

The second meeting of November for the Denver City Council, Bremer County, Iowa was held on Monday November 18, 2019 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann, Joel Wikner. There were three people in attendance.

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

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

Motion Richmann, second Hartman to approve the minutes of November 4, 2019 for the Regular Council Meeting. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Carman to approve the minutes of November 6, 2019 for the Special Council Meeting. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Tyler Patterson from Verizon Wireless presented a VOIP Cloud Based Telephone System for all City Buildings. In the event the Mediacom Internet Service goes down there would be no phone service to City Buildings the backup would be a cell phone app or a wireless router to a cell tower. All City Phone Numbers would continue to be published in the phone book. Pricing for the Verizon Telephone System is comparable to what the City pays now to Century Link on a monthly basis. The Council asked for pricing for the wireless router plan and the cost of installation of the system. Tyler Patterson will get back to the City with answers to the Council's questions. No decision was made.

Motion Richmann, second Wikner to approve the Second Reading of Ordinance No. 3-2019 Determining the Need for Participation and Authorizing and Directing such participation by the City of Denver, Iowa in the Operation of the Municipal Energy Agency of Nebraska and to Prescribe the Time this Ordinance Shall be in Full Force and Effect. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Hartman, second Richmann to approve Resolution No. 89-2019 Change Order #1 for K. Cunningham Construction Company for work completed on the South State Street Reconstruction Project in the amount of \$13,928.15. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Hartman to approve Resolution No. 90-2019 Stage 2 Disinfectants and Disinfection Byproduct Rule Monitoring Plan for the Denver Public Water Supply. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Wikner, second Carman to approve Resolution No. 91-2019 Master Service Agreement with ACES for City Hall Computers in the annual amount of \$7,647. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 92-2019 Annual Urban Renewal Report for Fiscal Year 2018-2019. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Larry Farley reviewed the TIF Debt Certification that will be filed with the Bremer County Auditor.
 ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council was not interested in pursuing a project to install a Denver Entrance Sign along the West side of Highway 63 on the North City Limits.

Motion Wikner, second Peterson to approve Resolution No. 93-2019 General Engineering Services Agreement with AECOM in the amount of \$10,000. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve the FY 2020 City Budget Schedule. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Other Business.

Motion Wikner, second Carman to adjourn. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The City Council Meeting adjourned at 8:32 p.m.

Revenues for the Month of October 2019

General Fund	\$172,178.41
Library Savings Fund	\$ 220.47
Road Use Fund	\$132,519.14
Local Option Sales Tax	\$ 15,500.34
Tax Increment Financing Fund	\$ 90,402.40
Debt Service Fund	\$ 56,206.32
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 20,406.75
Sanitary Sewer Fund	\$ 45,562.70
Electric Utility Fund	\$136,913.68
Electric Utility Deposit Fund	\$ 1,350.00
Storm Water Utility Fund	<u>\$ 2,540.36</u>
Total	\$673,800.58

Expenditures for the Month of October 2019

General Fund	\$ 67,919.07
Library Savings Fund	\$ 0.00
Road Use Fund	\$260,088.33
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 13,508.87
Sanitary Sewer Fund	\$ 14,750.62
Electric Utility Fund	\$132,635.25
Electric Utility Deposit Fund	\$ 0.00
Storm Water Utility Fund	<u>\$ 0.00</u>
Total	\$488,902.14

ATTEST:

 Larry Farley, City Clerk/Admin.

 Rod Diercks, Mayor