

The second meeting of December for the Denver City Council, Bremer County, Iowa was held on Monday December 17, 2018 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann and Joel Wikner. There were twenty-one people in attendance.

Mayor Diercks called the meeting to order at 6:30 p.m.

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

Motion Richmann, second Hartman to approve the minutes of December 3, 2018. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

The Council discussed sump pumps discharging into the street and causing the streets to ice up. Charles Kopf of 711 Iowa Street presented pictures of how the curb & gutter in front of his house was iced up from the sump pump discharge. The Council directed a letter be sent to property owners advising them to send the sump pump water down the sanitary sewer drain until Spring.

Motion Wikner, second Richmann to approve the First Reading of Ordinance No. 7-2018 Erosion & Sedimentation Control. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Peterson to approve the Third Reading & Final of Ordinance No. 8-2018 Social Host Regulations. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve the Third Reading of Ordinance No. 9-2018 Minors Prohibited on Certain Premises. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve a partial Façade Grant Payment for Sue Wooley in the amount of \$2,800. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Carman, second Peterson to approve Resolution No. 71-2018 to purchase 40 UV Bulbs from Engineered Equipment Solutions in the amount of \$2,520 for Disinfection Treatment at the Sewer Plant. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman second Wikner to approve Resolution No. 72-2018 Denver Water Supply Monthly Sampling Plan. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 73-2018 Five Applications for Tax Abatement under the Urban Revitalization Plan for the City of Denver. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Carman to appoint Gene Leonhart to the Denver Planning & Zoning Board. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Shawn Williams explained that he is in the process of purchasing Whiskey Junction and is planning on being open every day between 2:00 p.m.-11:00 p.m. during the work week and later on weekends. Shawn

Williams requested consideration for approval of his Class C Liquor License in the name of Red White & Brew. He plans on being open by mid-January 2019.

Motion Richmann, second Wikner to approve a Class C Liquor License for Red White & Brew d/b/a Whiskey Junction. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council reviewed the I.A.M.U. Safety Survey of each City Building. The Council requested each item be signed off as it is completed and all of it completed by March 30, 2019.

Wes Gielau informed the Council that Twin Homes are very popular and that the grant money was looked at more favorable from the buyer than the Tax Abatement Program. Mr. Gielau asked if the Council would consider continuing the Grant Money for construction single family homes in Denver. Councilman Peterson would like to see budget numbers on the financial impact of housing grants before the Council would consider additional Housing Grants. The Council did confirm that the Tax Abatement Program would still be in effect for 2019.

Motion Richmann, second Wikner to approve Resolution No. 74-2018 Preliminary Plat of Arrow Head Ridge – Plat 2 within the 2-Mile Radius of the Denver City Limits. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Police Chief Gary Everding presented the Denver Police Department Budget Request for FY 2020. The Denver Police Department is requesting \$16,000 to be reserved for the purchase of a new Ford Explorer possibly next year. A new 2020 Ford Explorer Police Interceptor is estimated to cost \$45,000-\$50,000, increase vehicle repairs by \$2,500, replace one body camera \$640, replace in-car computers \$10,000. Total Police Department Budget Request \$280,685.

Ambulance Crew Chief Derek Miller presented the Denver Ambulance FY 2020 Budget Request. The Ambulance Revenues are estimated at \$116,540 and Expenditures are estimated at \$116,540 for a balanced budget. The Ambulance Service plans on purchasing a power cot loading system for the backup ambulance if they are awarded grant funds. EMS Service Revenues are estimated to be lower than last year due to missed calls due to fewer volunteers.

Fire Chief Todd Seelhammer and Treasurer Keith Oltrogge presented the Denver Fire Department Budget Request. The Rescue Truck is the next truck scheduled to be replaced. The Fire Department is requesting \$9,000 for equipment that consists of new hose \$5,000, blower \$500, radios & pagers \$3,500.

Librarian Kelly Platte is asking for a 3.50% or \$5,412 increase over last year, the Library is working with Willow Winds Assisted Living with programs, the Genealogy and History Group is active and the Library is asking for two Capital Projects in FY 2020 they include Security Cameras \$2,848 for Outdoor Security Cameras plus additional for indoor cameras and drywall repair and painting the interior walls of the library and workroom.

Darcy Wittenburg and Laura Chapin presented the FY 2020 Park & Recreation Budget. They plan to add a Pre-School Soccer Program; the school will be doing the 6th Grade Baseball Program and there will be one 5th Grade Boys Baseball Team. They are planning on updating the Batting Cage with donations received from the Family of Jay Dykstra. The Jay Dykstra Memorial Softball Tournament is held during the Denver Breakaway Days.

City Arborist Rene Valverde informed the Council that the Denver Tree Board would like to continue treating the City’s Ash Trees, treat 238” of diameter for the Pin Oak trees on Fairview Street for chlorosis at the estimated cost of \$1,200, pruning and canopy raising and canopy cleaning the Pin Oak Trees on Eagle Street and Fairview Street.

Rene Valverde and Sarah Oltrogge representing the Greater Denver Area Chamber of Commerce requested \$3,500 for FY 2020 to provide economic development services to Denver. Local businesses have been asking for faster internet service for businesses for greater upload and download speeds and improve the intranet and internet infrastructure.

Street/Park Superintendent Cody Markey Budget Request for FY 2020 included replacing safety cones and barricades \$2,000, Brandt Park Shelter Roof Material \$1,500, Prestien Park Restroom Roof Material \$1,200, Dry Storage Building for Equipment \$80,000, rip rap storm sewer outlet pipes along the creek.

Electric Superintendent Larry Zars Budget Request for FY 2020 included GPS Mapping the Electric System \$26,000, Trenching \$25,000, Operating Supplies \$40,000 Boom Truck Purchase \$125,000, Electric Projects \$60,000, Pole Replacement \$12,000, Easement Tree Trimming \$15,000, Security Cameras for Brush Dump \$800 plus monthly charge of \$120 to U.S. Cellular and \$1,000 to install underground electric to the security cameras from the Sewer Plant.

Larry Farley received one Human Service Agency Budget Request from Helping Services for Youth & Families who requested \$1,000 for FY 2020.

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

Revenues for the Month of November 2018

General Fund	\$ 48,291.74
Library Savings Fund	\$ 0.79
Road Use Fund	\$ 19,956.69
Local Option Sales Tax	\$ 26,895.32
Tax Increment Financing Fund	\$ 17,975.71
Debt Service Fund	\$ 3,690.21
Permanent Fund	\$ 299.32
Water Utility Fund	\$ 18,498.64
Sanitary Sewer Fund	\$ 45,585.92
Electric Utility Fund	\$115,320.79
Electric Utility Deposit Fund	\$ 1,600.00
Storm Water Utility Fund	<u>\$ 2,477.32</u>
Total	\$300,592.45

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.