

The first meeting of September for the Denver City Council, Bremer County, Iowa was held on Tuesday September 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 Jim Moeller arrived at 7:18 p.m.

Mayor Pro-Tem Oltrogge called the meeting to order at 7:00 p.m.

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

Motion Diercks, second Faust to approve the minutes of August 1, 2005. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Bill Buss told the Council that he has been contacted by Rural Water and they are proposing to extend their water system within two miles of the Denver City Limits. Larry Farley informed Mr. Buss that Rural Water's plans would need to be reviewed and that reference to the Two-Mile Agreement would need to be taken into consideration.

Helen Schumacher informed the Council that a Bremer County Foundation is being established for all the towns in Bremer County. Counties that do not have gambling facilities within their borders will receive ½ of 1% of gambling revenues generated in the State of Iowa. This is estimated to generate \$55,000 for the Bremer County Foundation. The Bremer County Foundation will distribute 75% of its funds through grants to local governments and 25% of the funds will stay in an endowment fund. Marv & Helen Schumacher are the current directors for Denver. Once the Bremer County Foundation is formally approved the Denver City Council will appoint a local representative to serve on the Board of Directors. Helen Schumacher also asked if the Council would consider moving up its \$25,000 payment to the Denver Greater Activities Foundation for Phase II Athletic Field construction costs. The Foundation will have bills in September and October. In order to receive the C.A.T. Grant Funds they must submit paid invoices for reimbursement.

Mayor Moeller arrived at 7:18 p.m.

Motion Isaacson, second Faust to approve an amendment to Resolution No. 7-2005 by changing the payment date of the \$25,000 contribution to October 4, 2005 instead of the originally approved date of December 15, 2005. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Mark Durban of Earthtech presented his recommendation on the type of water main material should be used in the Schumacher 3rd Addition. Mr. Durban recommended the City of Denver to continue using Ductile Iron Pipe for the following reasons; higher tensile strength, resistance to hydro-carbons, less susceptible to damage from handling and storage, and its allows for the standard method of pipe locating. Mr. Durban also informed the Council that Waterloo, Cedar Falls and Hudson all require Ductile Iron Pipe for city water mains. Marv Schumacher requested the City Council consider using PVC water main pipe. Mr. Schumacher feels the PVC pipe is superior to ductile iron pipe for the following reasons; interchangeable joints, abrasion resistance, electrolysis resistant. Councilman Dehmlow and Isaacson felt a variance for using PVC water main instead of Ductile Iron Pipe in the Schumacher 3rd Addition should be allowable.

Motion Isaacson, second Dehmlow to grant a variance in the water main material from the present standard of Ductile Iron Pipe to the use of PVC pipe that will be used only in the Schumacher 3rd Addition. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Bill Buss and the City Council discussed establishing a sewer rate for the Denver Athletic Complex. The Denver School District has been charged for sewer usage on all of the metered water since the facility was turned over to the Denver Community School District. Bill Buss requested eliminating the sewer charge since the water was used on the athletic fields and did not go in the sanitary sewer system. Bill Buss also requested an adjustment on last month's sewer bill in the amount of \$530.60. The Council will look at establishing a sewer rate for the Denver Athletic Complex at a later date.

Motion Isaacson, second Dehmlow to waive the Denver Community School District's July billing of sewer charges at the Denver Sports Complex account in the amount of \$530.60 and that this is a one-time waiver of sewer charges. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Oltrogge to approve the request from Bremer County Emergency Management to install an outdoor warning siren on the northwest side of the control building for the Denver Sewer Lagoons. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Kip Ladage made a Power Point presentation to the Council on the Iowa Mutual Aid Compact. The Iowa Mutual Aid Compact is for government jurisdictions within the State of Iowa to provide equipment and labor to other communities if requested during times of emergencies and disasters. Likewise the City of Denver can request equipment and labor in the event Denver has an emergency or disaster that it can't handle with its own equipment and personnel.

Motion Diercks, second Isaacson to approve Resolution No. 60-2005 adopting the Iowa Mutual Aid Compact. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Public Works Director Jim Scharnhorst informed the Council that street painting is completed, water main repair at Hoover Street and Mill Street was under the storm sewer pipe and the leak did not surface, the installation of a light by the Prestien Park playground equipment is completed, a park bench donated by the John Foust Family was installed at City Park by the playground area. Jim Scharnhorst informed the Council about the power outage on Sunday and fire hydrant flushing will begin this week. The Council requested the area around the State Shed be cleaned up. Mayor Moeller will call Ron Adams on cleaning up the area on the East Side of the State Shed.

