

The second meeting of June for the Denver City Council, Bremer County, Iowa was held on Monday June 15, 2020 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Mark Richmann, Joel Wikner, Matt Wittenburg. There were two people in attendance.

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

Motion Richmann, second Carman to Approve the Agenda by deleting Agenda Item #6 and #. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wikner to approve the Minutes of June 1, 2020 City Council Meeting, with corrections of three Councilman Carman. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

There was no Public Forum.

Motion Hartman, second Wikner to approve Attaching Green Ribbons to the Street Light Poles along State Street for Kason Judisch between June 16 and July 16, 2020. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Engineer Mark Durbahn was present to review the scope of the Iowa Street Reconstruction Project. Letters will be mailed to all property owners on Iowa Street on June 19. A Public Input Meeting with Iowa Street Property Owners is scheduled for June 29, 2020 at 7:00 p.m. in the Council Chambers. Mark Durbahn will have a 20-minute presentation and then the Council will open up discussion for questions and review maps with individual property owners. There will be forty-six Permanent Easements that will need to be obtained from property owners, the Council reviewed specials assessments, tree trimming, tree removal, electrical work involving burying the electric system on both sides of Iowa Street, moving electric meters off of poles and install on the house its serving, landscaping repair, replacing the sanitary sewer and water mains, storm sewer pipes and intakes, drainage tile for property owners to connect sump pumps and down spouts.

Larry Farley reviewed the results of water in Quarter Section Run Creek that were taken by Pam Wolter just below the dam and upstream of the dam. The biological results indicated a lack of macroinvertebrates and it could be due to treating Ash Trees near the creek.

Motion Wikner, second Richmann to discontinue treating Ash Trees within 100 Feet of Quarter Section Run Creek. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Richmann to approve Resolution No. 45-2020 to approve the proposal submitted by Prairie Road Builders Inc. to do the Seal Coat and Asphalt Repair Work this Summer in the amount of \$74, 239.86. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 47-2020 to approve a Propane Sales Agreement with Farmers Win Coop to purchase 6,000 gallons for the Sewer Plant at \$1.02/gallon. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Larry Farley reviewed the cost to replace the Chain Link Fence around the base of the Water Tower. They Council is interested in replacing the old chain link fence and poles.

Motion Carman, second Hartman to postpone consideration of Resolution No. 48-2020 Employee Personnel Policy until the July 6, 2020 City Council Meeting. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Wittenburg to approve Resolution no. 49-2020 to approve the City Investment Policy. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Hartman to approve Resolution No. 50-2020 the Fiscal Policy for the City of Denver. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Larry Farley reviewed the Public Funds Log he received from the Denver Savings Bank that showed the amount of Pledged Securities compared to the amount of Public Funds on deposit. Reviewed the amount of Bond Coverage on Elected Officials and City Employees. Reviewed all City of Denver Bank Accounts, Deposit Agreements and updated the Signature Sheet for the City of Denver Checking Account.

Motion Wikner, second Richmann to close the Marketing Account and deposit the funds into the Money Market Account. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

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

In Other Business Councilman Richmann had received a complaint on the sidewalk at 128 Washington Street being humped up from the tree growing. Councilman Carman asked to have a dead tree at City Park removed.

Motion Wikner, second Carman to adjourn. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The City Council Meeting adjourned at 9:45 p.m.

**Revenues for the Month of May 2020**

General Fund	\$61,711.23
Library Savings Fund	\$ 2.17
Road Use Fund	\$18,854.26
Local Option Sales Tax	\$15,742.23
Tax Increment Financing Fund	\$16,655.31
Debt Service Fund	\$ 9,358.00
Permanent Fund	\$ 248.18
Water Utility Fund	\$17,667.63
Sanitary Sewer Fund	\$43,145.08
Electric Utility Fund	\$108,268.83
Electric Utility Deposit Fund	\$ 1,850.00
Storm Water Utility Fund	<u>\$ 2,449.51</u>
Total	\$295,952.43

**Expenditures for the Month of May 2020**

General Fund	\$123,069.23
Library Savings Fund	\$ 0.00
Road Use Fund	\$ 54,742.09
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$292,343.50
Debt Service Fund	\$200,143.63
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 14,223.98
Sanitary Sewer Fund	\$ 29,851.88
Electric Utility Fund	\$128,225.27
Electric Utility Deposit Fund	\$ 229.58
Storm Water Utility Fund	<u>\$ 3.00</u>
Total	\$842,832.46

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Rod Diercks, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.