

January 7, 2008 REGULAR MEETING

PG.1123

The first meeting of January for the Denver City Council, Bremer County, Iowa was held on Monday January 7, 2008 at the Denver City Hall Council Chambers. Council members present were Rod Diercks, Dave Larson Jim Moeller and Jeremie Peterson. Councilman Joel Wikner was absent.

Mayor Isaacson called the meeting to order at 7:00 p.m. Mayor Isaacson recognized and welcomed Councilman Moeller and Peterson to the meeting since this was the first meeting of their four-year term.

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

Motion Larson, second Diercks to approve the minutes of December 27, 2007. AYES: Diercks, Larson, Moeller, Peterson. NAYS: None.

Motion Peterson, second Diercks to approve Resolution No. 1-2008 approving the Mayor and Council Appointments for 2008. ROLL CALL VOTE: AYES: Diercks, Larson, Moeller, Peterson. NAYS: None.

2007 City of Denver Elected Officials

Mayor	Mike Isaacson
Mayor Pro-Tem	Rod Diercks
City Council Members	Rod Diercks, Dave Larson, Jim Moeller Jeremie Peterson, Joel Wikner

Council Committee Members

Chairperson*

Public Safety: Formerly: Public Safety	<u>Jim Moeller*</u> _____	<u>Joel Wikner</u> _____
Public Works & Health & Social Serv.: Formerly: Streets & Sanitation	<u>Joel Wikner*</u> _____	<u>Rod Diercks</u> _____
Culture & Recreation: Formerly: Park & Recreation	<u>Dave Larson*</u> _____	<u>Jeremie Peterson</u> _____
General Govt & Comm & Econ Dev: Formerly: Audit Committee	<u>Rod Diercks*</u> _____	<u>Dave Larson</u> _____
Business Activities: Formerly: Utility Committee	<u>Jeremie Peterson*</u> _____	<u>Jim Moeller</u> _____

2007 City of Denver Appointments

Mayor Pro-Tem	Rod Diercks
City Clerk/Administrator	Larry Farley
Chief of Police	Gary Everding Jr.
Electric Superintendent	Larry Zars
Public Works Director	Jim Scharnhorst
Public Health Officer	Dr. Paul Weber

Fire Chief	Larry Zars
Ambulance Chief	Marty Elbert
City Attorney	Dale Goeke
Interim City Engineer	Doug Schindel & Mark Durbahn – Earth Tech
Arborist	Steve Fagerlind
Official City Newspaper	Denver Forum

City Council

Appointed Boards

<u>Library Board of Trustees</u>	<u>Planning & Zoning</u>	<u>Board of Adjustment</u>	<u>Denver Housing Board</u>
Kelly Kirchoff	Jim Buss*5 Years	Dan Thompson* 5 Years	Lyle Faust
Barb Joblinske	Terry Miller 4 Years	Ron Leibold 4 Years	Barb Klemp
Scott Krebsbach	Doug Schwebach3Yrs	Don Buck 3 Years	Ron Leibold
Terry Mikkelsen*	Joel Teetzen 2 Years	Mary Scharnhorst 2 Years	Gene Leonhart
Amy Robbins	Dawn Lau 1 Year	Joyce Geary 1 Year	Larry Niemann
Sandy Sabelka			Gene Traetow

1 Vacant

* Denotes Chairman of Board

Park & Recreation Commission (5 Members) **Bremer County Electric Board**

Shane Bohlmann Larry Zars

Jennifer Haltom

Ken Kehe

Bremer County Plumbing Board

Darrel Morrow

Brian Woodard

Ben Thrasher

During Public Forum Mary Mumby invited the Mayor and Councilmembers to the Library stained glass window reception on Monday January 10, 2008 at 7:00p.m.

Motion Larson, second Diercks to approve the Bills Presented for Payment for January 7, 2008.

AYES: Diercks, Larson, Moeller, Peterson. NAYS: None.

Wages-Variou Persons	12/6/07 & 12/20/07	\$ 28,518.43	All Funds
F.I.C.A	Withholding Taxes	\$ 7,883.32	All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 1,772.83	Electric
I.P.E.R.S.	Retirement Contribution	\$ 3,647.34	All Funds
Iowa Treasurer	Sales Withholding Tax	\$ 3,019.37	All Funds
Iowa Treasurer	Withholding Tax	\$ 1,280.00	All Funds
Aflac	Employee Insurance	\$ 85.48	All Funds
Aable Pest Control	Pest Control	\$ 82.50	Gen/Lib
ACCO	Sodium Hypochlorite	\$ 321.80	Water
ACES	Web Site Hosting	\$ 128.08	General
Allied Glass	City Hall Door Repair/Adjustment	\$ 378.50	General
All Seasons Trucking	Salt	\$ 2,048.50	RUT
American Test Center	Boom Truck Inspection	\$ 375.00	Electric
Amvets	Flags	\$ 75.00	General
Benders	Water supplies	\$ 73.78	Gen/Lib
Better Homes & Garden	Books	\$ 29.87	Library
Black Hawk Waste	Garbage Collection	\$ 5,042.88	General

