

The third meeting of November for the Denver City Council, Bremer County, Iowa was held on Monday November 16, 2020 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Mark Richmann, Joel Wikner, Matt Wittenburg. There were four people in attendance and one person by video thru Zoom Meeting.

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

Motion Carman, second Wittenburg to Approve the Agenda with one change to move Agenda Item #11 to Agenda Item #6A. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wikner to approve the Minutes of November 2, 2020. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Wittenburg, second Wikner to approve the Minutes of November 9, 2020 with corrections. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

There was no Public Forum.

Motion Carman, second Hartman to approve Resolution No. 78-2020 Minor Subdivision Plat of Survey for the Denver Baptist Church. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Rachelle Thompson, C.P.A. was on Zoom Video and presented the Independent Auditor's Report and Basic Financial Statements for the Fiscal Year Ended June 30, 2020. Rachelle Thompson reviewed the Schedule of Findings and Financial Statements with the Council.

The Council reviewed the new COVID-19 Guidelines from the Iowa Department of Public Health. The City of Denver plans to continue following Governor Reynolds and the Iowa Department of Public Health guidelines as the City has done previously.

Motion Carman, second Hartman to extend an Offer of Employment to fill the Police Officer Position to Austin Rasmussen with his starting rate of pay to be \$19.50/Hour. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wikner to approve Resolution No. 77-2020 to Set a Date for a Public Hearing to consider Repealing Title 20 Chapter 20.16 Regarding Special Flood Hazard Area and Enacting in lieu Thereof a New Ordinance Entitled Floodplain Management for December 7, 2020 at 7:00 p.m. CST in the Denver City Hall Council Chambers. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Richmann to approve Resolution No. 79-2020 Master Services Agreement with ACES to be amended to Monthly Billing instead of Annual Billing with no additional services. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Wikner to approve Resolution No. 80-2020 to approve a Professional Engineering Services Agreement with DGR Engineering for designing the Underground Electric

Distribution System for Iowa Street in the amount of \$68,200. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Carman, second Wikner to approve Resolution No. 81-2020 the Annual Urban Renewal Report for Fiscal Year 2020. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Larry Farley reviewed the TIF Debt Certification Report with the City Council. The TIF Debt Certification Report will be filed with the Bremer County Auditor.

In Other Business Councilman Hartman thanked Larry Farley, Linda Krueger and Deb Manross for submitting all the required paper work in order for the City to receive all of the CARES ACT Funds in the amount of \$44,110.74, Councilman Wikner has observed commercial tree services disposing of trees and brush at the Denver Yard Waste Site and most of the material is coming from outside the City Limits of Denver. The Council would like to have this as an Agenda Item for the December 7, 2020 City Council Meeting to discuss having every commercial tree service register at City Hall before cutting down any tree in town or if they are planning on disposing their trees and brush from outside the City Limits at the Denver Yard Waste Site, the penalty for dumping without registering at City Hall will be Double the Regular Disposal Costs. Councilman Carman requested a response to be posted on Facebook about a report over the weekend that the Denver Police Department did not respond to a call for service.

Motion Richmann, second Wikner to adjourn. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The City Council Meeting adjourned at 8:43 p.m.

Revenues for the Month of October 2020

General Fund	\$189,386.80
Library Savings Fund	\$ 2.24
Road Use Fund	\$ 21,689.73
Local Option Sales Tax	\$ 17,770.57
Tax Increment Financing Fund	\$108,063.72
Debt Service Fund	\$ 50,940.10
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 21,218.61
Sanitary Sewer Fund	\$ 49,214.26
Electric Utility Fund	\$149,259.70
Electric Utility Deposit Fund	\$ 787.83
Storm Water Utility Fund	<u>\$ 2,732.79</u>
Total	\$611,066.35

Expenditures for the Month of October 2020

General Fund	\$ 42,665.07
Library Savings Fund	\$ 0.00
Road Use Fund	\$ 10,616.23
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 10,191.73
Sanitary Sewer Fund	\$ 26,273.94
Electric Utility Fund	\$152,128.79
Electric Utility Deposit Fund	\$ 450.36
Storm Water Utility Fund	<u>\$ 3.00</u>
Total	\$242,329.12

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.