

The first meeting of June for the Denver City Council, Bremer County, Iowa was held on Monday June 5, 2017 at the Denver City Hall Council Chambers. Council members present were Derek Gustafson, Jeremie Peterson, Mark Richmann, Mary Scharnhorst and Joel Wikner.

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

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

Motion Richmann, second Peterson to approve the minutes of May 15, 2017 with one correction on Page 1820 that Gary Everding Sr. informed the council that the sidewalk in front of his mother's property was removed by the City of Denver years ago and not removed by the Iowa Department of Transportation. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

There was no Public Forum.

Tim Cook of 541 Prestien Drive wanted to know what it would take to put up a Stop Sign at the intersection of Fairview Street and Prestien Drive and is willing to pay for them. Mayor Diercks felt the Council will need to take a more serious look at traffic on Prestien Drive because other residents have also voiced concerns about traffic on Prestien Drive. The Council thanked Mr. Cook for bringing it to their attention and understands his concerns. The Council took no action.

Engineer Kelly Scott and Engineer Tim Wallace from Snyder & Associates presented information on the South State Street Reconstruction Project. South State Street is classified a Collector Road, U.S. Highway 63 is classified as an Arterial Road, the Average Annual Daily Traffic is the Total Volume of vehicle traffic of a road for a year divided by 365 days; South State Street Averages 2,700 Vehicles Per Day. South State Street Traffic Accident Data between Fayette and Highway 63 for the past 9 Years showed 30 accidents, with 13 of those accidents at South State Street and U.S. Highway 63 and 10 accidents at the intersection of State Street and Fayette Street; remove those two intersections there were 7 accidents in nine years on South State Street between Fayette Street and U.S. Highway 63 Intersection. The engineers also considered Traffic Design Elements such as Lane Width, Two-Way Left Turn Lanes (TWLTL), Parallel Parking, and 4 to 3 Lane Conversions in their recommendations. The Cost Estimate for South State Street for a 36' Wide Street between Skylar to Prestien is \$850,000, 36' Wide Street Skylar to Hoover is \$1,000,000, 40' Wide Street Skylar to Prestien \$925,000, 40' Wide Street Skylar to Hoover \$1,100,000. Kelly Scott explained they are trying to meet the June 13, 2017 deadline to submit to the Iowa Department of Transportation the South State Street Project Concept, that will allow for a December 2017 Bid Letting if we wait until July 2017 to submit the Concept Statement we would have the Bid Letting in January 2018. Gary Everding Sr. asked why are we undoing what is done? Councilman Peterson explained the City is doing what needs to be done to serve future progress. Marv Schumacher felt Denver has wide streets and people like that. Mr. Schumacher felt Denver is better for having wide streets but felt a 36' wide street South of Martin Health Services would work fine. Ed Blumenshine clarified that he did not want a Four-Lane Road at the May 15, 2017 City Council Meeting but instead he wanted a 40' Wide Street constructed. Mr. Blumenshine the City should construct a 40' Wide Street in order to keep its options open for future growth & development along South State Street. Ed Blumenshine requested the City Council to follow the City's Subdivision Ordinance. After much discussion, the City Council put the issue to a vote.

Motion Wikner, second Peterson to approve Resolution No. 21-2017 to Adopt the South State Street Project Concept that includes identifying the Project Location Limits is on South State Street beginning at

its intersection with Prestien Drive and going South to its intersection with Skylar Street or thereabouts. The roadway width for South State Street will be forty feet, (40 Feet Wide Street from Back-of-Curb to Back-of-Curb) beginning at Prestien Drive Intersection to the South Property Line of Martin Health Services or thereabout and then South State Street will be transitioned to a thirty-six-foot-wide street (36 Feet Wide from Back-of-Curb to Back-of-Curb) beginning from the South Property Line of Martin Health Services or thereabout to Skylar Street. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve the Bills Presented for Payment for June 5, 2017. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Bills Presented for Payment for June 5, 2017

Wages-Variou Persons	5/11/17 & 5/25/17	\$32,404.15	All Funds
F.I.C.A.	Withholding Taxes	\$10,925.61	All Funds
ICMA Retirement Corp	Retirement Contribution	\$911.62	Electric
IPERS	Retirement Contribution	\$6,353.90	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$3,427.00	All Funds
Iowa Treasurer	Withholding Tax	\$1,981.00	All Funds
Aflac	Employee Insurance	\$641.88	All Funds
ACCO	Chlorine	\$226.25	Water
ACES	May Backup	\$214.00	Electric
AECOM	Engineering Services	\$995.80	RUT
Alex Air Apparatus	Fire-CO2 detector	\$219.00	General
Allen Occupational Health	Physical-Cody	\$126.00	RUT
Baker & Taylor	Books	\$326.57	Library
Black Hawk Sprinklers	Sprinkler inspection	\$166.00	Gen/Lib
Black Hawk Waste	Garbage	\$8,350.65	General
Blumenshine, Ed	Community Room Deposit Refund	\$75.00	CCR
Brothers Market	Misc. Materials	\$19.51	Sew/RUT
Brown, Jillian	Community Room Deposit Refund	\$75.00	CCR
Builders Select	Park & Rec Chalk	\$68.39	General
Cenage	Books	\$85.24	Library
Center Point Large Print	Books	\$43.14	Library
Century Link	Telephone	\$344.32	Gen/Lib
City Laundering	Mat Rental/Towel Rental	\$290.40	General
CJ Cooper	Drug Test-Cody	\$35.00	RUT
Continental Research	Park Maintenance	\$280.03	General
Country	Renewal	\$19.98	Library
Crescent Electric	Electric Materials	\$1,488.00	Electric