BMC	Sand	\$ 1,698.25 RUT
Border States	Electric Materials	\$ 827.52 Electric
Bremer County Auditor	City Election	\$ 794.20 General
Bremer County Clerk of Court	Sm Claims (Norman & LaPlante)	\$ 75.00 Electric
Bremer County GIS	Maps	\$ 67.00 Gen/Water
Bremer County Sheriff	Sm Claims (Norman)	\$ 35.90 Electric
Burk, Sandra	Overpayment of Assessment	\$ 8.26 RUT
Burmeister	Transformer	\$ 11,280.00 Electric
Campbell Supply	RUT Supplies	\$ 42.71 RUT
Capital Sanitary Cleaning	Cleaning Supplies	\$ 150.57 Gen/Lib
CEC	Justin's radio repair	\$ 466.14 Water
Center Point Large Print	Books	\$ 80.28 Library
City Laundering	Mats	\$ 310.51 Gen/Lib
City of Denver	Petty Cash	\$ 200.00 General
CJ Cooper	Drug Test	\$ 30.00 RUT
Crescent Electric	Electric Supplies	\$ 530.92 Electric
Davis Farm & Auto	Auto Repair	\$ 1,688.04 Gen/RUT
Demco	Misc Supplies	\$ 111.90 Library
Denver Drug	Photos	\$ 7.48 General
Denver Merchants	Denver Dollars	\$ 1,000.00 Electric
Denver Oil	Oil	\$ 493.90 RUT
Denver Postmaster	Dec bill, stamps, annual fee	\$ 513.48 Electric
Denver Underground	Hauling salt & snow & water main	\$ 1,179.49 RUT
Des Moines Register	Subscription	\$ 156.00 General
Dinn Brothers	Misc. Supplies	\$ 56.50 General
Don's Truck Sales	Cutting Edge for Snow Plows	\$ 1,034.80 RUT
EarthTech	Engineering Services	\$ 8,799.36 RUT/Sewer
Every Day with Rachael Ray	Magazine	\$ 18.90 Library
Family Fun	Magazine	\$ 19.95 Library
Five Star Shop Service	Shop Tools	\$ 290.00 RUT
Follett Software Co	Telephone	\$ 495.00 Library
Forum	Publications	\$ 1,578.75 General
Global Equipment	Oil Storage Tank	\$ 346.95 RUT
Grainger	Motor for Salt Spreader	\$ 22.72 RUT
HD Supply	4 Knives	\$ 158.93 RUT
Ingram	Books	\$ 329.63 Library
Iowa Department of Natural Res	Permit and Testing Fee	\$ 230.00 Sewer
Iowa Rural Water Association	Membership Dues	\$ 225.00 General
Iowa Utilities Board	2nd quarter Electric Assessment	\$ 352.00 Electric
Keystone Labs	Wastewater Analysis	\$ 704.00 Water
Kids Discover	Magazine	\$ 19.95 Library
Kinder Morgan	Salt	\$ 1,719.25 RUT
Kwik Star	Gas/Diesel	\$ 1,768.40 Gen/RUT
Living Martha Stewart	Magazine	\$ 24.00 Library

