

The first meeting of February for the Denver City Council, Bremer County, Iowa was held on Monday February 5, 2007 at the Denver City Hall Council Chambers. Council members present were Rod Diercks, Lyle Faust, Dave Larson and Jeremie Peterson. Councilman Jeremie Peterson arrived at 6:38 p.m. Councilman Joel Wikner participated during the meeting through the speaker telephone.

Mayor Isaacson called the meeting to order at 6:30 p.m.

Motion Diercks, second Faust to approve the agenda with three changes. Move Agenda Item #6 to #13B, move the Police Chief Report to #11B and change Agenda Item # 12 to February 20, 2007 instead of February 19, 2007 for the date of the Public Hearing for a loan agreement. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Larson, second Diercks to approve the minutes of January 29, 2007. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

No one spoke during Public Forum.

Carl Blake is interested in starting a wireless internet company in Denver and requested the Council to lease him space on the water tower to start a new wireless internet company. Mr. Blake has 150 to 200 customers interested in connecting to his wireless internet service. Mr. Blake would like to have the same rate being charged to myCVnet for the next 1.5 years. He would provide hot spot internet services in all city parks. The water tower was chosen by his company because of its central location in the community. Councilman Peterson asked what kind of equipment would be installed on the water tower. Mr. Blake plans to install two antennas on the top of the water tower. Mayor Isaacson asked if Mr. Blake could provide a Business Plan for council members to review before the next meeting. Mr. Blake agreed and will drop off his Business Plan at City Hall.

At 7:03 p.m. Councilman Wikner couldn't hear the discussion very clear through the speaker phone and call was completed. Larry Farley will call back when the Council reaches the FY 2008 City Budget discussion.

Public Works Director Jim Scharnhorst reported they have been busy with snow plowing and removal. There was a sewer backup at intersection of Iowa Street and Mill Street and at the E.M.S. Building and repaired a water main break on Franklin Street. They also worked on some tree trimming.

Electric Superintendent reported doing tree trimming and snow removal. The trencher has been checked out and is ready for spring. Larry is presently working on the annual line inspections of the distribution system and paperwork for the lineman apprentice program. The estimated cost to replace the electric distribution on Fayette Street from the Fayette Street Bridge to Schneider Street is \$183,500.

Police Chief Gary Everding presented the January Police Report. The Police Department has been busy with drug investigations and eventual drug arrest for possession of marijuana with intent to deliver.

Motion Diercks, second Larson to approve the bills presented for payment February 5, 2007.
 AYES: Diercks, Faust, Larson, Peterson. NAYS: None

Bills Presented for Payment February 5, 2007

Wages-Variou Persons	1/4/07 & 1/18/07	\$ 30,404.11 All Funds
F.I.C.A	Withholding Taxes	\$ 7,603.52 All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 1,000.00 Electric
Iowa Work Force Development	Unemployment Contribution	\$ 175.22 All Funds
I.P.E.R.S.	Retirement Contribution	\$ 3,184.21 All Funds
Iowa Treasurer	Sales Withholding Tax	\$ 3,431.65 All Funds
Iowa Treasurer	Withholding Tax	\$ 1,251.00 All Funds
Iowa Treasurer	Electric Use Tax	\$ 975.00 Electric
Aable Pest Control	Pest Control	\$ 82.50 Gen/Lib
ACES	Web & Backup	\$ 413.70 General
AFLAC	Employee Insurance	\$ 85.48 All Funds
American Library Preview	Books	\$ 383.95 Library
American Water Works Assoc	Regin 1 Operator's Meeting	\$ 60.00 Water
American Water Works Assoc	Annual Dues	\$ 292.00 Water
Amvets	Flag	\$ 50.00 General
Baker & Taylor	Library Books	\$ 79.79 Library
Benders	Supplies	\$ 45.21 Library
Jess Berggren	Community Room Refund	\$ 30.00 CDR
Black Hawk Waste	Garbage & Porta Potty Rental	\$ 5,082.38 Garbage
Jeff Bloom	Utility Deposit Refund	\$ 75.00 UDR
Border States	Electric Supplies	\$ 18.50 Electric
Bremer County Abstract	Abstracting for Kwik Star Prop	\$ 229.00 General
Bremer county Building and Zone	Quarterly Zoning	\$ 270.00 General
Bremer County GIS	Map Printing	\$ 15.00 General
Michael Brown	Utility Deposit Refund	\$ 32.32 UDR
Burbach Aquatics	Feasibility Study	\$ 400.00 General
Burmeister	Electric Meters	\$ 1,656.00 Electric
Business Systems	Copier Maintenance	\$ 129.45 General
Campbell Supply	Hammer Drill Kit	\$ 309.99 Wa/Elec
Chemsearch	Naturalizer Aerosol	\$ 157.37 RUT
City of Denver	Electric Use at City Facilities	\$ 20,380.00 All Funds
City of Denver	Water Use at City Center	\$ 4,045.00 Gen/Lib.
City of Denver for Rebecca Bullis	Utility Deposit Refund	\$ 75.00 UDR
City of Denver for Michel Brown	Utility Deposit Refund	\$ 42.68 UDR
City Laundering	Mat Rental	\$ 166.56 Gen/Lib
CJ Cooper	Drug Testing	\$ 90.00 RUT
Conoco/Phillips	Gas	\$ 296.54 RUT
Courier	Help Wanted Advertising	\$ 786.48 General