Davis Farm & Auto	Auto Repair	\$4,999.34	Fire/Pol/RUT
Davis Lawn Care	Lawn Maintenance	\$2,312.00	All Funds
Dearborn National	Employee Insurance	\$532.80	All Funds
Denver Insurance	Audit Premium	\$2,440.00	General
Denver Postmaster	Billing & stamps	\$307.02	Electric
Denver Savings Bank	Fayette St GO Bond	\$52,225.00	TIF Funds
Denver Underground	Pay 2 & Brandt/S Sewer/Sewer P	\$5,195.13	RUT/Sew
DeWein, Nicole	Community Room Deposit Refund	\$75.00	CCR
Diercks, Rod	Amb-Training	\$75.00	General
Diercks, Teresa	Amb-Thermometer/GPS Case	\$73.18	General
Fails, Duane	Cemetery Care	\$650.00	Wat/Sew
Farmers Win	Gas	\$1,015.39	Gen/RUT
Fastenal	Electric Materials	\$28.64	Electric
Fehr-Graham	Engineering Services	\$1,008.00	RUT
Forum	Publications	\$155.43	Lib/Gen
Gade's Appliance	Refrigerator Diercks Park- P&R	\$624.95	General
Gelner, Abbey	Community Room Deposit Refund	\$75.00	CCR
Gentz, Gayle	Community Room Deposit Refund	\$75.00	CCR
Haislet Kari	P&R Refund	\$45.00	General
Hawkeye Alarm	Clean Smoke Detector	\$85.00	Gen/Lib
Hawkins	Sewer Materials	\$904.05	Sewer
Home Depot	Park Maintenance	\$764.93	General
Ingram	Books	\$289.82	Library
Iowa Dept. of Natural Resources	Water/Waste Water License	\$360.00	Wat/Sew
Iowa Insurance Division	Fairview Cemetery Annual Report	\$21.00	Cemetery
Iowa One Call	Locates	\$74.70	Electric
Iowa Sports Center	Uniforms	\$2,969.42	General
Iowa Sports Supply	P&R Materials	\$2,141.10	General
IRBY	Electric Materials	\$322.00	Electric
Jaeschke, Sharon	Community Room Deposit Refund	\$75.00	CCR
Jennings, Tim	Community Room Deposit Refund	\$75.00	CCR
JRS	Technology	\$65.00	Library
Judas, Sheila	Community Room Deposit Refund	\$75.00	CCR
Kirkwood	Amb-Training	\$15.00	General
Klemp, Vicki	Community Room Deposit Refund	\$75.00	CCR
Knowles, Kendra	P&R Umps	\$1,140.00	General
Kriz & Davis	Electric Materials	\$816.55	Electric
Krueger, Linda	Mileage	\$10.70	General
Kwik Star	Gas	\$292.14	C/A/F/G

Mackin	Books	\$126.21	Library
Maitland, Tammy	Community Room Deposit Refund	\$75.00	CCR
Martin Health	Amb-Patient Care	\$253.99	General
Mathews, Amity	P&R Refund	\$30.00	General
MEAN	Service Study/RITA/Wholesale	\$83,207.11	Electric
Menards	Coffee Maker	\$29.99	RUT
Meyers, Lisa	Community Room Deposit Refund	\$75.00	CCR
MicroMarketing	DVD/Books	\$242.56	Library
Midamerican Energy	Elec/Gas	\$1,474.29	All Funds
Mike Dolan Construction	FY 2016 Sidewalk Project	\$78,772.10	RUT
Milius, Butch	Flags	\$106.31	General
Miller True Value	Maintain Park	\$88.97	General
Mittera Group	Envelopes	\$145.00	General
Neumann, Jason	Utility Deposit Refund	\$157.68	UDR
Norby's	Water Material	\$56.96	Water
Paul Niemann	Road Stone and Lime for Ball Diamond	\$597.21	General
Petersen, Donna	Advertising	\$10.00	General
P&K	Tractor Repair	\$49.56	General
Plumb Supply	Park Restroom Repair	\$62.65	General
Powerline Supply	Electric Materials	\$142.20	Electric
Premier Technology	Technology	\$230.00	Library
Physicians Claim	Ambulance Billing	\$736.78	General
Quad County Fire	Training	\$100.00	General
RACOM	Scanner Kit	\$679.08	Gen/Amb
Reminisce	Renewal	\$14.98	Library
Rite Environmental	Clean-Up Day Dumpsters	\$2,121.41	General
Rite Price	Office Supplies	\$393.99	Gen/Lib
Scharnhorst, Mary	Dental Reimbursement	\$80.50	General
Shield Ware Mobile	Shield Ware	\$240.00	General
Snyder & Associates	Engineering Services-State St	\$16,000.00	RUT
Stokes	Weed Trimmer Repair	\$161.12	General
Stout Tree Care	Tree Treatment	\$2,500.00	RUT
Stryker	Amb-Upgrade	\$1,512.28	General
Superior	Amb-Oxygen	\$83.09	General
Test America	Water Analysis	\$808.00	Wat/Sew Gen/Sew/Am b
US Cellular	Cell Phone	\$236.43	
Van Wert	Electric Materials	\$375.00	Electric
Vervaecke, Mandy	Community Room Deposit Refund	\$75.00	CCR

