

The second meeting of April for the Denver City Council, Bremer County, Iowa was held on Monday April 19, 2021 at the Denver City Hall Council Chambers. Council Members present were Gavin Carman, Sean Hartman, Mark Richmann, Joel Wikner, Matt Wittenburg. Councilman Gavin Carman was on ZOOM. There were two people in attendance.

Mayor Diercks called the meeting to order at 7:02 p.m.

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

Motion Carman, second Richmann to approve the minutes of April 5, 2021 Regular Meeting. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

There was no Public Forum.

Motion Richmann, second Wikner to Close the Regular Meeting and Open a Public Hearing to Consider the Plans, Specifications, Proposed Form of Contract and Estimate of Cost for the Iowa Street Electric Distribution Conversion Project. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The Public Hearing was opened at 7:04 p.m.

Dennis Haselhoff from DGR Engineering informed the Council the Bid Letting for the Iowa Street Electric Distribution Conversion Project was held on Wednesday April 14, 2021 and six bids were received the lowest bid received was from Midwest Utility Services in the amount of \$247,647.80 and the highest bid was received from Nebcon in the amount of \$471,743.25. The Engineer's Cost Estimate for the Project was \$325,000. Dennis Haselhoff recommended to the City Council to Award the Contract for the Iowa Street Electric Distribution Conversion Project to Midwest Utility Services in the amount of \$247,647.80. Dennis has worked with Midwest Utility Services in the past and they are a reputable contractor. Completion Date is scheduled for November 15, 2021, there will be monthly pay requests and the retainage will be 5% until project completion.

Motion Wikner, second Hartman to Close the Public Hearing and Re-Open the Regular Meeting for the Iowa Street Electric Distribution Conversion Project. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None. The Public Hearing was closed at 7:13 p.m.

Motion Richmann, second Wittenburg to approve Resolution No. 24-2021 Approval the Iowa Street Electric Distribution Project Plans, Form of Contract, Estimate of Cost and to Award Contract for the Iowa Street Electric Distribution Conversion Project to Midwest Utility Services in the amount of \$247,647.80. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Mark Durbahn updated the Council on his conversations with Lumen who are objecting to burying their telephone wires as part of the Iowa Street Electric Distribution Conversion Project. The electric poles have to be removed and not abandoned because they are in the way of curb & gutter machine and paving operations. There are 24 Electric Poles that have to be removed on Iowa Street. Mediacom is designing an underground system. The City Council does not have to take and action on this matter at this time.

Mark Durbahn informed the Council that the State Street Bridge passed the IDOT Standard for load rating the bridge to carry Specialized Hauling Vehicles (SHV).

Motion Richmann, second Wikner to approve Resolution No. 25-2021 a General Engineering Services Agreement Supplemental Agreement No. 5 with AECOM in the amount of \$10,000. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Wikner, second Richmann to accept Jeff Joerger resignation effective April 23, 2021. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Wikner, second Richmann to approve the purchase of a Heath Consultant Electric Line Locater. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Wittenburg to approve the Offer of Employment to Tyler Kroeze for the Park Maintenance Operator Position at the rate of \$17.50/Hour. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Wikner to approve the First Reading of Ordinance No. 3-2021 Determining the Need for Participation and Authorizing and Directing Such Participation by the City of Denver, Iowa, in the Operation of Municipal Energy Agency of Nebraska and to Prescribe the Time when this Ordinance Shall be in Full Force and Effect. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wittenburg to approve the Second Reading of Ordinance No. 3-2021 Determining the Need for Participation and Authorizing and Directing Such Participation by the City of Denver, Iowa, in the Operation of Municipal Energy Agency of Nebraska and to Prescribe the Time when this Ordinance Shall be in Full Force and Effect. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Wikner, second Carman to approve the Third & Final Reading of Ordinance No. 3-2021 Determining the Need for Participation and Authorizing and Directing Such Participation by the City of Denver, Iowa, in the Operation of Municipal Energy Agency of Nebraska and to Prescribe the Time when this Ordinance Shall be in Full Force and Effect. AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Richmann to approve Resolution No. 26-2021 Certificate of Appointment of Larry Farley Director to the Municipal Energy Agency of Nebraska (MEAN) Board of Director's. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Richmann, second Wikner to approve Resolution No. 27-2021 Certificate of Appointment of Rod Diercks as an Alternate Director to the Municipal Energy Agency of Nebraska (MEAN) Board of Director's. ROLL CALL VOTE: AYES: Carman, Hartman, Richmann, Wikner, Wittenburg. NAYS: None.

Motion Hartman, second Wittenburg to approve Resolution No. 28-2021 Approval of a Contract for Asphalt Street Crack filling to Kluesner Construction Inc. in the amount of \$9,885.20.

In Other Business Councilman Hartman asked about looking into the water & electric funds grant opportunities in the last Cityscape Magazine and if Denver had a Food Truck Ordinance. There is no Food Truck Ordinance in the Denver City Code. Mayor Diercks has been contacted about the possibility of a 5K Run Fundraiser.

Revenues for the Month of March 2021

General Fund	\$ 85,359.95
Library Savings Fund	\$ 2.39
Road Use Fund	\$ 7,713.60
Local Option Sales Tax	\$ 30,427.88
Tax Increment Financing Fund	\$ 6,557.11
Debt Service Fund	\$ 3,353.06
Capital Project Fund	\$ 0.00
Permanent Fund	\$ 750.00
Water Utility Fund	\$ 21,662.44
Sanitary Sewer Fund	\$ 51,516.14
Electric Utility Fund	\$166,604.63
Electric Utility Deposit Fund	\$ 950.00
Storm Water Utility Fund	<u>\$ 3,003.27</u>
Total	\$377,900.47

Expenditures for the Month of March 2021

General Fund	\$ 37,702.06
Library Savings Fund	\$ 0.00
Road Use Fund	\$ 21,497.17
Local Option Sales Tax	\$ 0.00
Tax Increment Financing Fund	\$ 0.00
Debt Service Fund	\$ 0.00
Permanent Fund	\$ 0.00
Water Utility Fund	\$ 7,523.06
Sanitary Sewer Fund	\$ 9,455.09
Electric Utility Fund	\$ 62,103.26
Electric Utility Deposit Fund	\$ 1,300.00
Storm Water Utility Fund	<u>\$ 0.00</u>
Total	\$139,580.64

Rod Diercks, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.