

The first meeting of November for the Denver City Council, Bremer County, Iowa was held on Monday November 2, 2020 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Mark Richmann, Joel Wikner, Matt Wittenburg. There was two people in attendance. There were four people in attendance by video thru Zoom Meeting. Mayor Diercks and Councilman Richmann were on Zoom Meeting.

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

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

Motion Wikner, second Hartman to approve the Minutes of October 19, 2020. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

There was no Public Forum.

Wes Gielau representing Denver Development LLC would like to give the City the Storm Water Detention Basin located between the Denver Unity Point Clinic and Brothers Market. The four property owners whose storm water runoff drains into the detention basin would be responsible for maintaining the detention basin but not own it. The Council directed Wes Gielau to work with City Administrator Larry Farley and City Attorney Pat Dillon to determine the City's Liability would be if it took ownership of the detention basin and the responsibility for long-term maintenance and repairs of the detention basin if the City owns the property.

AECOM Engineer Mark Durbahn and DGR Engineering Engineer Dennis Haselhoff were present to discuss the Iowa Street Reconstruction Project. Mark Durbahn informed the City Council that 32 Permanent Easements have been secured from property owners. There was a total of 42 Permanents Easements and some property owners are still considering signing the easement. The burying of the electric system would have to be completed first. Electrical Engineer Dennis Haselhoff informed the City Council that burying the electric distribution system could happen in the Summer/Fall of 2021. The main circuit would be buried on one side of the street with transformers on one side of the street. Dennis Haselhoff could schedule design work for the electrical system in late December to the first part of January; looking for a May Bid Opening. Electric Materials are not stock items, cable is 10-12 weeks for delivery, switches are 16 weeks for delivery, and transformers are 16-20 weeks for delivery due to the pandemic and hurricanes. Mediacom and CenturyLink will need to be contacted so they can schedule a contractor to bury their overhead cables. Iowa Street construction would occur in 2022.

Motion Carman, second Hartman to proceed with the Iowa Street Reconstruction Project with DGR Engineering to submit a Professional Services Agreement for Electrical Engineering Services for Burying the Overhead Electric Distribution System on Iowa Street. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wikner to order Two Recloser Type Switches from G & W Electric in the amount of \$21,194/each and a Total Amount of \$42,388 for both switches. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Nathan Summers of D.A. Davidson was on Zoom Video and explained that Larry Farley had contacted him to look into refinancing the City’s TIF Bonds at a lower interest rate. There is a potential for approximately \$80,000 in interest savings and after all fees to refinance the City’s TIF Bonds in the current interest rate environment.

Motion Hartman, second Wittenburg to approve an Underwriting Engagement Letter to Refinance TIF Bonds and/or General Obligation with D. A. Davidson. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Corey Bowman from Mediacom was present to discuss Mediacom services to Denver. Mediacom has three businesses XTREAM is the Residential Services, Mediacom Business is for business services and On Media is the advertising business. Mr. Bowman explained that 10G is the future of internet. All internet services are controlled by the Master Head End in Waterloo and Cedar Rapids. There is a Super Master Head End in Des Moines. 1 Gig internet is available in Denver since January of 2017 but most customers have 100-200 MBPS. Most Mediacom service calls is due to their customer’s device not the wireless service, it is not the Mediacom connection it is the customer’s device that is not working. Mediacom will likely continue with the Data Caps for Internet use. There normal time to bury cables is 21 days, he looked at the schedule this morning and they have 124 services to bury in the Waterloo area. To provide service to new Housing Subdivisions they need a 24% Return on Investment to install Mediacom infrastructure. Mediacom is not planning on service upgrades for Denver at this time.

Motion Carman, second Wikner to approve the Bills Presented for Payment for November 2, 2020.

Bills Presented for Payment for November 2, 2020

Wages-Variou Persons	10/9/20 & 10/23/20	\$	38,535.81	All Funds
F.I.C.A.	Withholding Taxes	\$	11,921.67	All Funds
ICMA Retirement Corp	Retirement Contribution	\$	616.96	Electric
IPERS	Retirement Contribution	\$	7,849.55	All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$	1,010.00	All Funds
ACES	Withholding Tax	\$	2,192.00	All Funds
Aflac	Employee Insurance	\$	539.88	All Funds
Health Equity	HSA Contributions	\$	2,802.33	All Funds
The Hartford	Employee Group Life-April & May	\$	294.14	All Funds
Iowa Treasurer	Water Excise Tax	\$	1,010.00	Water
ACES	Computer Backup	\$	194.75	Electric
AECOM	Engineering Services	\$	5,023.91	Gen/RUT
AERO-MOD	Sewer Materials-Diffusers	\$	617.24	Sewer
Alert All	Fire Prevention Materials	\$	1,115.40	General
Allied Glass	COVID Window Glass	\$	1,267.00	General
Baker & Taylor	Books	\$	530.56	Library
BDI	Sewer Materials-Belts	\$	150.59	Sewer
Bear, Jennifer	Utility Deposit Refund	\$	137.16	UDR
Black Hawk County 911	Fire-Radio Access Fee	\$	168.96	General
Black Hawk Waste	Solid Waste/Recycling Collection	\$	9,014.50	General
Bluhm Electric	Electric Motor - Geothermal Sys.	\$	140.00	General

