

The first meeting of February for the Denver City Council, Bremer County, Iowa was held on Monday February 4, 2019 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann. Councilman Joel Wikner was on speakerphone. There were ten people in attendance.

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

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

Motion Wikner, second Carman to approve the minutes of January 21, 2019. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Christine Anderson representing the Denver High School Rugby Club Team asked the Council if they could use Prestien Park on April 26, May 3 and May 7, starting at 5:30 p.m. for three hours each night. There will be six teams coming to Denver each night. Councilman Wikner asked about Liability Insurance and Christine Anderson informed the Council that it is provided by the Iowa Youth Rugby Association. They would also like to use the lights at Prestien Park.

Motion Hartman, second Richmann to approve the use of Prestien Park Field on April 26, May 3 and May 7 for the Denver High school Rugby Club Team and to waive the \$25.00/Hour Lighting Fee. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to Close the Regular Meeting and Open the Public Hearing on the Proposed Contract Documents including Plans, Specifications and Form of Contract and Estimated Total Cost for the Public Improvements to South State Street Reconstruction Project. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The Public Hearing was opened at 7:07 p.m.

During the Public Hearing City Administrator Larry Farley explained the Iowa Department of Transportation received bids for the South State Street Reconstruction Project on December 18, 2018 and Cunningham K. Construction Co., Inc submitted the lowest bid in the amount of \$1,309,109.41. The Engineer's Estimated Cost for the Project was \$1,633,694.55, the Cunningham K. Construction Co., Inc. was \$324,585.14 UNDER the Engineer's Estimated Cost for the project. The Late Start Date for the Contractor to begin the Project is June 3, 2019 and they will have 90 Work Days to complete the project. The Liquidated Damages if the project exceeds 90 Works Days is \$1,500/Day. No one prior to the Public Hearing submitted any written or verbal comments for or against the project and no one during the Public Hearing voiced comments for or against the project. With no further comments Mayor Diercks asked for a motion to Close the Public Hearing.

Motion Richmann, second Hartman to Close the Public Hearing on the Proposed Contract Documents including Plans, Specifications and Form of Contract and Estimated Total Cost for the Public Improvements to South State Street Reconstruction Project Re-Open the Regular Meeting. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The Public Hearing was closed at 7:09 p.m.

Motion Richmann, second Peterson to approve Resolution No. 11-2019 Approval of Proposed Contract Documents including Plans, Specifications and Form of Contract and Estimated Total Cost for the Public

Improvements to South State Street Reconstruction Project. Roll Call Vote: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to Close the Regular Meeting and Open the Public Hearing on Considering a 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. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The Public Hearing was opened at 7:11 p.m.

During the Public Hearing City Administrator Larry Farley explained the amount of \$1,950,000 was to provide authorization for up to that amount and based on the City Bond Attorney. The Water Tower Painting Project will no longer be part of this financing since that project will be done in 2020. The General Obligation Bonds will be used to finance the South State Street Reconstruction Project. If the 10 Year General Obligation Bond Amortization is selected by the City Council the plan is to borrow \$1,065,000 of General Obligation Bonds. If the 15 Year General Obligation Bond Amortization is selected by the City Council then the plan is to borrow \$1,070,000 of General Obligation Bonds to pay for the South State Reconstruction Project. Nathan Summers informed the Council that there are no additional fees or charges if the City Council approves the lower amount of General Obligation Bonds.

Motion Richmann, second Hartman to Close the Public Hearing Considering a 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 and Re-Open the Regular Meeting. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The Public Hearing was Closed at 7:14 p.m.

Nathan Summers of D.A. Davidson provided the Council with two financing options either a 10 Year General Obligation Bond with an Interest Rate of 3.00% and the Debt Service Levy Rate would be \$1.58/\$1,000 of Property Value or a 15 Year General Obligation with an Interest Rate of 3.00% and the Debt Service Levy Rate would be \$1.15/\$1,000 of Property Value to finance the South State Street Reconstruction Project. The Target Date to complete the Bond Sale is Tuesday March 29, 2019. Nathan Summers also reviewed the Dissemination Agent Agreement with D.A. Davidson; the agreement would hire D.A. Davidson to prepare the Annual Financial Reports and National Repository Filings required to be filed with the Securities and Exchange Commission (SEC) annually. The reports provide the SEC and Bond Holders the City of Denver's financial status and credit worthiness. The Annual Fees for these services would be up to \$1,250/year for as long as there are outstanding General Obligation Bonds.