Police Chief Gary Everding presented the August Police Report. The S.T.E.P. Project for traffic control was conducted from August 19 to September 5. During this period 124 citations were issued and 52 warning tickets were issued. Police Chief Everding is working on a list of intersections with blind spots.

Electric Superintendent Larry Zars reported MidAmerican Energy underground feed failed causing the power outage on Sunday morning. Larry Zars reported repairing a faulted underground service cable at the Country Club.

Motion Isaacson, second Faust to approve the bills presented for payment for September 6, 2005.

AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Bills Presented for Payment September 6, 2005

Wages-Variou s Persons	Payroll 8-5-05 & 8-19-05	\$ 23,140.47	All Funds
F.I.C.A	Withholding Taxes	\$ 6,942.88	All Funds
ICMA Retirement Corp	Retirement Contribution	\$ 541.94	Electric
I.P.E.R.S.	Retirement Contribution	\$ 2,980.79	All Funds
Iowa Treasurer	Sales Withholding Tax	\$ 4,372.34	Wa/Sw/El
Iowa Treasurer	Withholding Tax	\$ 1,174.00	All Funds
Aable Pest Control	Pest Control	\$ 82.50	Gen/Lib
ACCO	Sodium Hypochlorite	\$ 167.80	Water
ACES	Front Page Training	\$ 85.00	General
Allen Hospital	Drug Test	\$ 20.00	RUT
ASPRO	Hot Asphalt	\$ 356.90	RUT
Black Hawk Waste Disposal	Residential Pickup	\$ 5,042.88	General
Border States Electric	Electric Materials	\$ 2,030.00	Electric
Bremer County Bldg. & Zoning	Quarterly Fee & Zoning Meetings	\$ 630.00	General
Bremer County Clerk of Court	Small Claim Filing	\$ 50.00	Electric
Bremer County Sheriff	Small Claim Filing Fees	\$ 157.25	Electric
Bremer County Treasurer	Electric Property Tax	\$ 356.00	Electric
Buscarino, Erin	Utility Deposit Refund	\$ 102.84	UDR
Capital Sanitary Supply	Cleaning Supplies	\$ 280.90	Gen/Lib
City Laundry	Mat Rental & Park Supplies	\$ 416.20	General
City of Denver	Utility Deposit Refund	\$ 147.16	UDR
CJ Cooper & Associates Inc.	Drug Screening	\$ 30.00	RUT
Conoco Phillips Fleet	Gas - Police/RUT	\$ 787.72	Gen/RUT
Crescent Electric	Electric Materials	\$ 1,246.13	Electric
Dave's Two-Way Radio	Police Car Siren Repair	\$ 260.78	General
Deike Implement	Slow Moving Vehicle Sign	\$ 39.85	General
Denver Hardware	Misc. Supplies	\$ 74.50	General
Denver Merchants	Good Cents Rebates	\$ 1,000.00	Electric
Denver Spraying Service	10 Gal of Roundup / Soybean Seed	\$ 801.40	General
Denver Postmaster	Postage	\$ 270.00	Electric
Denver Underground	Water Main Repair	\$ 1,527.50	Water
Denver Underground	Storm Sewer Intake Replacement	\$ 4,499.31	RUT
Electrical Engineering & Equipment	Pressure Transducer	\$ 389.00	Sewer
Fails, Duane	Cemetery Mowing	\$ 375.00	Wa/Sw
Farm Plan	JD 455 Repair	\$ 315.26	General
Forum	Publications	\$ 460.21	General
Fred Carlson Company	Street Sealcoating	\$ 34,834.52	RUT
Frontline Gear & Specialties	Battery	\$ 32.00	General
Grainger	Snubber	\$ 30.47	Water

