

February 5, 2018 REGULAR MEETING**PG.1889**

The first meeting of February for the Denver City Council, Bremer County, Iowa was held on Monday February 5, 2018 at the Denver City Hall Council Chambers. Council Members present were Sean Hartman, Jeremie Peterson, Mark Richmann and Joel Wikner. Councilman Joel Wikner was on speakerphone. Councilman Gavin Carman was absent. There was no one in attendance.

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

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

Motion Richmann, second Hartman to approve the minutes of January 15, 2018. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve the Bills Presented for Payment for February 5, 2018. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Bills Presented for Payment for February 5, 2018

Wages-Variou Persons	1/4/18 & 1/18/18	\$	35,969.30	All Funds
F.I.C.A.	Withholding Taxes	\$	17,689.97	All Funds
ICMA Retirement Corp	Retirement Contribution	\$	1,000.00	Electric
IPERS	Retirement Contribution	\$	7,231.17	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$	3,923.00	All Funds
Iowa Treasurer	Withholding Tax	\$	2,285.00	All Funds
Aflac	Employee Insurance	\$	668.76	All Funds
Iowa Treasurer	Electric Use Tax	\$	191.00	All Funds
Health Equity	HAS Contributions	\$	872.70	All Funds
ACCO	Chlorine/Scale Adam	\$	751.34	Water
ACES	Backup	\$	151.00	General
Advanced Systems	Copier repair	\$	153.25	General
Ahlers & Cooney Attorneys	Attorney Fees	\$	2,212.00	General
Ally Catz LLC	Façade Grant	\$	16,400.00	General
Baker & Taylor	Books	\$	204.48	Library
Barnes & Noble	Books	\$	70.29	Library
Biblionix	Technology	\$	1,800.00	Library
Black Hawk Waste	January Garbage/Recycling	\$	8,265.65	General
BMC	Concrete Sand	\$	167.95	RUT
Boundtree	Amb-Patient Care	\$	734.56	General
Bremer County Hwy Dept	Center Line Striping	\$	529.72	RUT
Brooks, Suellen	Community Room Deposit Refund	\$	75.00	CCR
Brothers Market	Misc. Supplies	\$	113.16	RUT/Lib
Campbell Supply	Shop Tools	\$	242.10	RUT
Cenage	Books	\$	150.87	Library
Center Point Large Print	Books	\$	44.34	Library
Central Iowa Distributing	Shop Materials	\$	50.00	RUT
Century Link	Telephone	\$	345.02	All Funds

Charlson, Al	Community Room Deposit Refund	\$ 75.00	CCR
City Laundering	Floor Mat / Towel Rental Cleaning	\$ 198.90	Gen/Lib
Courier	Renewal	\$ 414.76	Library
Crescent Electric	Electric Materials	\$ 245.04	Electric
Cummings, Garrett	Utility Deposit Refund	\$ 250.00	UDR
Davis Farm & Auto	Auto Repair	\$ 228.24	Gen/RUT
Demco	Programming	\$ 576.32	Library
Denver Cyclone Scholarship	Ambulance Scholarship	\$ 1,000.00	General
Denver Postmaster	Jan Billing & Stamps	\$ 473.05	Elec/Lib
Denver Underground	Heat Tape/Pipe Insulation Sewer Plant	\$ 2,129.75	Sewer
Digital Ally	Body Camera	\$ 145.00	General
Farley, Larry	Mileage	\$ 33.79	General
Farmers Win	Gas	\$ 4,584.93	Gen/RUT/Sew
Finke, Diann	Community Room Deposit Refund	\$ 75.00	CCR
Forum	Publications	\$ 518.79	General
Harringa, Joan	Community Room Deposit Refund	\$ 75.00	CCR
Hawkeye Alarm	Alarm Monitoring	\$ 250.00	Gen/Lib
Hilmer, Brianna	Community Room Deposit Refund	\$ 75.00	CCR
Home Depot	Shop Tools	\$ 573.58	RUT
Ingram	Books	\$ 253.89	Library
INRCOG	Subdivision Ordinance	\$ 900.00	General
Iowa Division of Criminal Investigation	Criminal Background Report	\$ 15.00	General
Iowa One-Call	Locates	\$ 20.70	Electric
Iverson, Pam	Community Room Deposit Refund	\$ 75.00	CCR
Joerger, Jeff	Dental Reimbursement	\$ 1,000.00	General
Kirchoff, Kelsey	IPERS Refund	\$ 54.35	Library
Kriz Davis	Electric Materials	\$ 909.00	Electric
Kueker, Elaine	Community Room Deposit Refund	\$ 75.00	CCR
Kwik Star	Gas	\$ 314.42	Gen/Amb
Larson Properties II	TIF Reimbursement	\$ 940,000.00	TIF
Martin Health	Amb-Patient Care	\$ 13.37	General
Matt Parrott	Office Supplies	\$ 317.05	General
McGrane, Terry	Community Room Deposit Refund	\$ 75.00	CCR
MEAN	Wholesale/RITA	\$ 99,571.81	Electric
Menards	Shop Supplies	\$ 133.44	RUT
Micro Marketing	DVD & Audio Books	\$ 252.43	Library
Midamerican Energy	Gas/Elec	\$ 2,780.27	All Funds
Midwest Municipal	Dues	\$ 278.00	Electric
Mike Dolan	Final Payment 2016 Sidewalk Project	\$ 8,610.84	RUT
Miller True Value	Water Sample Postage	\$ 26.16	Wat/Sew
Minikus, Dan	Community Room Deposit Refund	\$ 75.00	CCR
Mittera Group	Newsletter	\$ 124.00	General
Municipal Pipe Tool	Clean Sewer	\$ 1,761.21	Sewer