Motion Carman, second Richmann to approve Resolution No. 12-2019 Expressing Intent to Enter into a General Obligation Corporate Purpose Loan Agreement in a Principal Amount Not to Exceed \$1,950,000. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 13-2019 Contract for Construction Related Engineering Services for the South State Street Reconstruction Project with AECOM in the amount not to exceed \$125,000. ROLL CALL VOTE: AYES: Peterson, Wikner. NAYS: Carman, Hartman, Richmann. Resolution No. 13-2019 Failed.

Motion Carman, second Richmann to approve Resolution No. 13-2019 Contract for Construction Related Engineering Services for the South State Street Reconstruction Project with Snyder & Associates Inc. Construction Team #2 in the amount not to exceed \$141,432. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann. NAYS: Peterson, Wikner.

Motion Richmann, second Hartman to approve the Bills Presented for Payment for February 4, 2019.  
 AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

**Bills Presented for Payment for February 4, 2019**

Wages-Variou Persons	1/3/19 & 1/17/19	\$	35,383.63	All Funds
F.I.C.A.	Withholding Taxes	\$	16,232.98	All Funds
ICMA Retirement Corp	Retirement Contribution	\$	1,456.10	Electric
IPERS	Retirement Contribution	\$	7,178.18	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$	3,467.00	All Funds
Iowa Treasurer	Withholding Tax	\$	1,967.00	All Funds
Aflac	Employee Insurance	\$	539.88	All Funds
Health Equity	HSA Contributions	\$	1,096.65	All Funds
Iowa Treasurer	Water Excise Tax	\$	1,029.00	Water
ACCO	Chlorine	\$	185.00	Water
ACES	Jan. Backup	\$	194.75	General
AECOM	Engineering Services	\$	471.98	RUT
All Seasons	Road Salt	\$	2,484.73	RUT
Ayo, Christie	Utility Deposit Refund	\$	22.30	UDR
Baker & Taylor	Books	\$	94.77	Library
BCPOA	Peace Officer Dues	\$	30.00	General
B&G Sales	Garbage Container Wheels	\$	525.00	General
Biblionix	Technology	\$	1,800.00	Library
Black Hawk County 911	E911 Fees	\$	132.75	General
Black Hawk Waste	January Garbage & Curb Side Recycling	\$	8,305.55	General
BMC	Concrete Sand	\$	302.92	RUT
BoundTree	Amb-Patient Care	\$	481.06	General
Brothers Market	Misc. Supplies	\$	83.25	RUT/Lib
Cenage	Books	\$	107.75	Library
Center Point Large Print	Books	\$	44.34	Library
Central Iowa Distribution	Gloves	\$	280.00	RUT
Century Link	Telephone	\$	367.28	Gen/Lib
Cintas	First Aid Kits	\$	181.93	All Funds
City Laundering	Mats	\$	432.74	General
CJ Cooper	DOT Drug Screen Test	\$	35.00	Sewer
Covenant Medical Center	Amb-Patient Care	\$	104.70	General
Crescent Electric	Electric Materials	\$	41.00	Electric
Davis Farm & Auto	Auto Repair	\$	299.85	Gen/RUT/Sew
Demco	Misc. Supplies	\$	183.37	Library
Denver Cyclone Scholarship	3 Scholarships	\$	1,250.00	General
Denver Drug	Amb-Patient Care	\$	45.00	General
Denver Postmaster	January Billing & Stamps	\$	474.19	Electric
Denver Underground	Snow Removal	\$	120.00	RUT

