

The first meeting of February for the Denver City Council, Bremer County, Iowa was held on Monday February 6, 2006 at the Denver City Hall Council Chambers. Council members present were Rod Diercks, Lyle Faust, Dave Larson, Jeremie Peterson and Jeff Rieckenberg.

Mayor Isaacson called the meeting to order at 7:00 p.m.

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

Motion Diercks, second Larson to approve the minutes of January 30, 2006. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

No one spoke during Public Forum.

Public Works Director Jim Scharnhorst reported fire hydrant flushing was initiated due to rusty water complaints. Water and airlines were installed at the Public Works Building. Employees are working on cleaning out the old city storage building on Fayette Street. Jim Scharnhorst reported one homeowner on Washington Street had a backed up private sewer pipe most likely due to tree roots. The Council reviewed a list of intersections that have obstructed visibility. The Council requested letters be sent to the seven property owners notifying them of the obstruction and requests them to trim the tree or bush if it is on their property.

Police Chief Gary Everding presented the January Police Report. Calls were up this month due to the mild weather. There were three traffic accidents in January.

Electric Superintendent Larry Zars attended an advanced electric class in Des Moines. The class covered new techniques and equipment available for electric construction. Larry Zars & Kyle Schueler have been working on system inspections and tree trimming. Waverly Light & Power has a used wood chipper that is in very good condition for \$15,000.

Motion Faust, second Larson to approve the bills presented for payment for February 6, 2006. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Bills Presented for Payment February 6, 2006

Wages-Variou Persons	1/5/06 & 1/19/06	\$ 22,615.69	All Funds
F.I.C.A	Withholding Taxes	\$ 7,038.03	All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 541.94	Electric
I.P.E.R.S.	Retirement Contribution	\$ 3,000.19	All Funds
Iowa Treasurer	Sales Withholding Tax	\$ 3,692.00	All Funds
Iowa Treasurer	Withholding Tax	\$ 1,213.00	All Funds
Aable Pest Control	Pest Control	\$ 82.50	Gen/Lib
ACCO	Pump Parts	\$ 575.52	Water
A.C.E.S.	Stockade & Web Hosting/Tech Supp.	\$ 944.95	General
Allen Occupational Health	Drug Test	\$ 138.00	RUT
Baker & Taylor	Library Books	\$ 90.84	Library
Benders	Misc. Supplies	\$ 34.38	Lib/Gen
Black Hawk Waste	Solid Waste Collection/Recycling	\$ 5,042.88	General

Bluhm, Sheri	Utility Deposit Refund	\$ 75.00 UDR
Bobst, Dana	Utility Deposit Refund	\$ 134.30 UDR
Border States Electric	Electric Supplies	\$ 175.33 Electric
Bremer County Building and Zoning	Quarterly Fee	\$ 150.00 General
Bruns, Norbert	Utility Deposit Refund	\$ 75.00 UDR
Carlson, Cliff	Utility Deposit Refund	\$ 21.03 UDR
City of Denver	Electric Use	\$ 20,380.00 All Funds
City of Denver	Water Use	\$ 4,015.00 Gen/Lib
City of Denver	Utility Deposit Refund	\$ 378.55 UDR
City Laundering	Mat Rental	\$ 161.40 Gen/Lib
CJ Cooper	Drug Test	\$ 30.00 RUT
ConocoPhillips Fleet	Gas/Diesel Fuel Police/RUT	\$ 966.78 Gen/RUT
Crescent Electric	Electric Materials	\$ 158.15 Electric
Davis Farm & Auto	Tractor & Truck Repair	\$ 1,403.14 RUT/Elec
Denver Ambulance Service	Personal Renumeration	\$ 300.00 General
Denver Hardware	Supplies	\$ 360.98 General
Denver Postmaster	Annual Fee	\$ 160.00 Electric
Denver Underground & Grading	Tree Removal	\$ 4,440.25 RUT
Drain Doctor	Sewer Main Cleaning	\$ 2,500.50 Sewer
Electrical Materials Co	15 KVA Transformer	\$ 1,929.00 Electric
E Oscar	Online Delinquent Acct. Rept.	\$ 21.31 Electric
Everyday	Subscription	\$ 12.00 Library
Farley, Larry	Mileage & Parking Reibursement	\$ 133.44 General
Farm Plan	Parts	\$ 48.66 General
First Insurance Services	Fire Dept. Rescue Vehicle Ins. Prem.	\$ 212.00 General
Forum	Subscription	\$ 24.00 General
Gaylord Bros Inc	Supplies	\$ 100.74 Library
Grainger	Tool Chest - Fire Hydrant Adapter	\$ 307.53 Wa/Electric
HACH	Chlorine test supplies	\$ 311.00 Water
Hawkeye Valley Council on Aging	Annual Contribution	\$ 404.00 General
HiLine	Electric Tools	\$ 860.64 Electric
Ingram Book Co	Library Books	\$ 220.46 Library
I.A.M.U.	2006 Annual Conference	\$ 264.68 Electric
Iowa Division of Criminal Invest.	Record check	\$ 13.00 General
Iowa League of Cities	Legislative Day	\$ 100.00 General
Iowa League of Cities	Surveys & Drug Testing Annual fee	\$ 75.00 General
Iowa One Call	Locates	\$ 8.10 Electric
Iowa Workforce Development	Unemployment Insurance	\$ 25.60 All Funds
Jacobs, John	Aerator Lease	\$ 1,200.00 Sewer
J & J Towing	Car repair	\$ 117.30 General
Jurgensen, Stacey	Utility Deposit Refund	\$ 75.00 UDR
Kansas State Bank	Fire Truck Payment	\$ 17,433.31 General
Keystone Laboratories Inc	Wastewater Analysis	\$ 931.00 Sewer
Kinder Morgan	Road Salt	\$ 700.00 RUT

