

The second meeting of June for the Denver City Council, Bremer County, Iowa was held on Monday June 19, 2017 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 present from the public.

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

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

Motion Richmann, second Wikner to approve the Minutes of June 5, 2017. 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 to consider adopting the Multi-Jurisdictional Hazard Mitigation Plan for Bremer County. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing opened at 7:01 p.m.

During the Public Hearing Larry Farley explained the Bremer County Multi-Jurisdictional Plan for Bremer County is a Planning Document that looks at Risk Assessment, Mitigation Strategy and Plan Maintenance. The Risk Assessment identified Denver's vulnerability for natural and man-made disasters such as a tornado, earthquake, flooding, extreme heat, terrorism, human diseases etc. The last update to the plan was in 2012. Mayor Diercks if anyone had any further comments concerning the plan. There were no further comments.

Motion Wikner, second Gustafson to Close the Public Hearing to consider adopting the Multi-Jurisdictional Hazard Mitigation Plan for Bremer County and Re-Open the Regular Meeting. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing closed at 7:03 p.m.

Motion Richmann, second Richmann to approve Resolution No. 37-2017 Adopting the Multi-Jurisdictional Hazard Mitigation Plan for Bremer, County. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Josh Larson was present to discuss his Façade Grant Application with the Council. Josh and Laura Larson plan to purchase the former Denver Clinic Building located at 160 E. Main Street from Unity Point for \$125,000 with closing scheduled for 6-30-2017 for their Chiropractic Practice. They plan to be in the building in 2-3 months after closing.

Motion Peterson, second Wikner to approve a Façade Grant for Josh & Laura Larson in the amount of \$12,500. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Shannon Schmidt presented the 2017 Denver Breakaway Days Schedule. The theme for the 2017 Breakaway Days is "This is our Town" and will be celebrated August 18, 19, 20, 2017. The schedule is similar to last year's event.

Motion Scharnhorst, second Richmann to approve a Class B Outdoor Service Application for the Denver Breakaway Days on August 18, 19, 20, 2017. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve a Class C Liquor License for BAK JJ, Inc. d/b/a Bart's End Zone. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Wikner 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 Resolution No. 38-2017 Asphalt Repair Proposal at various locations from Heartland Asphalt Inc. in the amount of \$12,449.25. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve Resolution No. 39-2017 Appropriation Transfer Between Funds for Fiscal Year 2017. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Peterson to approve a Partial Vacation of Easement in Lot 30 of Schumacher Third Addition, Phase I from SEC Development Group Inc. as noted on Survey Plat. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The Council set a Joint Meeting with the Denver Community School Board of Education for July 17, 2017 at 6:00 p.m.

Motion Peterson, second Richmann to approve changing the date of the July 3, 2017 City Council Meeting to Monday July 10, 2017 at 7:00 p.m. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Larry Farley introduced Alviann Jordan a Wartburg College Student who is doing an Internship with the City of Denver. Ms. Jordan is assisting with updating the Denver City Code. Larry Farley reviewed the schedule of updates to the City Code. The Council would like the Subdivision Ordinance reviewed for updates and look into adopting an Erosion Control Ordinance for Denver.

Motion Richmann, second Wikner to accept the resignation of Councilman Gustafson effective June 28, 2017 at 11:59 p.m. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

In Other Business Councilman Wikner asked if other Council Members had received feedback from residents on the South State Street Project. Councilmembers have not heard from residents since the Tuesday after the last Council Meeting about the South State Street Project. Councilman Richmann asked about the safety of small children riding in Golf Carts without a seat belt. Police Officer Jennings said if he sees small children riding in Gold Carts without a seat belt he will talk to the driver of the Golf Cart.

Motion Gustafson, second Wikner to adjourn. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Council Meeting adjourned at 7:35 p.m.

Revenues for the Month of May 2017

General Fund	\$ 65,673.42
Library Savings Fund	\$ 1.57
Road Use Fund	\$ 37,187.55
Local Option Sales Tax	\$ 11,934.36
Tax Increment Financing Fund	\$ 10,350.11
Debt Service Fund	\$ 4,360.81
Permanent Fund	\$ 289.56
Water Utility Fund	\$ 15,979.17
Sanitary Sewer Fund	\$ 51,693.72
Electric Utility Fund	\$115,654.31
Electric Utility Deposit Fund	\$ 2,550.00
Storm Water Utility Fund	<u>\$ 2,339.22</u>
Total	\$318,013.80

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.