

The second meeting of July for the Denver City Council, Bremer County, Iowa was held on Monday July 18, 2005 at the Denver City Hall Council Chambers. Council members present were Terry Dehmlow, Rod Diercks, Mike Isaacson and Sara Oltrogge. Councilman Lyle Faust was absent.

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

Motion Diercks, second Oltrogge to approve the agenda. AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Motion Diercks, second Dehmlow to approve the minutes of July 5, 2005 with one deletion concerning the location of the sanitary sewer main in Schumacher 3<sup>rd</sup> Addition. AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

No one spoke during Public Forum.

Glenn Cannon of Waverly Light & Power presented Larry Farley the Seven Hats Award from the American Public Power Association.

Motion Dehmlow, second Isaacson to approve Resolution No. 48-2005 to purchase an additional 300 kW from Waverly Light & Power for the 2005 summer season. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Glenn Cannon explained to the Council how the Midwest Municipal Transmission Group that Denver is a member of intervened with FERC to provide municipal electric utilities the opportunity to invest in transmission projects. Investments in the transmission system will be made throughout the Midwest. The rate of return on investments made by municipal electric utilities into the transmission infrastructure improvements will be around 12%.

Motion Isaacson, second Oltrogge to approve Resolution No. 49-2005 for Denver's approval of Midwest Municipal Transmission Group intervention with FERC and Agreement with MidAmerican Energy to allow for investment in the transmission grid. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Jennifer Haltom and Shane Bohlmann of the Denver Park & Recreation Board provided the Council an update on the summer sports programs and activities planned for this fall. There were 242 kids that participated in the summer ball programs. Ball diamonds were used most nights by two or three teams. Sponsors were used for the first time this year and the money was used to purchase a pitching machine. City-owned bleachers will be moved from the Schneider Street Fields to the football field for flag football games. Denver Park & Recreation programs for this fall will be flag football, volleyball and tumbling tots.

Kem Scott was absent to update the Council on Sesquicentennial activities.

Police Chief Gary Everding informed the Council that funding for next year's STEP Program is being reduced. This means if S.T.E.P. Grant funding is approved it will provide \$1,500 to Denver instead of the \$3,000 amount it planned on having to spend a new laser radar unit for the Police Department. The Council felt a laser radar unit still needed to be purchased.

Motion Isaacson, second Dehmlow to purchase a laser radar unit pending S.T.E.P. Grant Funding of \$1,500. AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Diercks to approve Ordinance No. 4-2005 Amending Section 8.04.110 of the Denver City Code on Dangerous and Vicious Animals. AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Diercks to approve Resolution No. 50-2005 Repealing Resolution No. 33-2005 and ordering the solicitation of Bids, approving the plans, specifications, form of contract, estimate of cost and related matters for the 2005 Lincoln Street Reconstruction Project. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Mark Durban of Earthtech informed the Council that he had sent a scope of work to Denver Underground on clearing Quarter Section Run Creek from the area excavated as part of the I.D.O.T. contract north to the Fayette Street Bridge. Denver Underground estimated \$21,800 to perform the tree clearing area defined in the scope of work. Councilman Dehmlow felt the project has grown immensely since it was first discussed. The Council would like to have only the trees that have fell into the creek to be removed. Mayor Moeller suggested this work could be completed on an hourly basis. Mark Durban will look into securing a proposal for using hourly rates to remove all trees that are in the creek and contact Dave Clayman of the I.D.O.T. to secure necessary permits.

Motion Oltrogge, second Isaacson to approve Resolution No. 51-2005 for payment in the amount of \$13,550.98 and acceptance of the Old City Hall Demolition Project from Speicher Excavating Inc. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Motion Dehmlow, second Oltrogge to approve Resolution No. 52-2005 for final payment of \$17,979.00 and acceptance of the Denver Public Works Building Project from Point Builders LLC. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Motion Diercks, second Isaacson to approve Resolution No. 53-2005 to approve contract for sanitary disposal services at the Bremer County Landfill until September 30, 2007. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

Matt Welter from Mosquito Control of Iowa was present and presented literature on his companies mosquito control program. Denver has contracted with his company to provide six adulticiding applications this year for \$3,000. The chemical they apply affects the mosquito nervous system and not humans. Including the application that Matt Welter will spray tonight Denver has had three adulticiding applications this year. The Council made no changes to the existing mosquito control program.

Singular Wireless is interested in leasing some of the Denver Public Works Building property for a cellular telephone tower. The Council requested more information on this proposal.

The Council will meet with Bruce Weier of Mid-States Power Consulting on August 15, 2005 at 7: 00 p.m. to discuss options for renewing Denver's Power Supply Contract.

Motion Diercks, second Isaacson to approve a Class E Liquor License for RJGRX Inc. d/b/a/ Denver Drug. AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None.

In Other Business the Council requested information on what action has been taken against delinquent utility bill customers. The Council discussed Larry Farley's report informing them about the I.D.N.R. doing a waste load allocation for Denver and that a representative of the I.D.N.R. felt that ten years would be the most we could expect to get out of the existing sewer lagoon plant upgrade. The sewer lagoons were upgraded in 1998. The Council requested sending the Denver Forum information on the upcoming election for the Mayor and Council.

Motion Isaacson, second Oltrogge to adjourn. AYES: Dehmlow, Diercks, Isaacson, Oltrogge. NAYS: None. Meeting adjourned at 8:55 p.m.

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Jim Moeller, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.