

The first meeting of March for the Denver City Council, Bremer County, Iowa was held on Monday March 7, 2016 at the Denver City Hall Council Chambers. Council members present were Dave Larson, Jeremie Peterson, Mark Richmann, Mary Scharnhorst and Joel Wikner. Councilman Joel Wikner was available by speakerphone. There was one person in attendance.

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

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

Motion Scharnhorst, second Larson to approve the minutes of February 16, 2016. AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Scharnhorst to Close the Regular Meeting and Open the Public Hearing to consider Street Vacation and Transfer of Property to Larson Properties II, LLC. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. ABSTAIN: Larson. The Public Hearing opened at 7:01 p.m.

During the Public Hearing Mayor Diercks asked Larry Farley to explain what property is being vacated and Transferred to Larson Properties II, LLC. Larry Farley has not received any written or verbal communication in favor of or opposed to the proposed transaction. Larry Farley explained the land transfer of ownership includes Jefferson Avenue between Bremer Avenue and Mill Street which abuts Lot 33 and Lot 36 in Schumacher Third Addition and Lot 36 of the Schumacher Third Addition. Lot 36 is subject to a 15 foot Utility Easement and Reservation of a Perpetual Storm Water Detention Easement. Mayor Diercks asked if anyone had any further comments for or against the proposed street vacation or transfer of property. There were no further comments.

Motion Richmann, second Scharnhorst to Close the Public Hearing to consider Street Vacation and Transfer of Property to Larson Properties II, LLC. and Re-Open the Regular Meeting. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. ABSTAIN: Larson. The Public Hearing was closed at 7:05 p.m.

Motion Wikner, second Richmann to approve Resolution No. 11-2016 Authorizing Street Vacation and Transfer of legally described City Property to Larson Properties II, LLC. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. ABSTAIN: Larson.

Motion Peterson, second Scharnhorst to Close the Regular Meeting and Open the Public Hearing to consider the Fiscal Year 2017 City Budget. AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was opened at 7:06 p.m.

During the Public Hearing Larry Farley reviewed the Total Tax Levy Rate per \$1,000 valuation of regular property is set at 46.96225 and the Ag Land Rate is set at 43.00375. Total Revenues are estimated at \$5,456,769 and Total Expenditures are estimated at \$5,329,130. Larry Farley has not received any written or verbal communication in favor of or opposed to the FY 2017 City Budget. Mayor Diercks asked if anyone had any further comments for or against the proposed FY 2017 City Budget. There were no further comments.

Motion Larson, second Scharnhorst to Close the Public Hearing on the Fiscal Year 2017 City Budget and Re-Open the Regular Meeting. AYES: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Public Hearing was closed at 7:09 p.m.

Motion Richmann, second Scharnhorst to approve Resolution No. 13-2016 Adopting the Fiscal Year 2017 City Budget Estimate and Certification of Taxes. ROLL CALL VOTE: Larson, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Councilman Larson left the meeting at 7:10 p.m.

Motion Richmann, second Scharnhorst to approve the Bills Presented for Payment for March 7, 2016. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. Councilman Wikner expressed concern about exceeding the \$600 Spending Limit of some maintenance items. Councilman Peterson felt the cost of replacing the brakes on the Dodge Charger was excessive.