Verizon	Car Computer	\$80.02	General
VISA	Amb-Stamps	\$49.00	General
Waverly Newspaper	Renewal	\$75.00	General
Weber	Cleaning Supplies	\$464.40	Gen/Lib
Wellmark BCBS	Employee Insurance & Premium	\$7,507.93	All Funds
Wertjes Uniforms	Uniform pants	\$274.00	General
		\$353,077.53	

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The Council discussed submitting a REAP Grant for a Trail Project along the Quarter Section Run Creek. Plans and Cost Estimates are due at INRCOG by Mid-July. The Council decided not to pursue the REAP Grant opportunity this year.

Motion Scharnhorst, second Peterson to approve Resolution No. 22-2017 Change Order #1 for the FY 2016 Sidewalk Project to extend the Final Completion Date to August 15, 2017. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Richmann to approve Resolution No. 23-2017 Change Order #2 for the S. Schneider Street Project in the amount of \$3,600 for an additional 300 CY of Core Out and additional 3' of material, Dry and Recompact the Subgrade. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, Gustafson to approve Resolution No. 24-2017 Pay Request #3 for the S. Schneider Street Project in the amount of \$30,218.74. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 25-2017 to Set Date for a Public Hearing on June 19, 2017 at 7:00 p.m. for the Adoption of the Multi-Jurisdictional Hazard Mitigation Plan for Bremer County, Iowa. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 26-2017 Agreeing to be a Member of the FY 2018 INRCOG Safety Group. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 27-2017 Iowa Retail Permit Application for Cigarette / Tobacco / Nicotine / Vapor Products. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Scharnhorst to approve Resolution No. 28-2017 the WELLMARK IRS Section 125 Cafeteria Plan Premium Only Plan for Employee Health Insurance for Plan Year Starting on July 1, 2017 and Ending June 30, 2018. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Gustafson to approve Resolution No. 29-2017 Authorizing Fixed Salaries for City Employees for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2017. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. ABSTAIN: Scharnhorst for Jim Scharnhorst Salary.

Motion Peterson, second Wikner to approve Resolution No. 30-2017 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. 31-2017 Compensation Package for Electric Superintendent. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Richman to approve Resolution No. 32-2017 Removal of Delinquent Accounts from Data Technologies Utility Billing Software. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Wikner, second Scharnhorst to approve Resolution No. 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 Richmann, second Peterson to approve Resolution No. 34-2017 Re-Adopting the Updated Investment Policy for the City of Denver. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to approve Resolution No. 35-2017 Re-Adopting the Updated Fiscal Policy for the City of Denver. ROLL CALL VOTE: AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The Council reviewed the Pledged Securities held for Public Funds Deposits. The Pledged Securities were all in excess of the Public Funds on Deposit.

The Council reviewed the amount of Bod Coverage on Elected Officials and City Employees, the Policy Limit per Occurrence is \$250,000.

Motion Peterson, second Wikner to approve Resolution No. 36-2017 a Five-Year Loan Agreement with the Denver Savings Bank to purchase a New Ambulance.

Motion Richman, second Peterson to approve Changing the September 4, 2017 City Council Meeting to Tuesday September 5, 2017 at 7:00 p.m. in Observance of the Labor Day Holiday. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

In Other Business Police Officer Mat Root said the Bike Rodeo went good and received lots of positive feedback. Officer Root asked if the City is considering any restrictions on Fireworks. The Council felt it was best to follow the State Law and see what happens with the new law. Councilman Richmann felt the City should move forward with updating the Subdivision Ordinance. Councilman Gustafson requested a cover be put over an open electrical box at Diercks Park.

Motion Peterson, second Richmann to adjourn. AYES: Gustafson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Council Meeting adjourned at 9:20 p.m.

ATTEST:

Rod Diercks, Mayor

Larry Farley, City Clerk/Admin.