Kwik Trip	Gas/Diesel Fuel Police/RUT	\$ 1,053.21	Gen/RUT
McMaster-Carr	Shop Supplies	\$ 29.96	RUT
Menards	Plumbing Supplies	\$ 2,726.28	Wa/Sw/RUT
Midamerican Energy	Wholesale Power	\$ 36,122.69	Electric
Midamerican Energy	Gas & Electric Utility Bills	\$ 1,672.35	Gen/Wa/Sw
Midstates Power	Consultant Services	\$ 2,086.64	Electric
National Arbor Day Foundation	Dues	\$ 15.00	General
Northeast Iowa Community Action	Annual Contribution	\$ 800.00	General
Phelps, Chris	Utility Deposit Refund	\$ 116.12	UDR
Qwest	Telephone	\$ 540.55	All Funds
Rite Price	Office Supplies	\$ 217.90	General
Sandees LTD	Name Plates	\$ 57.50	General
Scharnhorst, Jim	Employee Dental Reimbursement	\$ 260.00	General
Sears	Refrigerator, TV & Hose Reel	\$ 665.20	Wa/Sw/El
Steinberg, Scott	Utility Deposit Refund	\$ 3.20	UDR
Superior Welding	Oxy/Acetylene Cylinder Lease	\$ 25.00	RUT
Teledyne Isco	Help Wanted Ad	\$ 58.75	General
Toby's Dirt Work	Snow Removal	\$ 325.00	RUT
Tools Plus Inc.	Barrier Tape	\$ 92.51	Electric
TPS	Paper Supplies	\$ 282.20	General
US Cellular	Police Cellular Phone	\$ 57.16	General
Viking Gives USA	Supplies	\$ 17.20	RUT
Waverly Light & Power	Capacity	\$ 10,344.13	Electric
Waverly Newspapers	Help Wanted Ad	\$ 119.43	General
WELLMARK Blue Cross	Employee Health Insurance	\$ 2,726.58	All Funds
Wikner Trucking	Snow Removal	\$ 65.00	RUT
Wooldrik, Brent	Utility Deposit Refund	\$ 75.00	UDR
Zars, Larry	Dental & Education	\$ 413.35	Gen/Elec
Total		\$ 167,391.01	

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Todd Kleiner of Fred Carlson Company was present to explain the type and size of aggregate used on Washington Street and Farrington Street. Mr. Kleiner explained the aggregate used on both of these streets is performing very well this winter. To address any concerns about its durability Fred Carlson Company will warrant the project for a period of one year. Council members liked the color of the pea rock and were satisfied with how it has performed to date.

Motion Faust, second Peterson to approve final payment of \$5,525.18 with no interest to Fred Carlson Company for the 2005 Sealcoat Project and to accept the one-year workmanship warranty for Washington Street and Farrington Street. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Motion Diercks, second Larson to approve the first reading of Ordinance No. 1-2006 Amending Section 2.16.090 of the Denver Municipal Code on Rules Governing Meetings with on change that deletes two words (up to) in Rule 4, line four. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Councilman Diercks presented a proposed amendment to the Employee Personnel Policy regarding the conversion of salaried employees to hourly employees. Hourly employees would be eligible for overtime after working 40 hours in the seven-day period. Attorney Ryan Rasmussen explained that the conversion from salary to hourly was a way to simplify how employees should be paid in accordance with overtime compensation under the Fair Labor Standards Act. Under the proposed changes employees would be eligible for overtime pay after they work forty hours in a seven-day period. Employees who would be on-call and scheduled to check pumps and parks on weekends would be scheduled to not work the Friday prior to the weekend they are scheduled to work. Hourly employees would receive overtime pay for attending Council Meetings and emergency call outs. Five hours of overtime pay for hourly employees, per pay period will be budgeted to cover the overtime expenses.

Ryan Rasmussen has reviewed the proposed agreement with Burbach Aquatics Inc. and is in the process of making some amendments to the agreement. Ryan Rasmussen also explained to the Council that if the city approves the agreement with Burbach Aquatics Inc. than the city is essentially tied into Burbach Aquatics Inc. for engineering services to ultimately design and inspection services related to aquatic center construction. If the city does not use Burbach Aquatics Inc. for the design and inspection then the city cannot use the preliminary design concepts that Burbach Aquatics will prepare during the Aquatic Center Study.

The Council authorized preparing the documents with ACCO and the Iowa Department of Natural Resources to inject polyphosphate in the Denver Water Supply for the next council meeting.

Motion Diercks, second Faust to approve Resolution No. 4-2006 approving the additional cost to install a 12 inch diameter PVC water main pipe over the developers 8 inch diameter water main pipe for the Schumacher 3rd Addition in the amount of \$29,464.95. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Motion Faust, second Rieckenberg to approve Resolution No. 5-2006 approving a proposal by Denver Underground & Grading Inc. to fill around the west abutment of the Fayette Street Bridge with flowable mortar, clay soil, and Class E Rip Rap in an amount not to exceed \$11,480. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Motion Larson, second Peterson to appoint Ben Thrasher to the Denver Park & Recreation Board. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

The Council reviewed the FY 2007 Balance Sheet that included Fayette Street expenditures for water system improvements, sanitary sewer improvements and storm sewer improvements. Larry Farley explained how this reduced the ending fund balances in the three funds. Larry Farley explained how a 10-year debt service levy would be needed to pay for the Fayette Street Project and how much this may increase property taxes in the future.

In Other Business the Council would like to discuss advertising the part-time mower position at the next Council Meeting.

Motion Diercks, second Rieckenberg to adjourn. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None. Meeting adjourned at 8:50 p.m.

Mike Isaacson, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.