

July 20, 2020 REGULAR MEETING

PG.2126

The second meeting of July for the Denver City Council, Bremer County, Iowa was held on Monday July 20, 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. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

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

There was no Public Forum.

Engineer Mark Durbahn presented a Supplemental Professional Services Agreement for the Iowa Street Reconstruction Project in the amount of \$9,900. Mark Durbahn will be preparing 44 Permanent Easements for Iowa Street Property Owners. He estimated it would take 3-4 weeks to complete the work. The Council also discussed compensation for the Permanent Easements. The Council confirmed that it will use the Bremer County Assessor's lot value by the square foot to calculate each property owner's compensation for the Permanent Easement.

Motion Hartman, second Wittenburg to approve Resolution No. 55-2020 Supplemental Professional Engineering Services Agreement for the Iowa Street Reconstruction Project with AECOM in the amount of \$9,900. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Engineer Mark Durbahn presented the Bridge Inspection Report for the Fayette Street Bridge and the State Street Bridge. Both bridges are structurally ok. The State Street Bridge sidewalk has cracks extending down the edge of the deck, patched areas of the deck are holding up good, there is hairline cracking on the West side of Span 1 and guard rails need to be replaced. The Fayette Street Bridge needs guard rails, repair of midspan rail at Span 2 and street repair at the West approach.

The Council took no action on Change Order #9 for the South State Street Reconstruction Project.

Motion Richmann, second Wikner to approve Resolution No. 55-2020 for Housing Incentives for Single & Two-Family New Homes in Calendar Year 2021 will be Tax Abatement and Waive Utility Connection Fees. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Hartman to approve purchasing the materials only for a new Chain Link Fence around the base of the Water Tower from D & N Fence. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Carman, second Wittenburg to approve a Class B Permit/Native Wine/Class LE Liquor Permit for Casey's Marketing Company d/b/a Casey's General Store #3434. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

The Council discussed the Deputy City Clerk Position. The Council authorized the Position Announcement to be advertised at 24-32 hours per week at the rate of pay of \$12-15/hour.

Motion Richmann, second Hartman to approve Resolution No. 48-2020 the Employee Personnel Policy effective July 21, 2020. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Police Officer Matt Root submitted his written Letter of Resignation that his last day of employment with the City of Denver will be July 31, 2020. Officer Root has accepted a position with the Washington County Minnesota Sheriff's Office.

The Council discussed plans to replace Officer Root and established the rate of pay for the Police Officer Position Announcement at \$21-\$24/hour, depending on qualifications, prefer a Certified Officer,

No Other Business.

Motion Hartman, second Wikner to adjourn. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The City Council Meeting adjourned at 8:14 p.m.

Revenues for the Month of June 2020

General Fund	\$148,481.43
Library Savings Fund	\$ 2.39
Road Use Fund	\$ 164,609.23
Local Option Sales Tax	\$ 15,742.23
Tax Increment Financing Fund	\$ 1,161.99
Debt Service Fund	\$ 464,849.65
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 21,301.64
Sanitary Sewer Fund	\$ 100,920.94
Electric Utility Fund	\$ 142,642.61
Electric Utility Deposit Fund	\$ 1,237.44
Storm Water Utility Fund	<u>\$ 2,773.97</u>
Total	\$1,063,723.52

Expenditures for the Month of June 2020

General Fund	\$ 82,490.03
Library Savings Fund	\$ 0.00
Road Use Fund	\$ 50,792.81
Local Option Sales Tax	\$205,259.23
Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$354,606.47
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 9,958.55
Sanitary Sewer Fund	\$420,617.51
Electric Utility Fund	\$192,562.84
Electric Utility Deposit Fund	\$ 1,778.47
Storm Water Utility Fund	<u>\$ 31,743.00</u>
Total	\$1,349,808.91

ATTEST:

Rod Diercks, Mayor

Larry Farley, City Clerk/Admin.