

The second meeting of February for the Denver City Council, Bremer County, Iowa was held on Tuesday February 19, 2019 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Mark Richmann, Joel Wikner. Councilman Jeremie Peterson was absent. There were four people in attendance.

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

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

Motion Wikner, second Richmann to approve the minutes of February 4, 2019. AYES: Carman, Hartman, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Larry Farley explained the possible sale of a lot in Denver Development Plaza and the easement is 24 feet wide and Bremer County requires 30 feet wide and the developers would like to know if the 24' is acceptable before creating a new Survey Plat.

Motion Richmann, second Wikner to Close the Regular Meeting and Open the Public Hearing to consider the F.Y. 2019 Main Street Reconstruction Project and Special Assessment of Property Owners for the Proposed Improvements. AYES: Carman, Hartman, Richmann, Wikner. NAYS: None. The Public Hearing was opened at 7:04 p.m.

During the Public Hearing Engineer Mark Durbahn explained there would be a drive over curb & gutter section the entire block on the South Side of West Main Street, granular surfacing would be placed on the property owner side of the curb & gutter section. CenturyLink has been contacted about moving the Telephone Pedestal by The Sweet Spot. Sara Oltrogge asked what the benefit was of the drive over curb & gutter. Mark Durbahn explained since there were driveways all along the South side of the street it would allow the property owners easier access to their garages. The down spout from the Woolley Building would be connected to the underground storm sewer pipe and all three storm water intakes will have cast iron grates. Councilman Wikner asked about the filter and the additional cost for it on the Woolley Building downspout during construction. Mark Durbahn explained that it was for sedimentation control during construction. There will be a 6" tile subdrain on the South Side of West Main Street and the sump pump drain pipe will be connected to this tile. AECOM's estimated Project Cost is \$118,420. The Bid Letting is scheduled for March 14, 2019 at 10:00 a.m. C.S.T. and the Public Hearing to consider the bids submitted for the project is scheduled for March 18, 2019 at 7:00 p.m. The project Plans & Specifications are on www.questcdn.com and download plans by inputting Quest Project #5896425 on the website's project search page. Property owners will be provided access to their property during construction and the contractor will have to work with The Sweet Spot on finding a location for their dumpster during construction. There will be two parking stalls for The Sweet Spot next to their building. Completion Date is scheduled for June 30, 2019.

Motion Richmann, second Hartman to Close the Public Hearing on the F.Y. 2019 Main Street Reconstruction Project and Special Assessment of Property Owners and Re-Open the Regular Meeting. AYES: Carman, Hartman, Richmann, Wikner. NAYS: None. The Public Hearing was closed at 7:23 p.m.

Motion Wikner, second Richmann to approve Resolution No. 14-2019 approving the Resolution of Necessity for the F.Y. 2019 Main Street Reconstruction Project. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner. NAYS: None.

Motion Richmann, second Carman to approve Resolution no. 15-2019 to Set Date for a Public Hearing on the proposed Contract Documents, Specifications, Form of Contract and Estimated Total Cost for the Public Improvements Related to the F.Y. 2019 Main Street Reconstruction Project for March 18, 2019 at 7:00 p.m. at the Denver City Hall Council Chambers. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner. NAYS: None.

The Council discussed the FY 2020 City Budget and the only changes made was that a Speed Trailer would be more beneficial than a stationary Speed Limit Sign. Speed Limit signs are estimated to cost \$3,500 Speed Trailers at between \$5,00-\$6,000 depending on options.

Motion Richmann, second Hartman to approve Resolution No. 16-2019 Authorizing the Use of a Preliminary Official Statement in connection with the Issuance of General Obligation Corporate Purpose Bonds, series 2019 and Providing for the Levy of Taxes. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner. NAYS: None.

Motion Carman, second Wikner to approve Resolution No. 17-2019 Setting Date for a Public Hearing on March 4, 2019 at 7:00 p.m. to consider Adopting the FY 2020 City Budget Estimate. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner. NAYS: None.

Motion Wikner, second Richmann to approve the D.A. Davidson Dissemination Agent Agreement in connection with the Project Financing of the South State Street Reconstruction Project. AYES: Carman, Hartman, Richmann, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve Resolution No. 18-2019 Plat of Survey for Parcel I & Parcel J in the NW ¼ of Section 35/T91N-R13W, Bremer County, Iowa within the Two-Mile Radius of the Denver City Limits for Bill & Gardena Rector and Charles Rector. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner. NAYS: None.

Motion Carman, second Hartman to Close the 100 Block of Farrington Street for loading quilts at St. Peter's Church on April 13, 2019 between 8:00 a.m. – 2:00 p.m. AYES: Carman, Hartman, Richmann, Wikner. NAYS: None

In Other Business Councilman Wikner stated that he hoped the other Council Members would be around to answer South State Property Owners questions since Snyder & Associates was approved for the Construction Related Services instead of AECOM. Councilman Hartman thanked the Public Works Employees for the good job they were doing with snow removal. Mayor Diercks and the City Council Members Congratulated the Denver Wrestling Team on their Class 1A Second Place Finish at the State Dual Wrestling Tournament and their Class 1A Third Place finish at the State Traditional Wrestling Tournament.

Motion Carman, second Richmann to adjourn. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The Council Meeting adjourned at 7:55 p.m.

Revenues for the Month of January 2019

General Fund	\$ 27,351.72
Library Savings Fund	\$ 1.02
Road Use Fund	\$ 21,869.05
Local Option Sales Tax	\$ 13,738.92
Tax Increment Financing Fund	\$ 50.08
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 19,851.82
Sanitary Sewer Fund	\$ 49,619.49
Electric Utility Fund	\$127,637.34
Electric Utility Deposit Fund	\$ 800.00
Storm Water Utility Fund	<u>\$ 2,536.90</u>
Total	\$263,456.34

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.