**Bills Presented for Payment for March 7, 2016**

Wages-Variou Persons	2/4/16 & 2/16/16	\$ 32,310.71	All Funds
F.I.C.A.	Withholding Taxes	\$ 10,937.95	All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 1,326.24	Electric
IPERS	Retirement Contribution	\$ 6,357.81	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$ 3,177.00	All Funds
Iowa Treasurer	Withholding Tax	\$ 1,963.00	All Funds
Aflac	Employee Insurance	\$ 423.88	All Funds
Accel Group	Insurance Premium on Sewer & Amb.	\$ 1,887.00	Gen/Sewer
ACCO	Chlorine & Tech Services	\$ 797.40	Water
ACES	Backup	\$ 162.00	General
AECOM	Engineering Services	\$ 29,001.52	RUT/Sewer
Baker & Taylor	Books	\$ 367.60	Library
Bankers Advertising	Pens for Home Show	\$ 496.43	General
Barnes & Noble	Books	\$ 216.76	Library
BCPOA	Peace Officer Assn. Dues	\$ 30.00	General
Black Hawk Waste	Jan/Feb Garbage trash	\$ 21,040.04	General
Bound Tree Medical	Patient Care	\$ 208.69	General
Bremer County Treasurer	Silber Property - Property Tax	\$ 41.00	General
Cenage	Books	\$ 83.66	Library
Center Point Large Print	Books	\$ 41.94	Library
Central Iowa Distributing Inc	Hand Towels	\$ 149.75	RUT
Century Link	Telephone	\$ 521.31	Gen/Lib
City Laundering	Mats	\$ 219.53	Gen/Lib
CLIA Laboratory Program	Certificate of Waiver Fee	\$ 150.00	General
Crescent Electric	Electric Materials	\$ 82.85	Electric
Dale Goeke Trust Account	Silber Property Purchase	\$ 250,022.00	General
Davis Farm & Auto	Auto Repair	\$ 642.43	Gen/Sew/RUT
Dearborn National	Employee Insurance	\$ 532.80	All Funds

Denver Cyclone Scholarship Fund	Ambulance Scholarship	\$ 1,000.00	General
Denver Drug	Patient Care & Batteries	\$ 8.00	Gen/RUT
Denver Postmaster	PO Box Rent/Feb Bills & Stamps	\$ 442.86	Gen/Elec
Denver Underground	Haul Snow & Replace Piping at Well	\$ 4,295.00	RUT/Water
Diercks, Teresa	Mileage	\$ 20.51	General
DI-MAR Construction	Pay Request #21 Sewer Plant Const.	\$ 117,183.78	Sewer
Don's Truck	Auto Repair	\$ 1,217.34	General
Farley, Larry	Mileage / Reimbursement	\$ 165.78	General
Farmers Win	Gas/Diesel/LP for Sewer Plant	\$ 6,054.18	Gen/RUT/Sew
Fastenal	Nuts & Bolts	\$ 128.18	RUT
Forum	1/1/16 to 2/24/16 publications	\$ 310.95	General
Gehrke, Amy	Ambulance Training	\$ 70.00	General
Goeke Law Firm	Recording Fee - Silber Property	\$ 42.00	General
GrayBar	Milius Lift Station Repair Part	\$ 110.19	Sewer
Haley Flores	City Brochure Design	\$ 300.00	General
Hawkins	Polymer for Making Sludge	\$ 42.95	Sewer
Ingram	Books	\$ 385.05	Library
Iowa Dept of Natural Resources	Grade III Operators License (Justin)	\$ 60.00	Sewer
Irby	Electric Materials	\$ 1,195.76	Electric
Joerger, Jeff	Dental Reimbursement	\$ 146.40	General
Keltek	Battery for Ford Explorer	\$ 303.30	General
Kids Reference	Library	\$ 335.76	Library
Kirkwood Community College	Ambulance CPR & First Aid Training	\$ 56.00	All Funds
Kris Davis Co	Electric Materials	\$ 182.12	Electric
Krueger Auto	Dodge Charger Brake Repair/Radiator	\$ 1,805.25	General
Kwik Star	Gas/Misc Supplies	\$ 120.45	Gen/Sewer
Lego Education	Legos	\$ 261.88	Library
LGC	Ransom Residential Lot Grant	\$ 15,000.00	Lot Grant
Mar-Han	Cleaning Supplies - E.M.S. Bldg.	\$ 172.15	Gen/RUT
Martin Health	Patient Care	\$ 221.23	General
MEAN	Wholesale, RITA	\$ 89,864.87	Electric
Menards	Map Frame & Water Tower	\$ 91.66	Gen/Water
Metering & Technology	Water Meter	\$ 740.65	Water
MicroMarketing	Books/Videos	\$ 275.18	Library
MidAmerican Energy	Gas/Elec	\$ 3,694.52	All Funds
Mihm, Shirley	EMT Certificate	\$ 10.00	General
Milius, Butch	Flags	\$ 109.07	General
Mittera Group	Newsletter	\$ 125.00	General
Newy's Wireless	Phone & Pouch	\$ 174.98	Wat/Sew
Norby's	Tools	\$ 150.32	RUT
Oriental Trading	Misc Supplies	\$ 82.62	Library
Overhead Doors	EMS Door Repair	\$ 503.00	General
Physicians Claims	Ambulance Billing	\$ 837.05	General

