

The first meeting of August for the Denver City Council, Bremer County, Iowa was held on Monday August 7, 2017 at the Denver City Hall Council Chambers. Council members present were Jeremie Peterson, Mark Richmann, Mary Scharnhorst and Joel Wikner. Councilman Sean Hartman joined the Council Meeting after taking his Oath of Office. There were six people in attendance.

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

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

Motion Richmann, second Peterson to approve the minutes of July 17, 2017 Special Meeting with the Denver School Board. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Scharnhorst, second Wikner to approve the minutes of July 17, 2017 Regular Meeting. AYES: Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

There was no Public Forum.

Mayor Diercks welcomed everyone to the Council Meeting and thanked Jim Buss, Gavin Carman and Sean Hartman for submitting a Letter of Interest for serving on the City Council. Mayor Diercks felt all three candidates were well qualified and that regardless of who the Council appoints no one should have hard feelings over the decision. Gavin Carman, Sean Hartman and Jim Buss all explained their reasons for wanting to serve the City by being a City Councilman and they all planned on running for City Council in the City Election this November. Council members then proceeded to ask specific questions of how they would respond to different situations. Each candidate provided answers to the questions. Mayor Diercks and City Council thanked all three applicants for their willingness to serve on the City Council.

Motion Peterson, second Scharnhorst to appoint Gavin Carman to fill the Unexpired Term of Office of City Councilman with the term expiring January 2, 2018. AYES: Peterson, Scharnhorst. NAYS: Richmann, Wikner.

Motion Richmann, second Wikner to appoint Sean Hartman to fill the Unexpired Term of Office of City Councilman with the term expiring January 2, 2018. AYES: Richmann, Wikner. NAYS: Peterson, Scharnhorst.

Motion Wikner to appoint Jim Buss to fill the Unexpired Term of Office of City Councilman with the term expiring January 2, 2018. Motion falls to the floor for the lack of a second.

Since there were two tie votes and motion without a second; the Council wanted to proceed with the appointment using proper procedure. Mayor Diercks declared that he could NOT vote to break a tie vote for appointments. Mayor Diercks declared that Robert's Rules of Order would be followed and that the Councilmembers would keep voting until someone received a majority vote.

Motion Richmann, second Wikner to appoint Sean Hartman to fill the Unexpired Term of Office of City Councilman with the term expiring January 2, 2018. AYES: Richmann, Wikner. NAYS: Peterson, Scharnhorst.

Motion Peterson, second Scharnhorst to appoint Gavin Carman to fill the Unexpired Term of Office of City Councilman with the term expiring January 2, 2018. AYES: Peterson, Scharnhorst. NAYS: Richmann, Wikner.

Motion Scharnhorst, second Peterson to appoint Gavin Carman to fill the Unexpired Term of Office of City Councilman with the term expiring January 2, 2018. AYES: Peterson, Scharnhorst. NAYS: Richmann, Wikner.

Motion Richmann, second Wikner to appoint Sean Hartman to fill the Unexpired Term of Office of City Councilman with the term expiring January 2, 2018. AYES: Richmann, Scharnhorst, Wikner. NAYS: Peterson.

Larry Farley administered the Oath of Office to Sean Hartman. Councilman Hartman then proceeded to take his seat at the City Council Table.

Joel Teetzen was present to request a Four-Way Stop Sign at the intersection of Prestien Drive and Schneider Street. Councilman Peterson explained that he didn't feel a Four-Way Stop made the intersection any safer and was basing his decision on studies. Councilman Hartman remembered a Safe Routes to School Study that was done years ago and the Study didn't recommend Stop Signs at this intersection. Mr. Teetzen felt a Four-Way Stop was needed at Prestien Drive and Schneider Street for safety reasons and so many kids that live in the neighborhood. Jim Buss felt the City Council should consider a Four-Way Stop Sign at the intersection of Fayette Street and State Street.

Marv Schumacher was present to request drive over curb & gutter on the Boulevard portion of Schumacher Boulevard in Schumacher 3rd Addition Phase II for easier access of equipment such as lawnmowers to maintain the grass and plantings in the Boulevard portion of the Street R.O.W. The Council felt this was a reasonable request but since the Preliminary Plat has already been approved by the Denver Planning & Zoning the request needed to be referred to the Denver Planning & Zoning for further review.

