

The second meeting of May for the Denver City Council, Bremer County, Iowa was held on Monday May 16, 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 7:00p.m.

Motion Diercks, second Oltrogge to approve the agenda with one additional discussion item the proposed Schumacher Subdivision. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Faust, second Dehmlow to approve the minutes of May 2, 2005 with the deletion of one sentence on the Schumacher Pre-Preliminary Plat discussion. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

No one spoke during Public Forum.

Motion Isaacson, second Diercks to close the Regular Meeting and open the Public Hearing on the FY 2005 Budget Amendment. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Public Hearing opened at 7:08 p.m.

Mayor Moeller asked if anyone present wished to speak about the FY 2005 Budget Amendment. No one spoke for or against the FY 2005 Budget Amendment. No further comments Mayor Moeller asked for a motion to close the Public Hearing.

Motion Isaacson, second Diercks to close the Public Hearing and return to the Regular Meeting. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Public Hearing closed at 7:10 p.m.

Motion Dehmlow, second Oltrogge to approve Resolution No. 27-2005 FY 2005 City Budget Amendment. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Denver Ambulance Crew Chief Teresa Diercks provided a defibrillator demonstration. The defibrillator demonstrated to the Council was a Zoll ACC Plus, the Plus means it has pediatric capability. The defibrillator provides step by step verbal instructions to the care provider if a person is not breathing and is pulseless. The defibrillator normally costs \$3,000 but is available to purchase the defibrillator through a limited time promotion for only \$1,250. Teresa advised the Council that the Denver Ambulance Service is willing to train city employees on the operation of the defibrillator. Batteries usually last for 300 shocks or 4 years. The Council will look into purchasing the defibrillator by the end of this fiscal year if funds are available.

Jennifer Wikner presented a proposed Schedule of Events for the 2005 Denver Breakaway Days. Northern Lights Carnival will be here this year and two bands will be performing, Wild Card and Milk & Honey and the big parade on Saturday. The Breakaway Days Committee asked if their committee members were covered under the City's insurance policy. Larry Farley will ask the insurance carrier if the Denver Breakaway Days Committee is covered under the City's insurance policy or if an additional policy would need to be purchased. Councilman Diercks suggested a different parade route beginning at the Sports Complex Parking Lot. Jennifer Wikner also asked when the playground and bathroom areas of Prestien Park would install a security light.

The City will look into the cost of installing a security light at Prestien Park. Mayor Moeller thanked the Denver Breakaway Days Committee for providing the community some very fine activities.

Motion Isaacson, second Diercks to purchase a semi load of shredded mulch from Brocka Gardens in the amount of \$2,033 for Prestien Park playground area and landscaping areas around the City Center. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge.

Motion Dehmlow, second Faust to approve the same Memorial Day Parade route as in previous year's for the Denver American Legion. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Doug Schindel and Mark Durban reviewed the Preliminary Assessment Schedule for the Lincoln Street Reconstruction Project. Driveway removal and replacement will be 100% assessed to the property owner. Driveways will be removed 8 feet behind curb and the driveway curb cut will be 4 feet wider than the garage door opening. The Council will not allow property owners to do-it-themselves only the contractor or contractors awarded the project will perform the curb & gutter and driveway improvements. Mark Durban will identify curb & gutter sections to be removed and the curb & gutter sections to remain. A revised Preliminary Plat and schedule will be prepared for the Public Hearing at the June 6, 2005 City Council Meeting. Bids will be opened on June 16, 2005 with completion of the project scheduled for August 12, 2005.

Motion Isaacson, second Dehmlow to approve Resolution No. 28-2005 the Resolution of necessity for the Lincoln Street Reconstruction Project and estimate of proposed assessment. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Oltrogge to approve Resolution No. 29-2005 adopting the preliminary plat and schedule, estimate of cost and proposed plans and specifications for the construction of the Lincoln Street Reconstruction Project. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Faust, second Dehmlow to approve Resolution No. 30-2005 fixing values of lots to be assessed for the Lincoln Street Project. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

The Council will discuss payoff schedule and establish interest rates for property owners who do not pay for the improvements within 30 days of notification.

The City Council acknowledged the Settlement Agreement for first offense tobacco violations between Bender's Super Valu and the City of Denver.

Mayor Moeller informed the Council about two meetings he attended in Des Moines last week. The Vision Iowa Board awarded Denver \$220,000 of the \$260,000 request for Phase II improvements to the Denver Athletic Complex. The afternoon meeting was with MidAmerican Energy officials concerning the next Power Supply Contract and the pricing of energy. The futures board at MidAmerican Energy Urbandale Trading Center is much higher than the City of Denver is paying today for wholesale power. MidAmerican sells energy in three blocks of time the five day work week in 16 hour increments (5 day x 16 hours), the two day weekend in 16 hour increments (2 day x 16 hours) and seven nights in 8 hour increments (7 days x 8 hours). Larry Farley will arrange for consultants to attend the next Council meeting. Each consultant

will present information on the scope of work involved with negotiating a new power supply agreement, schedule for completion and a not to exceed dollar amount for their services.

Jim Carroll representing Marv Schumacher asked if the City Council made a decision on the Pre-Preliminary Plat for the Schumacher Addition. Councilman Isaacson is willing to work on modifications to the development and compromise rather than an all or nothing proposal. Councilman Dehmlow stated everyone here at the last meeting voiced opposition to the proposed development but he feels there are other options other than an all or nothing proposition. Councilman Diercks felt the proposed Buhr Drive doesn't need to be where it is drawn on the aerial map. Mayor Moeller suggested phasing the Schumacher Addition and starting with a seventeen-lot subdivision. The City Council is in favor of the development but also wants the development to reflect what is best for the community.

In Other Business Councilman Dehmlow informed the Council about his plans to schedule a Public Safety Committee Meeting. Councilman Dehmlow would like to see if the defibrillator expenditure would fit within the current budget for the next meeting.

Motion Diercks, second Oltrogge to adjourn. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Meeting adjourned at 8:35 p.m.

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Jim Moeller, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.