

The second meeting of June for the Denver City Council, Bremer County, Iowa was held on Monday June 18, 2018 at the Denver City Hall Council Chambers. Council members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann, Joel Wikner. There were twelve people in attendance.

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

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

Motion Wikner, second Peterson to approve the minutes of June 4, 2018. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Mayor Diercks read his opening statement regarding the South State Street Reconstruction Project. Larry Farley informed the Council about the procedure to use if they wanted to go into Closed Session to discuss purchasing property and there is an existing 30' Utilities Easement that goes thru TSBS Properties, LLC that could be used for the storm sewer pipe but the sanitary sewer pipe would need to be lowered. Ed Blumenshine was concerned and confused about the sizing of the storm sewer pipes due to the size of rain events we experience in Denver and confusion over Mayor Diercks' article in the Denver Forum that discussed 10 Year Rain Event and 100 Year Rain Events. Ed Blumenshine feels the City should be planning for larger more frequent storms requiring larger storm sewer pipes. Engineer Kelly Scott of Snyder & Associates that storm sewers are normally designed for a 10 Year Rain Event. She felt the confusion might have been concerning how the Assisted Living Detention Basin was designed to hold 100 Year Rain Event and the discharge pipe is designed to release a 5-Year event. The cost to lower the sanitary sewer pipe and install a new storm sewer pipe thru TSBS Properties is estimated at \$46,000. Ed Blumenshine was concerned how the cost of the project has increased, that on June 5, 2017 the total Project Cost had increased to \$1.7 million-dollar project, the city will be spending \$1.2 million dollars of our own money and it still doesn't fully address the storm water issues. Councilman Peterson informed Mr. Blumenshine that we have a plan to address the storm water and we have listened to the South State Street Committee recommendations and are using their recommendations. Councilman Carman was fine with sizing the Storm Sewer for a 10 Year rain event. Councilman Richmann felt by not changing the elevation of the road the storm water would run where it does naturally now and 13% of the storm water would from the North would end up in the storm sewer pipe that would go thru TSBS Properties Utilities Easement. Councilman Richmann supports the project with a 36' wide roadway the storm sewer pipe going thru TSBS Properties existing Utilities Easement. Councilman Hartman has tried to keep an open mind and is open to compromise with the project, he noted the Council even slowed down the process to listen to property owners along South State Street and listened to the Committee Recommendation and are actually making some of the recommended changes, but he took issue with being accused of being deceiving and not truthful, he took offense to those statements. Councilman Wikner asked Ed Blumenshine where he got his engineering degree. Councilman Richmann thanked Ed Blumenshine and the South State Street Committee because by going thru this process it helped him feel even better about his decision. Ed Blumenshine felt it would be wise to purchase Tyson Lanus' property now instead of waiting, he also wants to be a resource for the City Council.

Motion Hartman, second Peterson to revise the Order of the Agenda and move to Agenda Item #7 Closed Session – Iowa Code Chapter 21.5(J) Discuss Purchase of Real Estate. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to table decision on South State Street Reconstruction Project. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Richmann to go into Closed Session under Iowa Code Chapter 21.5 (J) to discuss the purchase of real estate. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. Closed Session started at 7:50 p.m.

Motion Peterson, second Wikner to come out of Closed Session and Re-Open the Regular Meeting. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The Closed Session ended at 8:10 p.m.

The Council discussed what they would like included or excluded in the South State Street Project. Items excluded were the sidewalk on the West side of the street. Items Included striping for turn lanes and not bike lanes, have Snyder & Associates update Engineering Service Agreement with changes to Scope of Work, update Cost Estimate and Special Assessment Schedule, go thru existing TSBS Properties Utilities Easement with new storm sewer pipe and lower sanitary sewer, street width will be 36' from Tower Street to Prestien Drive. Ed Blumenshine stated that I think I would agree it is a good idea to move forward with the project.

