

The second meeting of January for the Denver City Council, Bremer County, Iowa was held on Monday January 8, 2007 at the Denver City Hall Council Chambers. Council members present for Roll Call were Rod Diercks, Lyle Faust and Dave Larson. Councilman Jeremie Peterson and Joel Wikner were absent.

Mayor Isaacson called the meeting to order at 7:01 p.m.

Motion Faust, second Larson to approve the minutes of January 2, 2007. AYES: Diercks, Faust, Larson. NAYS: None.

Public Works Director Jim Scharnhorst presented Budget Requests for FY 2008. The Public Works Department is requesting a generator for the South Lift Station, a generator mounted on a trailer for the water tower and the other lift stations, an air compressor with tools and a jib crane for the Public Works Building.

Park & Recreation Board Members Jennifer Haltom and Shane Bohlmann presented the Budget Request that included replacing the bleachers at the softball diamond. One set of bleachers could be moved from the softball to the baseball field at Prestien Park. Field improvements and fencing will be done in the spring. They are also requesting an additional \$3,000 for the Aquatic Center.

Electric Superintendent Larry Zars requested a wire pulling kit and a single spool wire trailer for the Electric Department. Larry Zars will be receiving a second proposal to replace the electric infrastructure along Fayette Street. Fire Chief Larry Zars presented the Denver Fire Department Training Hours for each fireman, the 2006 Annual Financial Report & Budget and the Annual Report for the Calls for Service. The Fire Department is requesting the training dollars remain the same for next year.

Jill Nuss, Larry Jensen and Mike Brown representing the Willow Run Country Club informed the Council that intends to open the swimming pool this summer. Councilman Larson has read about the swimming pool being on its last legs and wondered what that meant. Willow Run Country Club Members said it meant that the filter system is marginal, pumps are deteriorating, tanks are rusting from the inside out and the pool shell is deteriorating. Mayor Isaacson would like to have the Pool Committee work with the Willow Run Country Club as plans are made for a new Aquatic Center. Willow Run Country Club is willing to share its last two years of operating expenses with the Pool Committee.

Head Librarian Mary Mumby and Library Board Chairman Jim Moeller presented the Budget Request for the Denver Public Library. Mary Mumby reminded Council members about the .27 cent levy could only be used for library materials, computer hardware and computer software. Jim Moeller informed the Council that longtime Assistant Librarian Sue Hotzel has resigned her position with the City and has accepted another position. The Library Board is discussing the financial liability of employees after they employment with the City. This is the second librarian to resign within the past year. Existing employees will have to work more hours to cover the hours that were worked by Sue Hotzel. Jim Moeller asked for additional funds for maintenance and equipment repair as the building gets older and mechanical items wear out.

Police Chief Gary Everding presented the Police Department Budget. The Police Department is requesting two digital cameras, one for each car, bullet resistant vest and photographic markers. Chief Everding will submit a STEP Grant Application for a new digital in-car camera. The Police Department is requesting a 4% pay increase.

The Council reviewed the Human Service Agency Budget Requests. Northeast Iowa Community Action is requesting \$1,220.25.

Motion Larson, second Diercks to adjourn. AYES: Diercks, Faust, Larson. NAYS: None. Meeting adjourned at 8:28 p.m.

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Mike Isaacson, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.