

The third meeting of October for the Denver City Council, Bremer County, Iowa was held on Monday October 16, 2006 at the Denver City Hall Council Chambers. Council members present for Roll Call were Rod Diercks, Lyle Faust, Dave Larson, Jeremie Peterson and Jeff Rieckenberg.

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

Motion Rieckenberg, second Larson to approve the agenda. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Motion Faust, second Larson to approve the minutes of October 9, 2006. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

No one spoke during Public Forum.

Motion Faust, second Peterson to close the regular meeting and Open the Public Hearing to consider selling and conveying all of the City of Denver's right, title and interest to the property located at 105 E. Fayette Street to HRZ LLP, a Wisconsin Limited Liability Partnership. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Mayor Isaacson asked three times if anyone was in favor of or opposed to the proposed sale of city property. No one present was opposed to the proposed sale of property to Kwik Trip. No written objections were received prior to or during the Public Hearing.

Motion Larson, second Peterson to close the Public Hearing and re-open the Regular Meeting. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None. Public Hearing closed at 7:04 p.m.

Motion Larson, second Peterson to approve Resolution No. 48-2006 to sell and convey all of the City of Denver's right, title and interest to the property located at 105 E. Fayette Street to HRZ LLP, a Wisconsin Limited Liability Partnership. ROLL CALL VOTE: AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Motion Faust, second Diercks to approve Heartland Asphalt to place 3.5 inches of asphalt on Mill St. and S. Russell St. to improve the existing street in an amount not to exceed \$10,325. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Mark Durbahn of Earthtech presented plans for the Fayette Street Reconstruction Project and a proposed schedule for the pre-construction phase of the project. Fayette St. will have six inches of hot mix asphalt, eight inches of road stone sub-base. Mr. Durbahn is working on a proposed detour through town on Main Street or Franklin Street. State Street will remain open during construction and access to the E.M.S. Building. Mr. Durbahn will review the construction schedule before the next meeting and try to accommodate traffic around the school. At the November 6, 2006 meeting the Council will consider adopting the preliminary resolution, resolution fixing lot values, resolution adopting preliminary plat schedule and estimated costs and a resolution of necessity. A copy of the Fayette Street Reconstruction Project Plans are available for review at the Denver City Hall and the Denver Public Library.

Motion Faust, second Peterson to approve the second reading of Ordinance No. 4-2006 amending Section 10.40.020 – 20 mph Speed Zones. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Motion Diercks, second Rieckenberg to approve Resolution No. 49-2006 to purchase a computer for City Hall from Incode-CMS in the amount of \$1,819.21. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

The Council scheduled November 13, 2006 at 7:00 p.m. to meet with property owners along Larrabee Ave. and discuss future annexation.

Mayor Isaacson informed the Council that he met with the Bremer County Board of Supervisors today and Supervisors approved a blanket Bremer County Utility Permit on September 21, 2005 for Central Iowa Water Association. The permit allows Central Iowa Rural Water to install pipes within the County Road R.O.W. Mayor Isaacson said the Supervisors plan to schedule a meeting with Central Iowa Rural Water Representatives and discuss their plans, schedules and details for installing water pipes in Bremer County.

Motion Peterson, second Faust to approve sending a letter to Central Iowa Rural Water Association stating the City's position to not have rural water pipes encroach into Area 1 as designated in the Two-Mile Agreement. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

In Other Business Councilman Peterson has listed the 2001 Chevrolet Impala on EBAY with a \$2,100 starting bid, the auction ends on Thursday October 19, 2006 at 11:00 p.m.

Motion Larson, second Rieckenberg to adjourn. AYES: Diercks, Faust, Larson, Peterson, Rieckenberg. NAYS: None.

Mike Isaacson, Mayor

ATTEST:

Larry Farley, City Clerk/Admin.