Motion Peterson, second Richmann to proceed with the South State Street Reconstruction Project and prepare documents for the next City Council Meeting on July 2, 2018. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Engineer Mark Durbahn from AECOM was present to discuss the West Main Street Project. The Project Schedule is to hold the Public Hearing on the Project on July 16, 2018 at 7:00 p.m., August 6, 2018 approve the Final Plans and Specifications, August 16, 2018 receive Bids and August 20, 2018 Award of Contract. The street width is designed to be 42' with Angled Parking on the South Side of the street. Sarah Oltrogge requested the design to maximize parking, A.D.A. Sidewalk at the intersection with State Street, save existing asphalt along Tom Wooley's Building, tie the downspout from the Wooley Building into the storm drainage pipe and eliminate the CenturyLink Telephone Box by The Sweet Spot.

Motion Richmann, second Hartman to approve Resolution No. 29-2018 Adopting the Preliminary Resolution for the West Main Street Reconstruction Project in the City of Denver, Iowa. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Wikner to approve Resolution No. 30-2018 Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications for the West Main Street Reconstruction Project. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Carman to approve Resolution No. 31-2018 Fixing Lot Values for the West Main Street Reconstruction Project. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 32-2018 Resolution of Necessity for the West Main Street Reconstruction Project and Setting Date for a Public Hearing for July 16, 2018 at 7:00 p.m. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

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Motion Peterson, second Richmann to approve the Third and Final Reading of Ordinance No. 3-2018 Amending Chapter 14.04.200 of the Municipal Code of the City of Denver, Iowa and Increasing Electric Rates effective July 1, 2018. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve the Third and Final Reading of Ordinance No. 4-2018 Amending Chapter 13.04.370 of the Municipal Code of the City of Denver, Iowa and Increasing Water Rates effective July 1, 2018. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Richmann to approve the Third and Final Reading of Ordinance No. 5-2018 to Update the Denver Subdivision Ordinance. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to postpone the Committee Recommendation on Changing Permit Fees for Bremer County Building & Zoning. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve an Outdoor Basketball Court 34' x 55' with adjustable rims at City Park to be located on the East side of the Restrooms for the WELLMARK Three Point Play Community Award Project. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman second Wikner to approve Resolution No. 33-2018 Authorizing Fixed Salaries for City Employees for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve Resolution No. 34-2018 Compensation Package for the City Clerk/Administrator. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Richmann to postpone Resolution No. 35-2018 Compensation Package for Electric Superintendent until the July 2, 2018 City Council Meeting. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Carman to approve Resolution No. 36-2018 Removal of Delinquent Accounts from the Data Technologies System. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Carman to approve Resolution No. 37-2018 Adopting Fiscal Policy for the City of Denver. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve Resolution No. 38-2018 Appropriation Transfer Between Funds. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Wikner, second Richmann to approve Resolution No. 39-2018 Agreeing to Become a Member of the FY 2019 INRCOG Safety Program. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Larry Farley reviewed the Pledged Securities for Public Funds on Deposit at the Denver Savings Bank and he reviewed the limits of Bond Coverage on City Officials. The Council requested no changes to the Bond Coverage amounts.

Motion Richmann, second Wikner to refund the overcharged amount for water and sewer services to the Denver Community School District. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Carman, second Hartman to approve a Class C Beer Permit, Class B Wine Permit for RJGRX, Inc., d/b/a Denver Drug. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

In Other Business Councilman Hartman has received requests for mosquito spraying. The Bremer County Community Foundation awarded grants for the Denver Ambulance Service in the amount of \$9,000 for a Power Load System and the Denver Public Library received a grant in the amount of \$3,900 for public computers and a projector. The Bremer County Community Foundation denied the grant request for a Speed Limit Trailer.

Motion Hartman, second Peterson to adjourn. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The City Council Meeting adjourned at 9:33 p.m.

Revenues for the Month of May 2018

General Fund	\$ 50,224.82
Library Savings Fund	\$ 0.81
Road Use Fund	\$ 21,380.44
Local Option Sales Tax	\$ 13,892.21
Tax Increment Financing Fund	\$ 4,125.01
Debt Service Fund	\$ 1,877.98
Permanent Fund	\$ 705.24
Water Utility Fund	\$ 14,785.96
Sanitary Sewer Fund	\$ 52,641.45
Electric Utility Fund	\$137,759.94
Electric Utility Deposit Fund	\$ 2,800.00
Storm Water Utility Fund	<u>\$ 2,757.21</u>
Total	\$302,951.07

ATTEST:

Rod Diercks, Mayor

Larry Farley, City Clerk/Admin.