

October 21, 2019 REGULAR MEETING

PG.2055

The third meeting of October for the Denver City Council, Bremer County, Iowa was held on Monday October 21, 2019 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann, Joel Wikner.

Mayor Diercks called the meeting to order at 7:08 p.m.

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

Motion Hartman, second Wikner to approve the Minutes of October 7, 2019 City Council Meeting with one correction change the spelling from UTX to UTV. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Motion Hartman, second Wikner to approve Change Order Request #5 submitted by K Cunningham Co., Inc. for 1,000 Ton of Granular Backfill at \$18.00/Ton and Prime Contractor Markup 1,000 Ton at \$1.80/Ton for a Total Amount of \$19,800. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve Resolution No. 84-2019 Full-time Employee Benefit to eliminate Short-Term Disability and add Long-Term Disability and increase the amount of Term Life Insurance Death Benefit to \$25,000. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve the Agent of Record Transfer Request Group Policy for Wellmark Health Insurance to Jeff Beck of Group Benefit Partners. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 85-2019 to Set Date for Denver Elevated Water Tank Repainting Project Bid Letting for November 21, 2019 at 2:00 p.m. in the Denver City Hall Council Chambers and Set Date for Public Hearing to consider Plans, Specifications, Form of Contract and Award of Contract for the Denver Elevated Water Tank Repainting Project for December 2, 2019 at 7:00 p.m. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 86-2019 Minor Subdivision Plat for Tommy R. & Susan J. Woolley located within the Two-Mile Radius of the Denver City Limits. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve selling the 1996 Ford Boom Truck to New Age Electric in the amount of \$6,500 the highest of three bids received. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Wikner to authorize City Attorney Pat Dillon to proceed with Option #2 for the Jeanette Petersen Property located at 220 W. Franklin Street, Denver, Iowa to file petition for Abandoned Property. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Carman to approve a Class C Liquor License for Matt McLaughlin d/b/a AllyCatz Grubhouse. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Peterson to approve a Class C Beer Permit / Full Wine Permit / Class E Liquor Permit for Casey’s Marketing Company d/b/a Casey’s General Store #3434. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

In Other Business Councilman Richmann requested Tree Limb hanging over Lincoln Street needs to be trimmed. Larry Farley reviewed the manhole settled at the intersection of Lincoln Street and Longview Street. Denver Underground will need to stabilize the soil under the manhole with crushed stone and replace the manhole that has three sewer main pipes connected to it.

Motion Wikner, second Richmann to adjourn. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The City Council Meeting adjourned at 7:53 p.m.

Revenues for the Month of September 2019

General Fund	\$ 82,012.79
Library Savings Fund	\$ 3.61
Road Use Fund	\$355,439.16
Local Option Sales Tax	\$ 15,500.34
Tax Increment Financing Fund	\$ 30,028.06
Debt Service Fund	\$ 20,701.53
Permanent Fund	\$ 1,500.00
Water Utility Fund	\$ 22,599.73
Sanitary Sewer Fund	\$ 50,666.81
Electric Utility Fund	\$169,828.44
Electric Utility Deposit Fund	\$ 1,642.43
Storm Water Utility Fund	<u>\$ 2,701.71</u>
Total	\$752,584.61

Expenses for the Month of September 2019

General Fund	\$ 73,678.12
Library Savings Fund	\$ 4,969.95
Road Use Fund	\$264,457.31
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 31,337.36
Sanitary Sewer Fund	\$ 16,709.21
Electric Utility Fund	\$135,853.59
Electric Utility Deposit Fund	\$ 250.00
Storm Water Utility Fund	<u>\$ 0.00</u>
Total	\$527,255.54

Expenses for the Month of August 2019

General Fund	\$ 80,880.93
Library Savings Fund	\$ 0.00
Road Use Fund	\$406,439.27
Local Option Sales Tax	\$ 0.00

Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 14,236.39
Sanitary Sewer Fund	\$ 26,226.44
Electric Utility Fund	\$199,488.89
Electric Utility Deposit Fund	\$ 2,800.00
Storm Water Utility Fund	<u>\$ 0.00</u>
Total	\$730,071.92

Expenses for the Month of July 2019

General Fund	\$ 81,548.49
Library Savings Fund	\$ 0.00
Road Use Fund	\$222,368.85
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 8,570.66
Sanitary Sewer Fund	\$ 15,119.71
Electric Utility Fund	\$108,800.64
Electric Utility Deposit Fund	\$ 1,350.00
Storm Water Utility Fund	<u>\$ 0.00</u>
Total	\$437,758.35

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.