

The second meeting of November for the Denver City Council, Bremer County, Iowa was held on Monday November 21, 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 6:00 p.m.

Motion Oltrogge, second Faust to approve the minutes of November 7, 2005. AYES: Dehmlow Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

The Council interviewed one candidate for the position of Public Works Laborer. The other candidates to be interviewed declined on Monday after considering the residency requirement over the weekend. The General Government Committee will interview other candidates on Wednesday morning. The Council reviewed the other twelve applicants for the position of Public Works Laborer. The Council discussed hourly rates for the position and they would be dependent upon the individual's qualifications.

Motion Dehmlow, second Faust to adjourn. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Meeting adjourned at 6:47 p.m.

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Jim Moeller, Mayor

ATTEST:

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Larry Farley, City Clerk/Admin.

The third meeting of November for the Denver City Council, Bremer County, Iowa was held on Monday November 21, 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 Oltrogge to approve the agenda. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

No one spoke during the Public Forum.

Kem Scott asked the Council if the Sesquicentennial Committee had to repay the \$2,000 loan the City provided as start-up funds for Sesquicentennial Celebration. The committee would like to use these funds to purchase an intercom system for the City Center. The Council felt the \$2,000 was a loan and should be repaid. Kem Scott will have the Treasurer of the Sesquicentennial Committee repay the \$2,000 loan. Kem Scott also requested the streetlights be shut off during the Denver Old Fashioned Christmas Tractor Parade. The Council had no problem with shutting off the streetlights during the parade. The Denver Police Department will assist with traffic control.

Nathan Campbell's Denver High School Marketing Class presented a Marketing Plan for Denver. The plan addressed the strengths, weaknesses, opportunities and threats to Denver. The Denver High School Marketing Class presentation to the Denver City council included the following information. Denver's strengths include its location to neighboring towns, a new athletic complex to provide for athletic opportunities. Other strengths include elementary population, school & sports prestige, a new 3-5 elementary building and labs and City leadership. Opportunities for Denver include having room to expand, bring in new industry. The biggest threat to Denver is that Janesville leaders will make growth a priority. Market the community to 25-50 year old age groups who have families that have \$60,000+ household incomes and that are athletic minded. Improvements to the community include a small factory or warehouse, build larger homes and construct a larger high school or add on to the existing high school. Target marketing Denver through advertising in major newspapers throughout the midwest, infomercials on FM radio stations targeted at younger generations in 30-45 second slots.

Police Chief Gary Everding presented proposals for new laser radar equipment. Laser Technology quotation for a model LTI 20-20 LRB was \$3,005.01, model LTI 20-20 200 LR was \$3,805.01. Kustom signals quotation for the Prolaser III was \$3,415.00.

Motion Isaacson, second Faust to purchase the Laser Technology LTI 20-20 LRB in the amount of \$3,005.01 and to order the 12-Volt Adapter. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Mark Durbahn of Earthtech presented the delineation of wetland boundaries and an application from the Iowa Department of Transportation to perform work within the state highway right-of-way. Mr. Durbahn advised the Council to have the Mayor sign the application and submit to the Iowa Department of Transportation for approval. Mark Durbahn also presented the Lincoln Street Final Assessment Schedule and Final Assessment plat in the amount of \$15,472.80.

Motion Isaacson, second Oltrogge to approve Resolution No. 72-2005 adoption of and levying of final schedule of assessments and providing for the payment thereof for the Lincoln Street Reconstruction Project. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Dehmlow, second Isaacson to approve Resolution No. 73-2005 approving the Financial Report for Fiscal Year Ended June 30, 2005. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Oltrogge to approve Resolution No. 74-2005 approving appropriation transfers between funds for Fiscal Year 2006. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Faust, second Diercks to approve Resolution No. 75-2005 obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation Tax Increment Financed Obligations that shall come due in the next succeeding Fiscal Year. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Oltrogge to approve a Class C Liquor License for Acker-Matthias American Legion Post No. 653. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Faust to approve Sarah Cooper to the Denver Board of Adjustment. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Councilman Diercks informed the Council that Jill Nuss has joined the Denver Ambulance Service.

The Council discussed a proposed Development Agreement with Marv & Helen Schumacher for the Schumacher 3<sup>rd</sup> Addition. From the original proposed agreement Marv Schumacher is only willing to pay for one-half of the costs to construct Schneider Street since the Denver Community School District owns the property on the east side of Schneider Street. Marv Schumacher also wants the City of Denver to pay for all electric infrastructures in the Schumacher 3<sup>rd</sup> Addition. Councilman Isaacson prepared a spreadsheet that showed the total amount of revenue the City would receive from the development through property taxes and electric sales. Councilman Dehmlow felt it should be the developer's responsibility to pay for the electric infrastructure costs within the subdivision since that is how it is worded in the Denver Subdivision Ordinance. Mayor Moeller asked how could the City help private developers? Councilman Dehmlow felt the City could waive utility connection fees and offer tax abatement to owners of new homes. The Council advised to have further discussions with Marv the Denver Subdivision Ordinance.

In Other Business Mayor Moeller asked to inform Denver School Board Member Dale Schneider about why the City is meeting with the School Board on Schneider Street.

Motion Diercks, second Faust to adjourn. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Meeting adjourned at 8:22 p.m.

ATTEST:

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Larry Farley, City Clerk/Admin.

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Jim Moeller, Mayor