

August 20, 2018 REGULAR MEETING

PG.1945

The second meeting of August for the Denver City Council, Bremer County, Iowa was held on Monday August 20, 2018 at the Denver City Hall Council Chambers. Council members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann, Joel Wikner. There was one in attendance.

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

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

Motion Richmann, second Peterson to approve the Minutes of August 6, 2018 with two changes to Councilman Hartman voted AYE on Resolution No. 45-2018 vote on L.P. Gas; the time the Council Meeting adjourned was 9:40 p.m. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Motion Richmann, second Peterson to postpone discussion on the West Main Street Reconstruction Project until Engineer Mark Durbahn arrives. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Wikner, second Richmann to approve the Homecoming Parade and Route on September 24, 2018 between 5:30 p.m. – 6:00 p.m. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve the First Reading of Ordinance No. 6-2018 Amending the Code of Ordinances by Adding a New Section Regarding Fairview Cemetery for the Sale of Interment Rights. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Larry Farley reviewed the FY 2018 Independent Accountant's Report on Applying Agreed-Upon Procedures for the period of July 1, 2017 through June 30, 2018 completed by Rachelle K. Thompson, C.P.A.

Motion Richmann, second Peterson to approve Resolution No. 52-2018 FY 2018 Annual Financial Report. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 53-2018 to approve the purchase of one Grinder Pump from Iowa Pump works in the amount of \$1,974.40 for the Buss Lift Station. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve Resolution No. 54-2018 Lead & Copper Rule Plan Update. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council discussed a policy on Telephonic Participation by a Council Member. The had some questions for the City Attorney to answer before proceeding with the new policy.

The Council reviewed the Tobacco Permit Violation by Brothers Market and since this was their second Tobacco Offense in two years, the business chose to have their Tobacco License suspended for 30 Days beginning August 20, 2018 until September 18, 2018 instead of paying the \$1,500 fine. The Council agreed with suspending Brothers Market Tobacco Permit for 30 Days.

Motion Hartman, second Peterson to appoint Mark Richmann for a Five-Year Term to the Bremer County Board of Appeal. AYES: Carman, Hartman, Peterson, Wikner. NAYS: None. ABSTAIN: Richmann.

Motion Richmann, second Wikner to approve the booth reservation for the 2019 Eastern Iowa Home Show on February 8-10, 2019. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Carman to approve Halloween Trick or Treat Night for October 31, 2018 between 5:00 p.m. and 7:00 p.m. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

In Other Business the City Council thanked the Denver Breakaway Days Committee for putting together another great event.

Motion Peterson, Carman to adjourn. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The City Council Meeting adjourned at 8:20 p.m.

Revenues for the Month of July 2018

General Fund	\$ 87,288.80
Library Savings Fund	\$ 0.84
Road Use Fund	\$ 18,968.79
Local Option Sales Tax	\$ 13,892.21
Tax Increment Financing Fund	\$ 128.51
Debt Service Fund	\$ 66.29
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 21,041.59
Sanitary Sewer Fund	\$ 49,597.29
Electric Utility Fund	\$156,408.69
Electric Utility Deposit Fund	\$ 3,300.00
Storm Water Utility Fund	<u>\$ 2,754.47</u>
Total	\$353,447.48

ATTEST:

Rod Diercks, Mayor

Larry Farley, City Clerk/Admin.