Peterson, Jeremie	Hard Drive	\$	64.19	General
Physicians Claim	Ambulance Billing	\$	1,016.52	General
Pioneer Woman	Renewal	\$	15.00	Library
P&K Midwest	Equipment Repair	\$	9.13	General
Plumb Supply	Water Materials	\$	22.55	Water
Premier Technology	Technology	\$	60.00	Library
Queen, Regina	Utility Deposit Refund	\$	75.00	UDR
Rite Price	Office Supplies	\$	1,382.24	Gen/Lib
Roling Ford	2015 Explorer Brakes	\$	224.94	General
Secretary of State	Notary Renewal - Matt Root	\$	30.00	General
Scharnhorst, Jim	Dental Reimbursement	\$	230.50	General
Spalla, Jessica	Utility Deposit Refund	\$	250.00	UDR
Staples	Office Supplies	\$	76.96	General
Steege, Emily	Community Room Deposit Refund	\$	75.00	CCR
Stokes Welding	Shop Materials	\$	40.00	RUT
Superior Welding	Amb-Oxygen	\$	43.84	General
Test America	Water Analysis	\$	822.25	Water
USA Blue Book	Sewer Materials	\$	138.41	Sewer
US Cellular	Cell Phone	\$	239.05	Gen/Amb/Sew
Verizon	Car Computer	\$	80.02	General
Waverly Utilities	Conservation Services	\$	1,000.00	Electric
Weber Paper Co	Cleaning Supplies	\$	485.03	Gen/Lib
Wellmark BCBS	Employee Insurance	\$	5,024.63	All Funds
Zars, Larry	Dental Reimbursement	\$	57.76	General
	Total	\$	1,183,312.74	

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Motion Peterson, second Richmann to approve the Second Reading of Ordinance No. 1-2018 Amending the Official Zoning Map for the City of Denver to Change the Legally Described Real Estate Owned by SEC Development from R-1 Single Family Residential District to R-3 Multiple Residential District. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve the Third and Final Reading of Ordinance No. 1-2018 Amending the Official Zoning Map for the City of Denver to Change the Legally Described Real Estate Owned by SEC Development from R-1 Single Family Residential District to R-3 Multiple Residential District. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve the Offer of Employment for the Water/Sewer Superintendent Position for Dave Jergens with his starting hourly rate of \$26.50/hour, Health Savings Account Contribution of \$375 after every 90 days of employment. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richman, second Peterson to approve Resolution No. 3-2018 Government / Municipal / Public Funds Resolution with the Denver Savings Bank. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to advertise the old playground equipment at City Park For Sale with bids accepted until April 12, 2018 at 4:30 p.m. and on the City Council Meeting Agenda for April 16, 2018 and the removal of the playground equipment from City Park by April 28, 2018. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

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

Motion Peterson, second Richmann to approve a Class B Beer License and Class B Native Wine Permit for Tim Smith d/b/a Denver Pizza Place. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Richmann to approve a Class C Beer Permit and a Class B Wine Permit for DOLGENCORP, LLC d/b/a Dollar General Store #17603. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council set Spring Clean-Up Day for Saturday April 28, 2018 between 8:00 a.m. and Noon.

The Council reviewed the City Insurance Policy for possible changes. The Council requested getting an updated renewal proposal by using the Actual Cash Value for all City Building Valuations instead of the Building Insured Amount, quote for increasing the Property Insurance Deductible to \$1,000, \$2,500, \$5,000, quote for increasing the Auto Insurance Comprehensive & Collision Deductible to \$500/\$1,000, ask the Insurance Company for any additional discounts the City is eligible to receive.

Council Richmann updated the Council on the South State Street Committee Meeting with the focus being on drainage and traffic.

The Council reviewed the FY 2019 City Budget and made final adjustments to line items. The Council requested the Total City Tax Rate to be \$1.00/\$1,000 higher than FY 2018 at \$7.96225/\$1,000. Garbage Rates will be increasing by \$0.50 due to the increase at the Black Hawk County Landfill and Black Hawk Waste Disposal increase, Water and Electric rates will be increasing with the final rate yet to be determined. The Council discussed painting the water tower with cost estimates to enclose the water tower, dispose of paint chips, blast and paint the water tower with cost estimates of up to \$300,000. Larry Farley will be preparing the FY 2019 City Budget Public Hearing Notice for the February 20, 2018 City Council Meeting. The Council has scheduled March 5, 2018 at 7:00 p.m. for the FY 2019 City Budget Public Hearing.

Motion Richmann, second Peterson to approve Resolution No. 4-2018 Agreement for Financial Plan, Cost of Service and Rate Design Study for Electric Rates with NMPP Energy. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to adjourn. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None. The City Council Meeting adjourned at 9:43 p.m.

ATTEST:

Rod Diercks, Mayor

Larry Farley, City Clerk/Admin.