

The first meeting of June for the Denver City Council, Bremer County, Iowa was held on Monday June 6, 2005 at the Denver City Hall Council Chambers. Council members present were Terry Dehmlow, Rod Diercks, Lyle Faust, Mike Isaacson and Sara Oltrogge.

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

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

Motion Isaacson, second Oltrogge to approve the minutes of May 16, 2005. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

No one spoke during Public Forum.

Motion Faust, second Dehmlow to close the Regular Meeting and Open the Public Hearing on the Lincoln Street Reconstruction Project. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Mayor Moeller opened the Public Hearing by asking Mark Durban to present the Lincoln Street Reconstruction Project. Doug Schindel and Mark Durban of Earthtech and City Attorney representative Ryan Rasmussen of Hageman & Goeke were all present during the Public Hearing. Mark Durban of Earthtech presented plans, specifications and form of contract for the proposed Lincoln Street Reconstruction Project with a bid letting on June 16 and Public Hearing scheduled for June 20, 2005 to consider bids for the project. Dave Thurm was concerned about paying for curb & gutter on his corner lot since he feels it is in good condition. Dave Thurm also felt Lincoln Street was damaged with the heavy truck traffic it experienced when the new elementary school was being built. Dave Thurm felt the concrete cross gutter proposed to be replaced on Schneider Street should be left since he was of the opinion that it was still in very good condition. Dave Thurm felt using asphalt instead of concrete for cross gutters would be a step backward. Bill Tjaden asked if the crown of the street was going to be changed. Mark Durban explained that the grade would change slightly for the new curb & gutter to be poured on the south side of the street. Bill Tjaden asked about the amount of his special assessment. Mark Durban and Doug Schindel of Earthtech explained how the special assessments were calculated. The property owners will be assessed for 50% of the curb & gutter that is replaced based on the number of feet the property owner has and 100% of the driveway approach and driveway removal. Jeff Thurm asked numerous question of the Council. Jeff Thurm asked about why the City was only making spot replacements along Diercks Park, why he has to be for replacing his driveway since he poured it himself and is in perfect condition. Jeff Thurm also wanted to know if the same special assessment process has been used for the past 25 years and how the Council determines the streets to be repaired. The Council explained why this was the street selected to be reconstructed this year based on its condition and repair plan. Mrs. Merlin Franzen asked about her driveway being included in the special assessment. David & Carol Thurm, Vernon Luther, Donald & Mary Platte and Jeffrey S. Thurm filed written letters officially protesting the proposed action for the so-called Lincoln Street Curb & Gutter and Driveway Removal and Replacement and do not accept these actions at this time unless their concerns are addressed to their satisfaction. Mark Durban filed the amended Special Assessment Schedule A.

Motion Oltrogge, second Diercks to close the Public Hearing and resume the Regular Meeting. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Public Hearing closed at 7:52 p.m.

Motion Dehmlow, second Diercks to approve Resolution No. 31-2005 adopting the resolution of necessity for the Lincoln Street Reconstruction Project. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Faust to approve Resolution No. 32-2005 directing the preparation of detailed plans, specifications, form of contract and notice to bidders for the 2005 Lincoln Street Reconstruction Project. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Oltrogge, second Faust to approve Resolution No. 33-2005 ordering the solicitation of Bids, approving the plans, specifications, form of contract and related matters for the 2005 Lincoln Street Reconstruction Project. Before the vote Councilman Dehmlow asked Mark Durban to look into saving as much of the driveways that are in good condition. Dave Thurm felt the concrete cross gutter should be saved and is better than being replaced with asphalt. Mayor Moeller called for the Vote. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Oltrogge to establish the terms of the special assessment repayment amounts for affected property owners at 7% interest to be repaid over a five-year period. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Faust to approve the Bills Presented for Payment June 6, 2005. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Bills Presented for Payment June 6, 2005		
Wages-Variou Persons	5/12/05-5/26/05	\$ 22,881.65 All Funds
F.I.C.A	Withholding Taxes	\$ 6,866.69 All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 532.12 Electric
I.P.E.R.S.	Retirement Contribution	\$ 2,994.10 All Funds
I.P.E.R.S.	Retirement Contribution	\$ 2,952.93 All Funds
Iowa Treasurer	Withholding Tax	\$ 1,162.00 All Funds
Iowa Treasurer	Withholding Tax	\$ 2,010.00 All Funds
Iowa Treasurer	Sales Tax Reimbursement	\$ 3,277.79 Wa/Sw/El
Aable Pest Control	Pest Control	\$ 82.50 Gen/Lib
ACCO	Sodium Hypochlorite	\$ 116.00 Water
ACES	Computer Tech	\$ 276.00 Library
Allen Hospital	Employee Drug Testing	\$ 200.00 RUT
Amoco	Gas/Police/RUT	\$ 396.53 Gen/Rut
Baker & Taylor	Library Books	\$ 290.05 Library
Bankers Trust	Sewer Bond Payment	\$ 36,013.75 Sewer
Bankers Trust	T.I.F. Payment	\$ 50,253.75 Debt Service
Bartelt Enterprises	Crack filling	\$ 6,000.00 RUT
Benders	Library	\$ 62.49 Library

