

The second meeting of April for the Denver City Council, Bremer County, Iowa was held on Monday April 20, 2020 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Mark Richmann, Joel Wikner, Matt Wittenburg. No one from the public was in attendance in the City Council Chambers. There were four people in attendance by video thru Zoom Meeting Councilman Richmann handled the Zoom Meeting connections. Councilman Carman, Councilman Hartman, Councilman Richmann were available thru Zoom Meeting.

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

Motion Wikner, second Wittenburg to Approve the Agenda. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Hartman to approve the Minutes of April 6, 2020 City Council Meeting. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

There was no Public Forum.

Tim Erickson from Mi-Tech presented the Fiber Optic Network Study. Mr. Erickson prepared a high-level cost estimate identifying Outside Plant (OSP) design and construction costs for a Gigabit Passive Optical (GPON) Fiber to the Premise (FTTP) network within the City Limits of Denver. The estimated Take rate is 42% of the potential customers will sign up for service. The FTTP Cost Estimate for Combined Overhead a& Buried Construction is \$1,718,542, there would be 6.2 miles of Buried Construction and 8.55 miles of Overhead Construction. The FTTP Cost Estimate for Buried Construction only would be \$2,083,832, there would be 14.74 miles of Buried Construction. The Cost Estimate does include lawn repair after construction. The City Council would like to discuss the study with Waverly Utilities Officials.

Engineer Mark Durbahn explained that in order to put the Iowa Street electric distribution system underground so they can work around the water and sanitary sewer mains it will take a 7.5" Permanent Easement on both sides of Iowa Street, transformers and pedestals would be in front of the houses along the street. Mayor Diercks and City Council Members reviewed the letter to be sent to property owners and were in agreement to mail the letter to the Iowa Street Property Owners without any changes,

Motion Richmann, second Wikner to approve Resolution No. 27-2020 Rates and Charges for Fiscal Year 2021. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Richmann to approve Resolution No. 28-2020 a Minor Subdivision Plat Approval for Mark & Ruth Happel. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Wikner, second Wittenburg to approve Resolution No. 29-2020 to Set Date for a Public Hearing to Consider Adopting the Fiscal Year 2020 City Budget Amendment for Fiscal Year 2020 for May 4, 2020 at 7:10 p.m. in the Denver City Hall Council Chambers. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Carman, second Richmann to approve Resolution No. 30-2020 to increase Jeff Joerger Hourly Rate to \$34.50/Hour effective with the April 24, 2020 Payroll. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Hartman to approve a Class E Liquor License, Class B Wine Permit and a Class C Beer Permit for Brother’s Market Four, Inc. d/b/a Brothers Market. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Police Chief Everding received a request from an Essential Service Worker over the weekend who would like to self-quarantine in their Recreational Vehicle (RV) and would like to park their RV on the street. The Council preferred they use existing camping sites instead of streets unless demand is to high and all the camping connections are used.

Motion Hartman, second Wikner that effective April 20, 2020 for Essential Service Workers Only who wish to Self-Quarantine themselves from their family are allowed to park their Recreational Vehicle (RV) at the Forrest Ave. Park or Brandt Park campground sites and on City Streets, they must register at City Hall prior to connecting to services and provide their name, address and phone number. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

In Other Business Councilman Hartman asked about an electric pole on Washington Street. Councilman Richmann asked if the gate to Brandt Park could be re-opened and tape off playground equipment. Councilman Wikner asked if City-Wide Clean-Up Day would need to be re-scheduled. The Council will decide Clean-Up Day re-scheduling at its May 4, 2020 City Council Meeting.

Mayor Diercks informed the Council that he has Retired from the Denver Ambulance Service after 35 Years of Service. The Council thanked Mayor Diercks for all of his service to the Denver Ambulance Service.

Motion Wikner, second Wittenburg to adjourn. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The City Council Meeting adjourned at 8:55 p.m.

**Revenues for the Month of March 2020**

General Fund	\$ 72,637.16
Library Savings Fund	\$ 2.39
Road Use Fund	\$ 7,808.99
Local Option Sales Tax	\$ 13,401.20
Tax Increment Financing Fund	\$ 3,836.81
Debt Service Fund	\$ 2,918.01
Permanent Fund	\$ 750.00
Water Utility Fund	\$ 20,595.52
Sanitary Sewer Fund	\$ 48,026.58
Electric Utility Fund	\$140,514.81
Electric Utility Deposit Fund	\$ 437.03
Storm Water Utility Fund	<u>\$ 2,776.95</u>
Total	\$313,705.45

**Expenditures for the Month of March 2020**

General Fund	\$ 60,856.50
Library Savings Fund	\$ 0.00
Road Use Fund	\$ 8,596.04
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 7,366.81
Sanitary Sewer Fund	\$ 17,121.52
Electric Utility Fund	\$136,506.50
Electric Utility Deposit Fund	\$ 1,003.21
Storm Water Utility Fund	<u>\$ 3.00</u>
Total	\$231,453.58

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Rod Diercks, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.