

October 15, 2007 REGULAR MEETING

PG.1107

The second meeting of October for the Denver City Council, Bremer County, Iowa was held on Monday October 15, 2007 at the Denver City Hall Council Chambers. Council members present for Roll Call were Rod Diercks, Lyle Faust, Dave Larson, Jeremie Peterson and Joel Wikner. Mayor Mike Isaacson was absent.

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

Motion Faust, second Peterson to approve the agenda. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Wikner, second Peterson to approve the minutes of October 1, 2007. AYES: Diercks, Faust, Larson, Peterson Wikner. NAYS: None.

No one spoke during Public Forum. Council members thanked members of the Boy Scout Troop for attending the meeting.

Motion Wikner, second Peterson to approve the minutes of October 1, 2007. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Wikner, second Peterson to approve the First Reading of Ordinance No. 5-2007 Amending Section 10.50.040 Snowmobile Hours of Operation. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Larry Farley reported that several sewer manholes are leaking and need repair. Larry Farley showed the Council pictures of some of the problems he found doing inspections. The sources of the leaks are from ground water and rain water through the manhole lids. Some manholes are leaking around the pipe where they were cemented in place while others are leaking around the manhole joints and at the bottom of the manhole. Denver Underground has sealed up leaks in two manholes with caulk and grout. Work will continue on repairs of leaking manholes.

Motion Larson, second Faust to authorized Mayor Isaacson to sign a letter to the Iowa Department of Natural Resources requesting a two-year time extension for submitting a Facilities Plan. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Faust, second Larson to approve Resolution No. 43-2007 authorizing engineering services by Earthtech in an amount not to exceed \$7,000 for the design and specifications of the Transit Street Sanitary Sewer Improvement. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

The Council scheduled October 22, 2007 at 10:00 a.m. as the date for a consultation with the Bremer County Board of Supervisors and the Jefferson Township Trustees concerning the 80/20 voluntary annexation.

Motion Larson, second Peterson to approve Resolution No. 44-2007 to set date for a Public Hearing on December 3, 2007 at 7:00 p.m. to consider the 80/20 Voluntary Annexation Application. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Wikner, second Faust to adjourn. AYES: Diercks, Faust, Larson, Peterson, Wikner.
NAYS: None.

Mike Isaacson, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.