Dillon Law	Attorney Fees	\$	33.00	General
Electronic Engineering	Amb-Radio Maintenance	\$	37.50	General
EMSLRC	Amb-CPR	\$	40.00	General
Engineered Equipment	Sewer Materials	\$	2,534.61	Sewer
Larry Farley	Mileage	\$	92.80	Sewer
Forum	Publications	\$	922.63	General
Grainger	Harness	\$	658.10	RUT
Hansen, Curtis	Utility Deposit Refund	\$	111.39	UDR
Hilmer, Brianna	Community Room Deposit Refund	\$	75.00	CCR
Home Depot	Storage Cabinet	\$	99.96	Water
Ingram	Books	\$	230.03	Library
Iowa Assn Municipal Utility	Training	\$	415.00	Electric
Iowa DCI	Criminal Background Check	\$	45.00	Sew/Wat
Iowa Library Assn	Dues	\$	90.00	Library
Iowa One-Call	Locates	\$	22.50	Electric
Kwik Star	Gas/Propane	\$	272.70	Fire/Amb
Lakeshore	Headphones	\$	82.23	Library
Luhring, Marvin	Utility Deposit Refund	\$	150.00	UDR
McEnroe, Sharrol	Utility Deposit Refund	\$	250.00	UDR
MEAN	Wholesale, RITA	\$	97,321.53	Electric
Menards	Shop Materials	\$	56.62	RUT
MicroMarketing	Books/Videos	\$	397.61	Library
Midamerican Energy	Elec/Gas	\$	2,197.32	Fire/Amb/Sew
Midwest Municipal Transmission Group	Electric Transmission Dues	\$	278.00	Electric
Mihm, Shirley	Amb. Hotel for Training	\$	276.40	General
Mittera	Newsletter	\$	168.00	General
Plumb Supply	Building Repair PWB	\$	10.22	General
Oriental Trading	Misc. Supplies	\$	74.45	Library
People	Renewal	\$	118.26	Library
Physicians Claim	Amb-Ambulance billing	\$	591.01	General
Pioneer Woman	Renewal	\$	18.00	Library
Potratz, Bailey	Utility Deposit Refund	\$	120.14	UDR
PCC	Amb-Ambulance billing	\$	1,157.51	General
Premier Technology	Technology	\$	60.00	Library
RC Systems	Amb. Antenna	\$	11.51	General
Reuscher Pump	Septic	\$	220.00	General
Rite Price	Office Supplies	\$	402.87	General
Sherwin Williams	Paint	\$	98.51	Water
SJE Rhombus	Sewer Plant Scada Programming	\$	1,000.20	Sewer
Smith, Alexis	Utility Deposit Refund	\$	176.54	UDR
Staples	Computer Supplies PWB	\$	1,180.68	Electric
Stokes Welding	Chain Saw Maintenance	\$	214.63	RUT
Superior Welding	Amb-Oxygen	\$	26.23	General

Test America	Water & Wastewater Analysis	\$	1,104.50	Wat/Sew
Ultimate Safety Concepts Inc	Fire Uniform	\$	1,041.72	General
USA Blue Book	Sewer Materials	\$	430.51	Sewer
US Cellular	Cell Phone	\$	318.50	Gen/Sew
VISA	Amb-Louvered Panel	\$	277.92	General
Water Environment Federation	Annual Membership	\$	173.52	Water
Wellmark BCBS	Employee Insurance	\$	4,030.39	All Funds
Woolley, Sue	Façade Grant	\$	22,200.00	General
Zars, Larry	Training	\$	488.54	Electric
		\$	229,835.92	

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Motion Richmann, second Hartman to extend the Offer of Employment to Keith Kuenstling for the Water / Sewer Operator Position with his starting Hourly Rate set at \$25.00/Hour, position is Full-Time eligible for the City Benefit Package. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Hartman to approve a Class C Beer Permit for Kwik Trip d/b/a Kwik Star #710. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve a Class B Beer License and Native Wine Permit for Tim Smith d/b/a Denver Pizza Place. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Richmann to appoint Reuben Douglas to the Denver Board of Adjustment. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council reviewed the Golf Cart Ordinance. Police Officer Matt Root reported there were 6 UTV Permits Issued and 110 Golf Cart Permits Issued with revenues of \$5,220. The three-year permits will expire at the end of 2019. Complaints about the new permits included having the Permit Fee Pro-Rated for the number of years remaining in the three-year period and having to pay full price when a new golf cart is purchased. The City Council felt that changing the Permit Fees based on purchase date was needed.

The Council discussed the FY 2020 City Budget and removed the Cold Storage Building, Increase RUT Expenditures by \$20,000 to cover the bridge maintenance and include one Speed Limit Sign for \$5,000. The Council will set the FY 2020 City Budget Public Hearing at its next meeting. The FY 2020 City Budget Public Hearing will be held on March 4, 2019 at 7:00 p.m.

In Other Business Councilman Peterson noted both Denver Cybot Teams “Wired Up” and “Cy Bots” qualified for the State Competition.

Motion Richmann, second Peterson to adjourn. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

ATTEST:

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Rod Diercks, Mayor

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Larry Farley, City Clerk/Admin.