Crescent Electric	Supplies	\$	45.30	Electric
Dave's Two-way	Radio/Light Bar Installation	\$	455.00	General
Davis Farm & Auto	Misc. Parts	\$	55.61	General
Denver Ambulance	Personal Renumeration	\$	300.00	General
Denver Auto	Utility Deposit Refund	\$	75.00	UDR
Denver Drug	Police Picture	\$	15.48	General
Denver Forum	Publications & Subscription	\$	936.23	General
Denver Postmaster	Jan bills, stamps, box rent, annex	\$	622.06	Electric
Denver Oil	Hydraulic Oil	\$	567.00	Electric
Drain Doctor	Iowa & Mill	\$	585.00	RUT
Earth Tech	Flood Plain Review	\$	350.00	General
E-Oscar	Membership	\$	21.32	General
Grainger	Disposable Wiper Pack	\$	56.21	RUT
Bethany Harberts	Utility Deposit Refund	\$	75.00	UDR
HD Supply	Electric Supplies	\$	132.03	Electric
IAMU	Electric Apprenticeship Training Fee	\$	600.00	Electric
Iowa Health Physicians	Vaccination	\$	79.00	General
Iowa League of Cities	Legislative Day	\$	100.00	General
Iowa Utilities	1st & 2nd quarter Electric Assessment	\$	366.00	Electric
J&J Towing & Repair	Police Car Maintenance	\$	103.00	General
John Jacobs	Aerator Lease	\$	1,500.00	Sewer
Johnstone Supply	Contactore	\$	20.99	Electric
Kansas State Bank	Fire Truck Payment	\$	17,433.31	General
Keith Oltrogge	FY2006 Audit	\$	2,900.00	General
Keystone Labs	Wastewater Analysis	\$	458.00	Sewer
Kwik Trip	Gas & Diesel	\$	362.68	Gen/RUT
L3 Communications	Wireless Microphone	\$	107.00	General
Lawson Products	Popup Box	\$	61.74	Electric
LuAnne Madsen	Community Room Refund	\$	30.00	CDR
Menards	Supplies	\$	1,207.91	Wa/Sw/El
MidAmerican Energy	Wholesale & Utilities	\$	39,131.54	Electric
Plumb Supply	Toilet Parts & Pipe Wrenches	\$	462.13	Water
Qwest	Phone Service	\$	336.34	All Funds
Rite Price	Office Supplies	\$	346.51	Gen/Lib
Kathryn Scott	Utility Deposit Refund	\$	250.00	UDR
Staples	Library Supplies	\$	39.55	Library
State of Iowa Auditor	Filing Fee for FY2006 Audit	\$	250.00	General
Superior	Supplies	\$	19.85	RUT
Tetra Tech Inc	Street Testing	\$	379.00	RUT
TPS	Newsletter Printing/Office Supplies	\$	485.50	General
US Cellular	Police Cell Phone	\$	37.82	General
Utility Equipment	2.5" Fire Hydrant Gaskets	\$	27.50	Water
Veridian Credit Union	Library Supplies	\$	50.26	Library
Waverly Light & Power	Capacity, metering & 1/4ly	\$	10,793.27	Electric

Wellmark BCBS	Employee Insurance	\$ 2,862.10 General
Total		\$ 168,896.85

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Motion Faust, second Peterson to approve Resolution No. 3-2007 to fix a date for a Public Hearing on February 19, 2007 at 7:00 p.m. in the City Hall Council Chambers for a Loan Agreement in a principal amount not to exceed \$500,000. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson. NAYS: None.

Larry Farley informed the Council that six of the eleven property owners have agreed to voluntary annexation. The Council requested letters be sent to the property owners who have not returned their agreements and give them a deadline of having the information returned to City Hall by 4:30 p.m. on February 16, 2007.

Councilman Wikner rejoined the meeting through the speakerphone.

The Council made their final review of the revenue and expenditure line items contained the FY 2008 City Budget. The LED Display Sign will be included in the budget but will not be purchased until all of the funds are collected from local organizations or donations. The police car reserve was reduced to \$8,000 and the fund raising feasibility study for the Aquatic Center was included at a cost of \$20,000. Fairview Cemetery Road Improvements were removed from the budget. The backup generator for the sewer lift station was removed from the budget. The City plans on borrowing \$500,000 from the Denver Savings Bank to pay for a portion of the Fayette Street Reconstruction Project. Sewer rates will be increased to pay for the engineering costs to design a new sewage treatment system and property taxes will increase to pay for the Debt Service Levy for the Fayette Street Improvement Project. Other utility rates are projected to remain the same for FY 2008.

Motion Wikner, second Faust to adjourn. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None. The meeting adjourned at 8:20 p.m.

Mike Isaacson, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.