Motion Wikner, second Richmann to approve the construction of a Handicap Access Ramp on the South Side of Christina Johari's Building located at 101 North State Street; the Handicap Ramp will be constructed within the Street R.O.W. AYES: Hartman, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

The Council reviewed the Engineer Report from Tim Wallace from Snyder & Associates. The Council wanted Tim Wallace to review the sidewalk radius at the intersection of Prestien Drive and State Street, Easement location and outlet area of storm sewer pipe through Seegers Truck Line Property, and need for electric pole relocation and fire hydrant relocations. The Council requested larger copies of the Plan Set. Tim Wallace will be in attendance to discuss the construction plans that are nearly 90% complete with the Council at its August 21, 2017 at 7:00 p.m. City Council Meeting.

Motion Richmann, second Wikner to approve the Bills Presented for Payment for August 7, 2017. AYES: Hartman, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Bills Presented for Payment for August 7, 2017

Wages-Variou Persons	7/7/17 & 7/20/17	\$ 36,035.10	All Funds
F.I.C.A.	Withholding Taxes	\$ 6,138.52	All Funds

ICMA Retirement Corp	Retirement Contribution	\$ 1,000.00	Electric
IPERS	Retirement Contribution	\$ 7,133.08	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$ 4,331.00	All Funds
Iowa Treasurer	Withholding Tax	\$ 2,222.00	All Funds
Aflac	Employee Insurance	\$ 641.88	All Funds
ACCO	Chlorine & Carboy	\$ 783.75	Water
ACES	Shipping New Computer	\$ 166.00	Electric
Ahlers & Cooney Attorneys	Attorney Fees	\$ 1,966.00	General
Alderson, Karen	Programming	\$ 50.00	Library
Allen Occupational Health	Drug Test	\$ 26.00	Sewer
Arrow	Amb-Patient Care	\$ 310.08	General
Asmus, Nathan	Amb-Incentive Pay	\$ 110.00	General
Baker & Taylor	Books	\$ 338.86	Library
Barco	Marking Paint	\$ 160.38	Electric
Barnes & Noble	Books	\$ 138.78	Library
Bartels, Kathy	Amb-Incentive Pay	\$ 405.00	General
Black Hawk County EMS	Amb-Membership	\$ 50.00	General
Black Hawk Waste	Garbage	\$ 8,035.65	General
Boeckmann, Ramona	Shelter Refund	\$ 15.00	General
Boundtree	Amb-Patient Care	\$ 556.50	General
Brandes, Bobby	Utility Deposit Refund	\$ 75.00	UDR
Breitbach, Aaron	Utility Deposit Refund	\$ 75.00	UDR
Bresson, Dennis	Community Room Deposit Refund	\$ 75.00	CCR
Brothers Market	Programming	\$ 13.34	Library
Brown, Jeannie	Amb-Incentive Pay	\$ 390.00	General
Bruxvoort, Leia	Community Room Deposit Refund	\$ 75.00	CCR
Buss, Erik	Utility Deposit Refund	\$ 75.00	UDR
Carter, Rich	Amb-Incentive Pay	\$ 140.00	General
Cenage	Books	\$ 129.44	Library
Century Link	Telephone	\$ 340.09	All Funds
City Laundering	Mats	\$ 198.90	General
CJ Cooper	Drug Test	\$ 35.00	Sewer
Crescent Electric	Electric Materials	\$ 215.82	Electric
Davik's	New Car Decals	\$ 432.00	General
Davis Farm & Auto	Fire-Repair & Maintenance	\$ 33.87	General
Denver Post Office	Billing & Stamps	\$ 599.69	Elec/Lib Tax
Denver Savings Bank	Brothers-TIF Interest Refinancing	\$ 2,189.17	Increment
Denver Spraying Service	Roundup	\$ 245.00	General
Denver Underground	Pay Request #4 & Intakes, Transit St.	\$ 78,883.40	RUT/Sewer
Domain Listing	Website Domain	\$ 228.00	General
Duitsman, Elizabeth	Utility Deposit Refund	\$ 75.00	UDR
3E	Electric Materials	\$ 828.98	Electric

