

December 17, 2007 REGULAR MEETING

PG.1119

The second meeting of December for the Denver City Council, Bremer County, Iowa was held on Monday December 17, 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 Isaacson called the meeting to order at 7:00 p.m.

Motion Diercks, second Peterson to approve the agenda with the addition of the 2008 Denver Ambulance Officers. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Wikner, second Peterson to approve the minutes of December 4, 2007. AYES: Diercks, Faust, Larson, Peterson Wikner. NAYS: None.

No one spoke during the Public Forum.

Motion Faust, second Larson to close the Regular Meeting and open the Public Hearing to consider a Loan Agreement and providing for the issuance of a \$275,000 General Obligation Economic Development Note and providing for the levy of taxes to pay the same. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Mayor Isaacson opened the Public Hearing for anyone who would like to address the Council. Jim Moeller asked about what the money would be used towards. The money will be used for an economic development grant to Tierney & Moeller Properties L.L.C. Tierney & Moeller Properties L.L.C. plan on constructing a new facility on property owned by Bill Buss of AGM LLC. The balance of the funds will go towards upgrading the sewer main from a 12" pipe to an 18" pipe and presently runs at capacity under Transit Street south of Hoover Street. No other written or verbal comments were received before or during the Public Hearing.

Motion Diercks, second Peterson to close the Public Hearing and re-open the Regular Meeting. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Wikner, second Faust to approve Resolution No. 59-2007 for a Loan Agreement and providing for the issuance of a \$275,000 General Obligation Economic Development Note and providing for the levy of taxes to pay the same. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Motion Larson, second Faust to approve Ordinance No. 6-2007 Amending the City of Denver, Iowa Code of Ordinances Title 20, Chapter 20.16 by repealing Title 20, Chapter 20.16 regarding Special Flood Hazard Area and adopting a new Title 20 Chapter 20.16 in lieu of Entitled Flood Plain Management. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

The Council reviewed a recommendation from the Denver Planning & Zoning Board to update the Comprehensive Plan and Denver Zoning Ordinance once the proposed Voluntary Annexation is complete. The estimated cost to update both documents is estimated at \$7,500. The Council will discuss this expenditure during its budget meetings.

Motion Diercks, second Peterson to approve Resolution No. 60-2007 Appropriation Transfer between funds for FY 2008. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

PG.1120

The Council reviewed a proposal from Networking Solutions to set up a firewall for the two city computers and set up a wireless access point in the Council Chambers. The total estimated cost was \$1,070.45 for the parts and labor. The Council would like to have a new proposal if it agreed to a 40 hour Service Contract.

The Council discussed a proposal from Central Iowa Rural Water to connect to the Denver Water System. The Council had numerous questions concerning the proposal before further consideration.

In Other Business Councilman Diercks updated the Council on the 2008 Denver Ambulance Officers. Crew Chief: Marty Elbert, Assistant Chief: Rod Diercks, Secretary: Jen Happel, Treasurer: Dawn Lau, Training: Amy Gehrke, Maintenance: Chuck Hay. The Council thanked the volunteers for all their service to the community.

Motion Peterson, second Wikner to approve the 2008 Denver Ambulance Officers. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None.

Mayor Isaacson thanked Councilman Faust for his service to the community and his pleasure of serving with him during the past four years. All the Council members thanked Councilman Faust for his community involvement and what he has done to improve Denver.

Motion Wikner, second Larson to adjourn. AYES: Diercks, Faust, Larson, Peterson, Wikner. NAYS: None. Meeting adjourned at 7:56 p.m.

Mike Isaacson, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.