Heartland Asphalt Inc.	Lincoln Street Pay Request #1	\$ 9,329.76	RUT
HACH Company	Testing Materials	\$ 477.00	Water
Hoffman & Hoffman	Underground Boring	\$ 408.45	Electric
Iowa Assn. Of Municipal Utilities	Lineworker Apprentice Program	\$ 318.00	Electric
Iowa One-Call	Underground Locates	\$ 28.80	Electric
Iowa Utilities Board	1st Half of 2006 Assessment	\$ 163.00	Electric
Iowa Secretary of State	Matt Tiedt Notary Public Fee	\$ 30.00	General
J & J Towing	Police Car Brakes & Control Arm	\$ 350.30	General
Jacobs, John	Lease for August	\$ 1,200.00	Sewer
Keystone Laboratory	Wastewater Analysis	\$ 685.00	Sewer
Kwik Trip	Gas/Diesel Fuel Police/RUT	\$ 162.13	Gen/RUT
Law Enforcement Systems	Citations	\$ 362.63	General
Madison County Sheriff	Small Claim Filing Fees	\$ 28.40	Electric
Manatts	Concrete	\$ 620.58	RUT
Matt Parrott & Sons	Minute Books	\$ 161.10	General
Midamerican Energy	Wholesale Energy	\$ 32,087.70	Electric
MidAmerican Energy	Gas/Electric Utility Service	\$ 552.39	Gen/Sewer
Mid-States Power Consulting	Electric Consulting	\$ 4,073.72	Electric
Municipal Supply	Water Meter Register	\$ 141.00	Water
Municipal Management Corp.	Water Leak Survey	\$ 1,100.00	Water
Muscatine County Sheriff	Small Claim Filing Fees	\$ 35.00	Electric
Northern Tool & Equipment	Pickup Hitch	\$ 215.75	Electric
Pathways Behavioral Services	Annual Contribution	\$ 1,510.00	General
Pausch, Ryan	Utility Deposit Refund	\$ 75.00	UDR
Point Builders LLC	Final Payment for Public Works Bl.	\$ 17,975.00	Wa/Sw/El
Polk County Sheriff	Small Claim Delivery Fee	\$ 4.05	Electric
Qwest	Telephone Service	\$ 270.15	Gen/Sw/El
Radio Communications	Annual Pager Service	\$ 84.00	Electric
Rite Price	Office Supplies	\$ 145.01	Gen/Lib
Schutte Spraying Service	Weed Spraying	\$ 540.00	General
Seehase Masonry	Curb & Gutter Replacement	\$ 2,500.00	RUT
Sherwin-Williams	Street Paint	\$ 729.80	RUT
Staples	Library Supplies	\$ 29.97	Library
Tools Plus	Gloves	\$ 108.45	Electric
Tri-State Company	TORO Shoulder Bolt	\$ 32.75	General
US Cellular	Police Cellular Phone	\$ 37.60	General
Waverly Light & Power	Capacity	\$ 10,504.09	Electric
Waverly Light & Power	Generation	\$ 11,641.50	Electric
Waverly Tire Co.	Tire Repair	\$ 7.00	RUT
WELLMARK Blue Cross	Employee Health Insurance	\$ 3,425.57	All Funds
Wikner Trucking	Auger 2 Holes at City Park	\$ 50.00	General
Wilharm, Larry	Stump Removal	\$ 200.00	General
Young Plumbing & Heating	Air Conditioner in Comm. Room Rep	\$ 970.25	Gen/Lib
Total		\$ 199,422.40	

Motion Dehmlow, second Oltrogge to approve Resolution No. 61-2005 pay request #2 in the amount of \$68,424.00 to Heartland Asphalt Inc. for work completed on the Lincoln Street Reconstruction Project. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Dehmlow, second Faust to sell the 1988 Chevrolet Pickup to Scott LaRue who submitted the only bid in the amount of \$226.50. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

The Council discussed the road stone used to seal coat the streets on the first two blocks of Washington Street and on Farrington Street between the schools. Councilman Dehmlow felt the road stone was much larger than what was used on the seal coat streets in Denver. The Council requested a representative of Fred Carlson Co. stop by and inspect what could be done to provide a smoother street surface. The Council directed 15% of the payment to Fred Carlson Company be retained until the matter is resolved.

Motion Faust, second Isaacson to approve Resolution No. 62-2005 for the FY 2005 Street Finance Report. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Isaacson, second Diercks to approve Resolution No. 63-2005 for Restoration Services Inc. to remove the existing masonry sealer and apply new masonry sealer to the entire Denver E.M.S. Building in the amount of \$10,990. ROLL CALL VOTE: AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Oltrogge, second Isaacson to approve a Class C Liquor License for Floyd & Margaret Little d/b/a W-Key Inc. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None.

Motion Diercks, second Faust to adjourn. AYES: Dehmlow, Diercks, Faust, Isaacson, Oltrogge. NAYS: None. Meeting adjourned at 9:38 p.m.

Jim Moeller, Mayor

ATEST:

Larry Farley, City Clerk/Admin.