Bremer County Landfill	Tires/Rims	\$	23.00	General
Buck, Sandy	EMS Building Cleaning	\$	60.00	General
Burmeister Electric	Electric Materials	\$	356.85	Electric
Business Systems Inc	Telephone Service	\$	240.00	General
Carnegie-Evans Public Library	Library books	\$	15.00	Library
City of Denver	Petty Cash/Misc. Exp.	\$	200.00	General
City Laundry	Mat Rental & Park Supplies	\$	237.00	General
CJ Cooper & Assoc., Inc	Drug Test	\$	30.00	RUT
Courier	Magazines	\$	215.80	Library
Cox, Lisa	Mileage	\$	97.31	Library
Crescent Electric	Electric Materials	\$	3,488.49	Electric
Demco	Book Tape	\$	63.29	Library
Denver Construction	Snow Removal	\$	646.25	RUT
Denver Hardware	Misc. Supplies	\$	225.42	RUT
Denver Postmaster	Postage	\$	307.21	Electric
Denver Savings Bank	City Center Payment	\$	52,737.50	Debt Service
Denver Savings Bank	Public Works Building	\$	5,729.17	Wa/Sew/El
Drain Doctor	Sewer Main Cleaning	\$	780.00	Sewer
3-E	Electric Materials	\$	24.57	Electric
Fails, Duane	Cemetery Mowing	\$	375.00	Wa/Sw
Farley, Larry	Employee Dental Benefit	\$	45.00	General
Farm & Home Pub	Plat Book	\$	35.50	General
Fastenal	Drill Bits/Tap	\$	18.01	RUT
Fidlar Companies	Police Citations	\$	284.84	General
Forum	Publications	\$	671.87	General
Fowler, Deb	Community Room Deposit Refund	\$	30.00	General
Frey, Val	Community Room Deposit Refund	\$	30.00	General
Frontline Gear & Specialties	Police Equipment	\$	355.00	General
Gibson Specialty	Dedication Plaque	\$	129.80	General
Gierke-Robinson	Pump Parts	\$	382.88	Sewer
Harper, Martina	Mileage	\$	12.58	Library
InCode	Software Support	\$	3,266.25	Electric
Ingram Book Co	Library Books	\$	105.55	Library
Internal Revenue Service	May Garbage Collection	\$	5,042.88	General
Iowa Dept of Natural Resources	Operator Certificate	\$	120.00	Sewer
Iowa One Call	Underground Locates	\$	27.90	Electric
Iowa Utilities	4th Quarter Assessment	\$	322.36	Electric
JLB Construction	Curb & Gutter Replacement	\$	145.00	RUT
Joblinske, Barb	Community Room Refund (cancelled)	\$	80.00	General
Keystone Laboratories Inc	Wastewater Analysis	\$	704.00	Sewer
Kwik Trip	Gas/Diesel Fuel Police/RUT	\$	779.26	Gen/RUT
Lang, Bob	Community Room Deposit Refund	\$	30.00	General
Manatts	Concrete	\$	544.77	Wa/Gen
Matt Parrott & Sons	Office Supplies	\$	17.50	General

Maximum Products	Police Shot Gun	\$ 538.00	General
Menards	Plumbing Supplies	\$ 24.66	Water
MidAmerican Energy	Wholesale Power	\$ 24,866.21	Electric
MidAmerican Energy	Electric & Gas Utilities	\$ 1,021.62	Gen/Sew
Mumby, Mary	Library Supplies	\$ 419.32	Library
Paul Niemann Construction	Ball Diamond Limestone	\$ 135.13	General
Petty Cash	Petty Cash/Misc. Expenses	\$ 500.00	Misc.
Polk's Lock Service	Police Dept Re-key & Restroom	\$ 248.66	General
Qwest	Telephone Service	\$ 242.76	Gen/Sw/El
Qwest	Library Telephone	\$ 49.88	Library
Radio Communications	Outdoor Warning Siren	\$ 99.00	General
Rite Price	Supplies	\$ 185.08	General
Ruud Lighting	Lighting	\$ 1,821.00	Wa/Sew/El
Schutte Spraying Service	Weed Spraying Parks	\$ 96.00	General
Snyder & Associates	Public Works Building	\$ 701.00	Wa/Sw/El
Superior Welding	Oxygen & Acetylene	\$ 90.31	RUT
TPS	Envelopes	\$ 50.25	General
Upstart	Art Show	\$ 128.84	Library
US Cellular	Police Cellular Phone	\$ 65.02	General
Waverly Light & Power	Capacity	\$ 10,357.37	Electric
Waverly Newspaper	Publications	\$ 72.00	General
WELLMARK Blue Cross	Employee Health Insurance	\$ 4,649.26	All Funds
Women's World	Magazines	\$ 59.80	Library
Wolter, Pam	Community Room Deposit Refund	\$ 30.00	General
Wooldrik, Tom	Community Room Deposit Refund	\$ 30.00	General
Wust, Linda	Community Room Deposit Refund	\$ 30.00	General
Zars, Larry	Eye Exam & Glasses	\$ 431.00	Electric
Zars, Larry	Dental Reimbursement	\$ 60.00	Electric
Total		\$ 261,822.33	

