart Ordinance. Councilman Peterson if there were any storm water intakes that could be opened on Tower Street. Councilman Gustafson reviewed what would be included in a proposed agreement between the City and the Denver Community School District in regards to paying for one-half of South Schneider Street.

The Council reviewed and made final adjustments to the line items in the FY 2018 City Budget. The Council set the Tax Rate at \$6.96225/\$1,000 of valuation. This is the same Tax Rate as the previous two years. Water Rates will increase by \$1.00/month, Storm Water Fees will increase by \$0.50/month and Electric Rates will increase by 3% approved as part of a two-year rate increase. Larry Farley will be preparing the FY 2018 City Budget Public Hearing Notice for the February 21, 2017 City Council Meeting. The Council has scheduled March 6, 2017 at 7:00 p.m. for the FY 2018 City Budget Public Hearing.

Motion Richmann, second Scharnhorst to adjourn. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The meeting adjourned at 8:55 p.m.

ATTEST:

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Rod Diercks, Mayor

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Larry Farley, City Clerk/Admin.