Eick, Matthew	Utility Deposit Refund	\$ 75.00	UDR
Fails, Duane	Cemetery Care	\$ 650.00	Sew/Water
Farley, Larry	Mileage	\$ 26.75	General
Farmers Win	Pre-pay LP gas for sewer	\$ 225.00	Sewer
Fastenal	Security Key	\$ 4.25	Electric
Fehr-Graham	Engineering Services	\$ 921.60	RUT
Feld Fire	Fire-Scott Batteries	\$ 296.00	General
Forum	Renewal & Publications	\$ 454.02	Gen/Lib
Fuller, Steven	Amb-Training	\$ 50.00	General
Gehrke, Amy	Amb-Incentive Pay	\$ 855.00	General
Gienau, Arnie	Utility Deposit Refund	\$ 75.00	UDR
Goodsell, Zacharia	Utility Deposit Refund	\$ 75.00	UDR
Grafix	17 Explorer	\$ 395.11	General
Greenlee, Wendell	Utility Deposit Refund	\$ 23.24	UDR
Happel, Jen	Amb-Incentive Pay	\$ 345.00	General
Harn, Sean	Utility Deposit Refund	\$ 75.00	UDR
Hawkeye Fire & Safety	Inspection	\$ 390.95	Gen/Lib
Hay, Chuck	Amb-Incentive Pay	\$ 510.00	General
Heartland Asphalt Inc	Asphalt Repair Work	\$ 13,832.50	RUT
Heinz, David	Utility Deposit Refund	\$ 75.00	UDR
Hennings, Millie	Community Room Deposit Refund	\$ 75.00	CCR
Hintz, Scott	Overpayment for UB	\$ 14.66	Electric
Home Depot	Electric Materials	\$ 734.03	Electric
Honn, Tyler	Utility Deposit Refund	\$ 75.00	UDR
Impact Marketing	Website Updates	\$ 250.00	General
Hostelka, Andrew	Amb-Incentive Pay	\$ 280.00	General
Ingram	Books	\$ 171.77	Library
INRCOG	Annual Membership / Safety Group	\$ 3,586.60	Gen/Wa/Sw
Iowa Dept. of Natural Resources	Water Supply Annual Fee	\$ 210.00	Water
Iowa History	Renewal	\$ 18.95	Library
Iowa One Call	Locates	\$ 44.10	Electric
Iowa Sports Center	Uniforms	\$ 1,737.00	General
Iowa Sports Supply	Volleyball Net	\$ 133.50	General
Iowa Tree Service	Tree-Home Show	\$ 219.88	General
Kastli, Troy	Utility Deposit Refund	\$ 75.00	UDR
Klinghammer, Christopher	Amb-Incentive Pay	\$ 555.00	General
Knoll, James	Amb-Incentive Pay	\$ 225.00	General
Krueger, Linda	Coffee Pot	\$ 18.06	General
Kustom Signals	2017 Ford Explorer Parts	\$ 179.00	General
Kwik Star	Gas	\$ 380.44	General
Lavelle, Shelby	Utility Deposit Refund	\$ 75.00	UDR
McGlaun, Justin	Anti-Virus	\$ 69.99	Sewer
MEAN	Rita & Wholesale	\$ 95,542.20	Electric