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Kem Scott presented the Sesquicentennial Activities scheduled for the weekend. Friday night's activities will be at the high school parking lot and Saturday's activities will be at the practice football field and at City Park. Council members will be volunteering to help with activities. Mayor Moeller thanked Kem and all the committee Members for their hard work.

The Council discussed Phase II of the Flood Mitigation Grading Project being completed by the Iowa Department of Transportation along Quarter Section Run Creek. Iowa Department of Transportation Construction Engineer George Feazell, Earth Tech Engineers Doug Schindel and Mark Durban and Bill Buss were present for the discussion. George Feazell informed the Council that the Iowa Department of Transportation would realize a cost savings if the fill dirt could be delivered to property owned by Bill Buss rather than hauling the dirt to the west side of the highway as originally specified in the contract documents. Mr. Feazell also informed the Council that two semi loads of logs were saved from the burn pile and delivered to a Manchester, Iowa pallet manufacturer. Bill Buss informed the Council that Bryce Seegers of Seegers Truck Line also signed an agreement to place some of the fill dirt on his property. None

of the fill dirt will be delivered to property within the flood plain area. Placing the fill dirt on property owned by Bill Buss or Seegers Truck Line will not affect the outcome of the flood study. The Council asked George Fezell to see if the creek crossing could be eliminated from the project and the money used to remove trees along the creek between the construction area and the Fayette Street Bridge.

Motion Isaacson, second Faust to approve Resolution 34-2005 for an agreement with the Iowa Department of Transportation to change the original delivery location of the fill dirt to be removed along Quarter Section Run Creek and to have the fill dirt delivered to property owned by Bill Buss and Seegers Truck Line. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Dehmlow to approve Resolution No. 35-2005 to purchase a defibrillator for the Denver Community Room from Zoll Medical in the amount of \$1,300. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

At 8:37 p.m. the Council heard a presentation from Bruce Weier of Mid-States Power Consulting of Urbandale, Iowa on his understanding and qualifications for performing and negotiating Denver's next power supply contract. Mr. Weier has 21 years of experience in power supply contracts and has completed 19-power supply RFP's since 2000. He informed the Council that the next power supply contract will be a \$6-\$7 million dollar decision. Mr. Weier has provided services from many municipal electric utilities in Iowa that purchase wholesale power from MidAmerican Energy. Mr. Weier proposed completing the entire power supply contract process in the amount of \$15,000 plus expenses. Carroll Schlemmer of SEH Consulting of Minneapolis, Minnesota provided information on his understanding of the power supply contract process. Carroll Schlemmer has been with the SHE Inc. firm for the past 7 years and has 35 years of industry experience. Robert Palmquist would be the project engineer overseeing the power supply contract process. SHE Inc. has performed similar services for Bellevue, Independence and Dayton municipal electric utilities in Iowa. Mr. Schlemmer proposed completing the entire power supply contract process in the amount of \$16,000 plus expenses.

The Council discussed the presentations and requested Larry Farley contact Bruce Weier to see if he is willing to perform the services requested for a total price of \$15,000.

Motion Isaacson, second Diercks to approve Resolution No. 36-2005 purchasing a computer for the Denver Public Works Building in an amount not to exceed \$1,000. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Diercks to approve Resolution No. 37-2005 authorizing fixed salaries for City Employees for FY 2006. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Dehmlow, second Faust to approve Resolution No. 38-2005 to set a Public Hearing for June 20, 2005 at 7:00 p.m. on issuance of debt in the amount of \$13,913 for a TORO Riding Mower. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Faust, second Oltrogge to approve Resolution 39-2005 for a maintenance agreement with Young Plumbing & Heating for an annual maintenance agreement for the City Center Building in

the amount of \$1,920. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

In Other Business Councilman Dehmlow felt the gates at the sewer lagoon should be kept closed. He observed a vehicle at the lagoons this past week. Councilman Diercks informed the Council that Barb Klemp would like to have the stoplights go back into operation and Bob Wolter would like to have the stop signs removed on Sunrise Street. The Council would like to have the stoplights taken down as soon as possible.

Motion Isaacson, second Diercks to adjourn. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Meeting adjourned at 10:17 p.m.

Jim Moeller, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.