McGlaun, Justin	Tire Chains from Mutual Wheel	\$ 64.15 RUT
McGrane, Mickey	Community Room Deposit Refund	\$ 30.00 CDR
MEAN	Wholesale	\$ 38,410.09 Electric
Menards	Gloves	\$ 255.33 RUT/Sewer
Midamerican Books	Books	\$ 299.76 Library
Midamerican Energy	Elec/Gas	\$ 1,918.01 Gen/Wa/Sew
Midwest Municipal Transmission	Transmission	\$ 2,048.00 Electric
Moeller, Jim	Weatherstrip EMS	\$ 397.00 Lib/Gen
Mumby, Mary	Travel & Conference	\$ 235.20 Library
Nellis, Bill	Community Room Deposit Refund	\$ 30.00 CDR
Networking Solutions	Computer Tech	\$ 2,789.96 Gen/Lib
Nielsen, Charlotte	Community Room Deposit Refund	\$ 30.00 CDR
Norby's	Muffler	\$ 27.94 RUT
North American Global Power Prod	Generlink	\$ 2,560.00 Electric
Paul Niemann	Road Stone	\$ 128.80 RUT
Qwest	Telephone	\$ 595.38 Gen/Lib
Radio Communications	Pager Service	\$ 84.00 RUT
Reiman Publications	Magazine	\$ 19.97 Library
Rite Price	Office Supplies	\$ 214.67 General
Rosen Publishing	Books	\$ 17.95 Library
Sandees	Supplies/name plate	\$ 17.55 Gen/Lib
Schmauss, Brady	Academy Meals & Mileage	\$ 682.80 General
Sheldon, Katie	Overpayment of Final Bill	\$ 1.26 UDR
Superior	Oxygen	\$ 34.43 RUT
Time	Magazine	\$ 50.40 Library
TPS	Envelopes & Letterhead	\$ 250.05 General
Traetow Frieda	Community Room Deposit Refund	\$ 30.00 CDR
US Cellular	Police Cell	\$ 38.03 General
Utility Equipment	Water Main Clamp	\$ 121.65 Water
Veridian Credit Union	Library Supplies	\$ 128.16 Library
Waverly Newspaper	Publications	\$ 190.90 General
WellMark BCBS	Employee Insurance	\$ 2,713.91 All Funds
Women's Health	Magazine	\$ 15.94 Library
World Book Inc	Enrich Iowa	\$ 839.00 Library
Zars, Larry	Dental Reimb	\$ 145.30 General
Total		\$ 150,119.91

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Motion Larson, second Peterson to approve the Second Reading of 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 Floodplain Management. AYES: Diercks, Larson, Moeller, Peterson. NAYS: None.

Library Board of Trustees Terry Mikkelson and Sandy Sabelka and Library Director Mary Mumby presented the Denver Public Library Budget Request to the City Council. The Library Board is requesting an additional \$2,577 from property taxes. Total revenues requested are \$120,161 and total expenditures requested at \$120,161. The Denver Public Library Board is requesting a \$5,000 Capital Equipment expenditure for the purchase of a new computer server. Last year 41,994 items were checked out from the Denver Public Library. There were 18,003 people who visited the library last year and 2,645 people used the library's computers. Mayor Isaacson asked how many hours' volunteers worked in the library. Mary Mumby did not have the volunteer hours but would keep track of their hours in the future.

Public Works Director Jim Scharnhorst reported working on snow removal and equipment repairs. Jim Scharnhorst budget request included replacing the Ford Tractor with an estimated cost of between \$50,000 and \$63,500 depending upon the brand a used air compressor estimated to cost \$6,050 and a Jib Crane for the shop with an estimated cost of \$2,200.

Police Chief Gary Everding presented the December Police Report and the Police Department Annual Report. Fridays have the highest number of calls for service and Wednesdays have the next highest number of calls for service. Chief Everding would like to replace the computer since it has been having numerous problems handling all the data. The Police Department is also requesting \$8,000 for the Police Car Reserve Fund. The next police car is scheduled for replacement in the fall of 2009.

Electric Superintendent Larry Zars reported working on snow removal during December and a power outage on Christmas Eve. They are working on the annual electric system inspection. Larry Zars requested a wire pulling kit with an estimated cost of \$8,000, replacing the overhead electric system on Fayette Street estimated to cost \$250,000, a used digger derrick truck estimated to cost of \$75,000, a 3" mole tool estimate to cost \$6,000 and an air compressor.

PATHWAYS requested \$1,510 and Northeast Iowa Community Action Corporation requested \$1,220.25 for their services provided to the community.

Motion Peterson, second Diercks to approve Networking Solutions Maintenance Agreement for 25 hours to service city computers at an hourly rate of \$80/hour and install a wireless access point and 5 port switch and firewall for the City Hall computers. AYES: Diercks, Larson, Moeller, Peterson. NAYS: None.

Motion Larson, second Diercks to approve Resolution No. 2-2008 approving the Iowa Northland Regional Council of Governments Revised Articles of Agreement. ROLL CALL VOTE: AYES: Diercks, Larson, Moeller, Peterson. NAYS: None.

Motion Larson, second Peterson to approve Resolution No. 3-2008 approving membership to the Iowa Northland Regional Council of Governments. ROLL CALL VOTE: NAYS: Diercks, Larson, Moeller, Peterson. NAYS: None.

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In Other Business the Council asked when Black Hawk Waste was bringing another dumpster for the Recycling Site.

Motion Larson, second Peterson to adjourn. AYES: Diercks, Larson, Moeller, Peterson. NAYS: None. Meeting adjourned at 8:25 p.m.

Mike Isaacson, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.