Border States	Electric Materials	\$	608.85	Electric
Bremer County Bldg. & Zone	Quarterly Fees	\$	270.00	General
Brothers Market	Misc. Supplies	\$	131.48	Lib/Gen/RUT/Sew
Brothers Market	Utility Refund	\$	3,524.88	All Funds
Cengage	Books	\$	210.61	Library
City Laundering	Mats	\$	262.02	General
Cross Colsch	Utility Deposit Refund	\$	79.02	UDR
Crescent Electric	Electric Materials	\$	901.33	Electric
Crimestar	Annual Support Renewal	\$	300.00	General
Crexendo	Telephone	\$	345.84	Gen/Elec
Davis Farm & Auto	Equipment Repairs	\$	2,881.51	Gen/RUT/Sew
Demco	Office Supplies	\$	535.76	Library
Denver Ambulance Service	Amb-Education	\$	25.00	General
Denver Forum	Publications	\$	1,013.56	General
Denver Postmaster	October Billing & Stamps	\$	656.43	Electric
DGR Engineering	Electrical Engineering Services	\$	70.00	Electric
Eurofins	Water/Wastewater Analysis	\$	822.25	Water/Sewer
Evans, Norma	Community Room Deposit Ref.	\$	75.00	General
Farley, Larry	Mileage	\$	75.90	Sewer
Farley, Larry	(2) iPad Accessories	\$	385.10	Wat/Sew/Elec
Farley, Larry	Zoom Video Account	\$	160.39	General
Farmers Win Coop	Diesel	\$	300.30	RUT
First for Women	Magazines	\$	34.95	Library
Glass Tech	Windshield Replacement	\$	259.00	Electric
Great American Treasure Hunt	Great American Treasure Hunt	\$	176.17	General
Havely, Candace	Program Speaker	\$	50.00	Library
Home Depot	Misc. Supplies	\$	241.35	General
Hotzel, Bill	Curb & Gutter Reimbursement	\$	378.00	RUT
Ingram	Books	\$	265.53	Library
Iowa One-Call	Underground Locates	\$	30.60	Electric
ITRON	Hardware & Handheld Maintenance	\$	2,389.16	Electric
Janda Motor Services	Re-Build Electric Motor Swr Plant	\$	2,267.00	Sewer
KIDS Reference	Books	\$	462.28	Library
Klocke's Emergency	Amb-Step Motor	\$	129.19	General
Kwik Star	Gas	\$	126.20	General
Kueker, Tonia	Utility Deposit Refund	\$	150.00	UDR
Matt Parrott	Misc. Supplies	\$	570.16	Library/General
McMahon, Brett	Cemetery Care	\$	350.00	Water/Sewer
MEAN	Wholesale Electric Supply	\$	89,745.33	Electric
Mercy-One	Amb-Patient Care	\$	96.85	General
Micro Marketing	Books/DVDs	\$	284.14	Library
MidAmerican Energy	Elec/Gas	\$	1,555.88	General/Wat/Sew
Miller Hardware	Sewer Materials	\$	39.70	Sewer

Neal Stapelkamp	Fire-Air Pack Parts	\$	53.00	General
Oriental Trading	Misc. Supplies	\$	138.63	Library
Owens, Megan	Utility Deposit Refund	\$	250.00	UDR
Panther Builders	Building Permit Refund-Home	\$	1,607.92	General
PCC	Amb-September Billing	\$	502.35	General
Penworthy	Books	\$	210.78	Library
Platte, Brent	Dental Reimbursement	\$	100.00	General
Premier Technology	Technology	\$	60.00	Library
Rodriguez, Katherine	Utility Deposit Refund	\$	80.95	UDR
Sawyer, Mark	Amb-Insurance Refund	\$	125.00	General
Slumberland	Chairs	\$	597.96	Library
Spahn & Rose	Lumber for New Shed Ramp	\$	458.74	General
State Hygienic Lab	Water Analysis	\$	125.00	Water
Superior Welding	Amb-Oxygen	\$	96.55	General
UMB	State St G.O. Bond Interest	\$	14,775.00	State St Int
USA Blue Book	Sewer & Water Materials	\$	417.52	Water/Sewer
US Cellular	Cell Phone	\$	34.44	Sewer
Waverly Utilities	Quarterly Conservation Services	\$	1,000.00	Electric
Weber Paper Co	Hand Sanitizer	\$	113.83	General
Wellmark BCBS	Employee Health Insurance	\$	4,649.21	All Funds
	Total	\$	223,766.01	

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Motion Hartman, second Wikner to allow Police Chief Gary Everding to carry over an additional 9 Vacation Days and will have until December 1, 2021 to use them. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Carman, second to approve Resolution No. 70-2020 Fiscal Year 2020 Annual Financial Report. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 75-2020 Amendment #1 Establishing Rates and Charges for Fiscal Year 2021. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Wikner, second Wittenburg to approve Resolution No. 76-2020 Amending the Employee Personnel Policy to Change Work Schedule Hours for Public Works Employees to be 7:30 a.m. to Noon and 12:30 p.m. to 4:00 p.m. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Larry Farley reviewed with the Council the Snow Removal Priority List. No changes were made.

Motion Wikner, second Richmann to approve a Class E Liquor License for Acker-Matthias Denver American Legion Post No. 653 d/b/a American Legion Acker-Mathias Post No. 653. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

In Other Business Councilman Hartman and the City Council Congratulated the Denver School Fall Varsity Sports Teams on their successful seasons including Boys Cross Country Team, Girls Cross Country Team, Football Team and the Volleyball Team for making it to State in each of their respective sports. The Council set a Special City Council Meeting for November 9, 2020 at 6:00 p.m. in the City Council Chambers for final two Police Officer Candidate Interviews with the City Council.

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

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.