

The third meeting of January for the Denver City Council, Bremer County, Iowa was held on Monday January 21, 2019 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann. Councilman Joel Wikner was absent. There were seven people in attendance.

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

Motion Hartman, second Peterson to Change Agenda Item #21 Date to April 27, 2019 and approve the rest of the agenda. AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Motion Richmann, second Peterson to approve the Minutes of January 5, 2019. AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Motion Carman, second Hartman to approve the Minutes of January 7, 2019. AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

There was no Public Forum.

Motion Hartman, second Carman to approve Resolution No. 2-2019 Set Date for a Public Hearing on the Proposed Contract Documents including Plans, Specifications and Form of Contract and Estimated Cost for the Public Improvements to the South State Street Reconstruction Project for February 4, 2019 at 7:00 p.m. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Engineer Kelli Scott of Snyder & Associates and Mark Durbahn from AECOM each presented two proposals for the Construction Related Engineering Services related to the South State Street Reconstruction Project. Both engineering firms included in their estimate the cost for a Project Audit and Final Special Assessment Schedule. The not to exceed amounts are as follows. The difference in the Project Teams to be assigned is their level of experience and hourly rate

	Project Team #1	Project Team #2
AECOM	\$125,000	\$138,500
Snyder & Associates	\$141,432	\$159,150.70

Motion Richmann, second Peterson to approve Resolution No. 3-2019 the underwriting Engagement Letter with D.A. Davidson to conduct the General Obligation Bond Offering related to the South State Street Reconstruction Project. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Motion Peterson, second Richmann to approve Resolution No. 4-2019 Set Date for a Public Hearing on the General Corporate Purpose Loan Agreement in a Principal Amount Not to Exceed \$1,950,000 for the Purpose of Financing certain Street, Storm Sewer, and related improvements and Financing certain Water Tower Improvements for February 4, 2019 at 7:05 p.m. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 5-2019 Adopting Preliminary Resolution for the West Main Street Reconstruction Project in the City of Denver, Iowa. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Motion Peterson, second Carman to approve Resolution No. 6-2019 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. NAYS: None.

Motion Hartman, second Peterson to approve Resolution No. 7-2019 Fixing Lot Values for the West Main Street Reconstruction Project. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Motion Carman, second Richmann to approve Resolution No. 8-2019 Resolution of Necessity for the West Main Street Reconstruction Project and Setting Date for a Public Hearing for Tuesday February 19, 2019 at 7:00 p.m. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

John Felton from M Power Innovations presented a comprehensive plan for mapping the electric distribution system in the amount of \$25,236 with free mapping software. This would be for a one-man crew for 4 days and a two-man crew for 11 days to collect data and train employees on the software. M Power Innovations has done similar work for Sumner, Mason City and Montezuma, Iowa. The Council requested a proposal for the water distribution system mapping, sanitary sewer mapping, storm sewer mapping and the software license and software support cost for the next meeting.

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

Motion Peterson, second Richmann to approve the rest of the Facade Grant for Sue Woolley in the amount of \$22,200. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

Motion Hartman, second Richmann to approve Resolution No. 10-2019 proposal from Allied Systems Inc. to repair the South Lift Station Pump. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann. NAYS: None.

The Council set Spring Clean-Up Day for April 27, 2019 from 8:00 a.m. to Noon at the end of West Main Street.

The Council reviewed pricing for repairing the overhead garage doors at the E.M.S. Building and at the Public Works Building. Other proposals have been requested and waiting for additional information before they can be submitted. Larry Farley is also working on a proposal to make all electrical boxes with Arc Flash information.

The Council reviewed the FY 2020 City Budget Fund Balances and requested removing \$60,000 for Dry Storage Building and lowering other General Funds items to make the Tax Rate the same as FY 2019.

In Other Business Councilman Peterson attended the last Denver Planning & Zoning Meeting and updated the Council on the recommendations for regulating Storage Containers, the Dollar General Vinyl Fence fell down and Councilman Richmann updated the Council on the Water / Sewer Operator Interviews.

Motion Carman, second Richmann to adjourn. AYES: Carman, Hartman, Peterson, Richmann. NAYS: None. The Council Meeting adjourned at 10:11 p.m.

Revenues for the Month of December 2018

General Fund	\$ 71,446.83
Library Savings Fund	\$ 0.84
Road Use Fund	\$ 20,204.76
Local Option Sales Tax	\$ 13,738.90
Tax Increment Financing Fund	\$ 18,424.99
Debt Service Fund	\$ 2,430.26
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 22,044.22
Sanitary Sewer Fund	\$ 45,433.88
Electric Utility Fund	\$128,732.56
Electric Utility Deposit Fund	\$ 287.02
Storm Water Utility Fund	<u>\$ 2,833.56</u>
Total	\$325,577.82

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.