Menards	Shop Equipment	\$ 50.20	Water
MicroMarketing	DVD	\$ 180.95	Library
Michael Reed Band	Music in the Park	\$ 500.00	General
Midamerican Energy	Gas/Elec	\$ 2,152.03	All Funds
Mihm, Shirley	Amb-Incentive Pay	\$ 585.00	General
Miller, Derek	Amb-Incentive Pay	\$ 390.00	General
Mittera	Newsletter	\$ 714.00	General
Norby's	Electric Materials	\$ 9.56	Electric
Oliver, James	Utility Deposit Refund	\$ 250.00	UDR
Oprah Magazine	Renewal	\$ 37.42	Library
Outdoor Recreation Products	Splash Pad Activator Switch	\$ 69.00	General
Overdrive Inc	Technology	\$ 472.17	Library
Overland Properties	Utility Deposit Refund	\$ 75.00	UDR
Petersen, Donna	Promotions Bands	\$ 21.00	General
Penworthy	Books	\$ 292.15	Library
Platinum Oaks Properties LLC	Facade Grant for Josh Larson	\$ 12,500.00	General
Popes, Tiffany	Utility Deposit Refund	\$ 160.99	UDR
Powers, Michelle	Utility Deposit Refund	\$ 75.00	UDR
Premier Technology	Technology	\$ 60.00	Library
Physicians Claims	June, July, Aug Ambulance Billing	\$ 1,772.15	General
Rite Price	Office Supplies	\$ 391.10	Gen/Lib
Robinson, Eric	Amb-Mileage & Incentive Pay	\$ 142.28	General
Ryherd, Jeremy	Utility Deposit Refund	\$ 75.00	UDR
Sandry	Fire, Scotty Foam	\$ 41.42	General
Scaife, Frederick	Utility Deposit Refund	\$ 250.00	UDR
Scott, Justin	Utility Deposit Refund	\$ 75.00	UDR
Smith, Aaron	Music in the Park	\$ 200.00	General
Smith, Alex	Utility Deposit Refund	\$ 75.00	UDR
Snyder & Associates	Engineering Services	\$ 3,750.00	RUT
Spahn & Rose	Park Materials	\$ 65.63	General
State Library of Iowa	Technology	\$ 59.23	Library
Stokes	Lawn Mower Repair Parts	\$ 127.95	General
Superior Welding	Amb-Oxygen	\$ 71.29	General
Tatroe Trenching	Schumacher add-park shelter	\$ 12,261.75	Electric
Test America	Water Analysis	\$ 636.25	Water/Sewer
Thurm, Dennis	Amb-Incentive Pay	\$ 480.00	General
Trans Iowa Equipment	Street Sweeper Repair	\$ 944.97	RUT
US Cellular	Cell Phone	\$ 236.57	General
VISA	Amb-Computer Software	\$ 52.76	General
Voss, Brian	Utility Deposit Refund	\$ 75.00	UDR
Waverly Newspaper	Subscription Renewal	\$ 75.00	Library
Waverly Utilities	1st & 2nd Quarter Conservation	\$ 2,000.00	Electric
Weber Paper Co.	Clean Supplies	\$ 73.97	Gen/Lib

Wellmark	Employee Insurance	\$ 7,307.98	General
Young Plumbing & Heating	Maintenance Agmt & Compressor	\$ 4,023.33	Gen/Lib
Total		\$ 333,848.98	

Jim Buss asked about the construction practices used on the joint between the existing asphalt and the new asphalt for the S. Schneider Street Project. Larry Farley said he would contact the Project Engineer Lyle TeKippe to review how the joint was constructed.

Motion Peterson, second Scharnhorst to approve Resolution No. 47-2017 Pay Request #5 for the South Schneider Street Reconstruction Project to Denver Underground & Grading Inc. in the amount of \$34,575.25. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Wikner to approve Resolution no. 48-2017 to purchase 1,000 Feet of Underground Triplex Wire for Electric Project in the amount of \$1,900 from Powerline Supply Company. AYES: Hartman, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

Motion Richmann, second Scharnhorst to Contract for Exhibit Space at the 2018 Eastern Iowa Home Show in the amount of \$945 on February 16-18, 2018 at the Sullivan Convention Center in Waterloo. AYES: Hartman, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None.

In Other Business Councilwoman Scharnhorst felt the old Playground Equipment at City Park needs to be removed by next Spring and there is a sharp piece inside one of the slides that needs to be removed. Mayor Diercks requested City Park landscaping and around the Gazebo to be picked up and cleaned up and there were tree limbs on the roof of the restrooms. Mayor Diercks asked when Cardinal Construction will be replacing the exterior doors at the E.M.S. Building.

Motion Hartman, second Wikner to adjourn. AYES: Hartman, Peterson, Richmann, Scharnhorst, Wikner. NAYS: None. The Council Meeting adjourned at 8:49 p.m.

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.