

**June 17, 2019 REGULAR MEETING**

**PG.2024**

The third meeting of June for the Denver City Council, Bremer County, Iowa was held on Monday June 17, 2019 at the Denver City Hall Council Chambers. Council Members present were Sean Hartman, Jeremie Peterson, Mark Richmann, Joel Wikner. There were four people in attendance.

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

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

Motion Richmann, second Hartman to approve the minutes of June 3, 2019. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Dave Larson requested Mill Street South of Bremer Ave. be closed for the Mollie B Concert on June 20, 2019 at 2:00 p.m. at Willow Winds Assisted Living. They plan to set up the stage in the street.

Motion Richmann, second Hartman to close Mill Street South of Bremer Ave. for the Mollie B Concert on June 20, 2019. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Sheila Eagle presented the City Council the Denver Break-Away Days Schedule of Events and asked that a Police Officer is present to assist with the parade. The Denver Break-Away Days are scheduled for August 16-18, 2019.

Motion Richmann, second Wikner to approve the Denver Break-Away Days Schedule of Events planned for August 16-18, 2019 at Prestien Park. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Hartman to approve a Class B Outdoor Service Application for the Denver Breakaway Days on August 16, 17, 18, 2019. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Randy Schrock was present to request a Facade Grant for 151 E. Main Street. He plans on residing three sides of the building, add soffit on the West Side of the building and change the gable end that is rotting. The siding color will be a Dark Grey. The estimated for the labor & materials is \$15,780.

Motion Peterson, second Richmann to approve a Facade Grant for Randy Schrock for his building located at 151 E. Main Street in an amount not to exceed \$1,600. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council discussed painting the Pickle Ball Court. They would like to know the cost of materials for the Pickle Ball Court.

Councilman Richmann, Councilman Wikner and Larry Farley reviewed with the rest of the City Council the information discussed from their meeting with Waverly Utilities regarding the creation of a Telecommunications Utility for Denver.

Motion Wikner, second Richmann to approve the Third and Final Reading of Ordinance No. 2-2019 Amending Chapter 10.51.08 (4) Permits for the Golf Cart and Utility Trail Vehicles of the Municipal Code of the City of Denver, Iowa. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Richmann to approve Resolution No. 45-2019 Seal Coat / Asphalt Street Repair & Maintenance to Blacktop Service Co. in an amount to exceed \$75,000. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Wikner, second Hartman to approve Resolution No. 46-2019 Authorizing Fixed Salaries for City Employees for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 47-2019 the Compensation Package for the City Clerk/Administrator. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 48-2019 the Compensation Package for Electric Superintendent. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve Resolution No. 49-2019 Removal of Delinquent Accounts from the G Works Utility Billing Software. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 50-2019 Re-Adopting the City Investment Policy for the City of Denver, Iowa with No Changes. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve Resolution No. 51-2019 Re-Adopting the Fiscal Policy for the City of Denver. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Wikner, second Hartman to approve Resolution No. 52-2019 Appropriation Transfers Between Funds. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richman, second Hartman to approve Resolution No. 53-2019 Minor Subdivision Plat Application Within the Two-Mile Radius for Danny & Gretchen Syhre. ROLL CALL VOTE: AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Larry Farley reviewed the Pledged Securities for Public Funds on Deposit at the Denver Savings Bank and he reviewed the limits of Bond Coverage on City Officials and the EMC Insurance Coverage for Government Crime Schedule including the Deductible per Occurrence and Limit of Coverage per Occurrence. The Council requested no changes to the coverage amounts.

Motion Richmann, second Peterson to approve a Three-Year Preventive Maintenance Agreement for the Geothermal System at the City Hall / Library with Young Plumbing & Heating Co. in the amount \$2,425 in Year 1, \$2,522 in Year 2 and \$2,612 for Year 3. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Hartman to approve a Class B Wine Permit for RJGRX, Inc. d/b/a Denver Drug. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Wikner to approve a Class C Liquor License for BAK JJ, Inc. d/b/a Bart's End Zone. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Wikner, second Hartman to become a member of the Denver Greater Chamber of Commerce. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Peterson to approve changing the date of the September 2, 2019 City Council Meeting to Tuesday September 3, 2019 at 7:00 p.m. in Observance of the Labor Day Holiday. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None.

In Other Business Larry Farley reported the Boom Truck is scheduled to be repaired on Thursday. Councilman Hartman informed the Council that he has been addressing residents concerns about mosquito spraying on Facebook. Mosquito Spraying notifications will be put on Facebook, City E-Mail List and City Entrance Sign. The spray truck is not to come within three blocks of a ballfield if the ballfield lights are on. Councilman Wikner invited the other City Council Members to stop by the South state Street Project to see how the project is going and talk to the Snyder & Associates Project Inspector. Councilman Richmann has observed the increased amount of traffic at the State St. and Fayette St. intersection, Councilman Peterson requested CenturyLink be called to bury a service line laying above the ground.

Motion Wikner, second Peterson to adjourn. AYES: Hartman, Peterson, Richmann, Wikner. NAYS: None. The City Council Meeting adjourned at 8:40 p.m.

**Revenues for the Month of May 2019**

General Fund	\$ 61,732.87
Library Savings Fund	\$ 0.87
Road Use Fund	\$ 23,546.17
Local Option Sales Tax	\$ 15,087.10
Tax Increment Financing Fund	\$ 10,280.06
Debt Service Fund	\$ 2,784.41
Permanent Fund	\$ 289.56
Water Utility Fund	\$ 17,444.14
Sanitary Sewer Fund	\$ 42,809.67
Electric Utility Fund	\$107,252.23
Electric Utility Deposit Fund	\$ 750.00
Storm Water Utility Fund	<u>\$ 2,430.48</u>
Total	\$284,407.56

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Rod Diercks, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.