Plumb Supply	Toilet Gaskets for Park	\$ 11.82	General
Premier Technology	Technology	\$ 2,945.00	Library
Regal Plastic	Plexi-Glass for Map Frames	\$ 136.00	General
Region/AWWA	Water Operator's Meeting	\$ 60.00	Water
Risse, Robert	Utility Deposit Refund	\$ 75.00	UDR
Rite Price	Office Supplies	\$ 360.59	Gen/Lib
Robinson, Eric	Mileage – Ambulance	\$ 29.16	General
Roling Ford	Ford Explorer Electronic Testing	\$ 283.08	General
Rottinghaus, Christina	Books	\$ 67.92	Library
Ryan Exterminating	Pest Control	\$ 120.00	Gen/Lib
Schmitt Telecom Partners	Telephone Repair	\$ 184.60	General
Skarshaug Testing Lab	Gloves	\$ 715.24	Electric
Standard Glass	Door Repair	\$ 158.80	Gen/Lib
Superior Welding	Oxygen	\$ 64.25	Gen/RUT
Terry Durnin Co	Electric Materials	\$ 200.00	Electric
Test America	Water Analysis	\$ 677.75	Water
Trans Iowa Equipment	Sweeper Repair	\$ 3,629.44	RUT
US Cellular	Cell Phone	\$ 227.12	Gen/Sew
USA Blue Book	Sewer Materials	\$ 766.16	Sewer
Verizon	Police Car Computer	\$ 80.00	General
Visa-Denver Ambulance Service	Norton Anti-Virus	\$ 29.99	General
Wellmark BCBS	Employee Insurance	\$ 6,309.66	All Funds
Williamson, Gayle	Programming	\$ 100.00	Library
Wolff, Bryce	Utility Deposit Refund	\$ 75.00	UDR
Woolverton	City of Denver Brochure	\$ 219.00	General
Larry Zars	Dental Reimbursement	\$ 290.00	General
		\$ 629,302.87	

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The Council discussed a Construction Road to the Denver community School District Building Site. Joel Teetzen presented a proposal to extend a Construction Road off of Midway Ave. and along the Girls Softball Diamond and then over to the construction site and this would eliminate going through residential areas. The Council felt the trucks going to and from the construction site will use the existing city streets, primarily Prestien Drive and Schneider Street.

Motion Richmann, second Scharnhorst to approve Resolution No. 12-2016 to purchase Electric Materials for the Hoover Street Underground Electric Project in the amount of \$1,170 from WESCO and \$2,240 from Kriz-Davis Company. ROLL CALL VOTE: AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Peterson, second Richmann to change the WELLMARK Employee Health Insurance Plan Year for next year to begin on October 1, 2016 through September 30, 2017. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The City Council scheduled Active Shooter Training for March 30, 2016 at 6:30 p.m. The training is provided by Kip Ladage of Bremer County Emergency Management.

Black Hawk Waste Disposal has notified the City of Denver by letter that due to the Black Hawk County Landfill Commission increasing the landfill rate per ton of solid waste that our rate per household rate will increase by \$0.10 per month beginning July 1, 2016.

The City Council discussed filling in the borrow pit in the field by the Sewer Plant. The Council wants to start filling the west end of the borrow pit and fence off the end with orange snow fence. Only fill material consisting of concrete, dirt, clay, stone is allowed to be dumped in the borrow pit. Asphalt and garbage will not be allowed to be dumped in the borrow pit. A sign will also be installed identifying what constitutes acceptable fill.

The Council requested the Park Maintenance Worker Position to be advertised in the newspaper.

There was no Other Business.

Motion Richmann, second Wikner to adjourn. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The City Council Meeting adjourned at 7:57 p.m.

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Rod Diercks, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.