

The third meeting of December for the Denver City Council, Bremer County, Iowa was held on Monday December 16, 2019 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Jeremie Peterson, Mark Richmann and Joel Wikner. There were eighteen people in attendance.

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

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

Motion Richmann, second Hartman to approve the minutes of December 2, 2019. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

There was no Public Forum.

Police Chief Gary Everding presented the Denver Police Department Budget Request for FY 2021. The Denver Police Department is requesting 16 Hours for the Denver Breakaway Days at \$25.00/Hour, Air Cards have increased by \$250, computer replacement \$2,461, Canon Digital Camera \$1,500, requesting ammo line item to increase from \$200 to \$1,000, new 2020 Ford Explorer Police Interceptor is estimated to cost \$45,529. Total Police Department Budget Request \$279,099.46.

Fire Chief Todd Seelhammer and Treasurer Keith Oltrogge presented the Denver Fire Department Budget Request. The Fire Department is requesting \$5,000 for coats and pants, \$10,000 for equipment, hose and air packs, \$5,000 for Garage Door Operators/Remotes. They are building their fund reserves to purchase a new Fire Truck in 1-2 years.

Librarian Kelly Platte is asking for a 3.0% pay increase, request to hire a Children's Librarian for 20 hours per week at \$14.00/hour, increasing cost of building maintenance by \$1,500 to \$6,500, Denver is an Accredited Library and this allows the Library to receive State Funding. Kelly Platte informed the Council she will be at retirement age in five years and it is not too early to begin succession planning. Kelly Platte also informed the Council about the Library Board's Five-Year Plan for the Library.

Darcy Wittenburg and Kaitlin Beaumont presented the FY 2021 Park & Recreation Budget. They requested a Portable Pitcher's Mound \$1,000, Larger Storage Building at Diercks Park \$1,000, Lime at Diercks West Field \$1,000, used UTV to drag ball diamonds \$4,000, field groomer/leveler \$300.

Wes Gielau discussed Housing Construction in Denver. Wes requested five \$20,000 Housing Grants for new housing construction, there are approximately twenty lots remaining in the Schumacher 3rd Addition, Phase II.

Street/Park Superintendent Brent Platte Budget requested a new pickup.

Electric Superintendent Larry Zars informed the Council the new Boom Truck has worked out well, the 2005 Ford F-250 has 87,000 miles, Budget Request for FY 2021 includes a new service truck \$41,000, Tree Trimming \$15,000, overhead to underground conversion \$30,000, Dry Storage Building \$80,000, Electric Car Level II Charging Station \$10,000, Jeff Joerger has 64 hot hours to complete before he becomes a Line Maintenance Mechanic.

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Water/Sewer Superintendent Keith Kuenstling requested a new Pickup \$41,000, Power Washer for the Sewer Plant \$3,850, two water sampling station estimated at \$2,000 each plus labor for installation, Fire Hydrant Flushing Diffuser \$1,750, Dry Storage Building \$80,000.

Teresa Diercks presented the Denver Ambulance FY 2021 Budget Request includes \$25,000 for new equipment and \$8,000 for patient care supplies. The Ambulance Service does not have a Crew Chief at the present time.

Motion Richmann, second Peterson to approve Resolution No. 98-2019 to purchase a new phone system for City Hall/Library, E.M.S. Building and the Public Works Building from US Cellular in the amount of \$30.00/month for two routers and Crexendo in the amount of \$356.19 per month. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 99-2019 for Residential Tax Abatement Applications under the Urban Revitalization Plan for the City of Denver. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

Motion Peterson, second Richmann to approve Resolution No. 100-2019 Approval of Application for Commercial Tax Abatement under the Urban Revitalization Plan for the City of Denver. ROLL CALL VOTE: AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council discussed Change Order #7 from K. Cunningham Construction Company Inc. for the South State Street Reconstruction Project to do Temporary Centerline Striping and Removal of Pavement Markings in the Spring in the amount of \$8,800, the Council did not approve the Change Order but directed a letter to be sent to the General Contractor K Cunningham Construction Inc. requesting the painting be done at no expense to the City since it would have been painted if the contractor completed the project within the 90 working days. The Council discussed spending \$700 to do a profile test on the smoothness of the pavement surface, this test could be performed this week if approved.

Motion Richmann, second Wikner to perform the Pavement Profile Test on South State Street in the amount of \$700. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None.

The Council took no action on the proposal from M Power Innovations to provide mapping services for the electric distribution system.

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

In Other Business Councilman Hartman felt the City should contact Readlyn Telephone to see if they are interested in partnering for providing High Speed Internet Service to Denver. Mayor Diercks and City Council Members thanked Councilman Peterson for serving on the City Council.

Motion Peterson, second Carman to adjourn. AYES: Carman, Hartman, Peterson, Richmann, Wikner. NAYS: None. The City Council Meeting adjourned at 9:17 p.m.

Revenues for the Month of November 2019

General Fund	\$34,786.31
Library Savings Fund	\$ 2.17
Road Use Fund	\$19,548.18
Local Option Sales Tax	\$24,134.64
Tax Increment Financing Fund	\$11,092.12
Debt Service Fund	\$ 7,530.92
Permanent Fund	\$ 301.00
Water Utility Fund	\$14,646.16
Sanitary Sewer Fund	\$36,231.07
Electric Utility Fund	\$95,083.78
Electric Utility Deposit Fund	\$ 800.00
Storm Water Utility Fund	<u>\$ 1,995.48</u>
Total	\$246,151.83

Expenditures for the Month of November 2019

General Fund	\$ 49,298.26
Library Savings Fund	\$ 0.00
Road Use Fund	\$241,397.98
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$ 572.00
Debt Service Fund	\$ 21,904.17
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 13,172.66
Sanitary Sewer Fund	\$ 13,720.10
Electric Utility Fund	\$117,225.77
Electric Utility Deposit Fund	\$ 1,600.00
Storm Water Utility Fund	<u>\$ 0.00</u>
Total	\$458,890.94

 Rod Diercks, Mayor

ATTEST:

 Larry Farley, City Clerk/Admin.