

REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, June 19, 2018 – 5:00 P.M.  
Council Chambers – Denison, Iowa

The second regular City Council Meeting of the City of Denison, Iowa was held pursuant to law on the above date and hour; Mayor Beymer called the meeting to order at 5:00 p.m. with the following members present: CURNYN, GRANZEN, LOESCHEN, OKKER Absent: MAHRT

- PLEDGE OF ALLEGIANCE Mayor Beymer lead the Pledge of Allegiance.
- MOTION TO APPROVE AGENDA Motion Granzen/Loeschen to approve the agenda.  
Ayes: 4 Motion carried.
- MOTION TO APPROVE CONSENT AGENDA Motion Loeschen/Granzen to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 6/5/18; b) approve the bills as presented; c) approve budget, cash & activity reports for May 2018; d) approve liquor license(s) for Sparky's One Stop, El Jimador, Just One More and Craw. Co. Fair Assoc. (14 day license); e) approve resolution #2018-30 various fund transfers for FY 17-18; f) approve final PCE for Christiansen Constr. for Pool relining project; g) approve tobacco licenses for: Wal-Mart, Casey's General Store, Berne Coop (BC's Truck Plaza), Hy-Vee, Fareway Stores, Sparky's One Stop, KAIA (Pronto), Hy-Vee Wine & Spirits, El Michoacano, Haase Enterprises (The Pub), Kimmes Denison Country Store and Dollar General. Ayes: 4 Motion carried.
- PUBLIC HEARING ON HEUTON DEVELOPMENT Public Hearing was held at 5:00 p.m. on the development agreement with John Heuton relative to sale and development of property to be acquired by City. There were no written or oral objections. Mayor Beymer declared the hearing closed.
- DEPT HEAD REPORTS Dept. Heads Reports: Nemitz reported Public Works has been patching holes on 20th St. & Ave C getting ready for RAGBRAI. The backboard came in for Tucker's Park to replace the damaged one. Alleys blew out from rain last night. The traffic light at Hwy 30 & 20th St. stopped working due to lightening. Nemitz got it working, but had General Traffic also come to recalibrate. He suggests the city start setting money aside each year to replace the rest of the signals. Crawford will check into a grant for the rest of the signals.  
Schaffer reported Police Dept. had their annual TB testing the first week of June and everything turned out fine. June 7th & 8th the conducted interviews for part-time dispatchers. Two conditional offers were made on June 9th. June 30th will be conducting the process, including interviews, to hire two officers. The new rifles are in and July 2nd will be department qualifications if any of the council would like to come watch.

Walley was on vacation and Kempfert was gone, so Crawford read their written reports. The interior painting is progressing at the Library. Reisz Construction continues to work on the exterior foundation repairs. Summer reading program is off to a good start, as well as the teen and adult reading programs. Pool relining project was a success. Kempfert is gone on vacation next week and has employees painting in the parks before RABGRAI.

PUBLIC FORUM

None.

RAGBRAI SPECIAL EVENT PERMIT APPROVAL

Motion Loeschen/Curnyn to approve the Special Event Permit Application for the RAGBRAI and waive the fees.  
Ayes: 4 Motion carried

WAIVING MOWING FEE FOR 109 AVENUE B

Motion Granzen/Okker to waive the mowing fee for Gregg Knowles property at 109 Ave B., Denison, IA Ayes: 4 Motion carried.

RESOLUTION APPROVING LOAN AGREEMENT AND AUTHORIZING \$980,000 BONDS

Resolution #2018-31 was introduced approving Loan Agreement and authorizing \$980,000 General Obligation Corporate Purpose Bonds, Series 2018. Motion Loeschen/Curnyn that Resolution #2018-31 is adopted. Ayes: 4 Motion carried.

RESOLUTION APPROVING DEVELOPMENT GRANT WITH JOHN HEUTON

Resolution #2018-32 was introduced approving development agreement with John Heuton and authorizing internal loan to Tax Increment Revenue Fund. Motion Curnyn/Okker that Resolution #2018-32 is adopted. Ayes: 4 Motion carried.

RESOLUTION SETTING PUBLIC HEARING TO CORRECT ZONING ORDINANCE ON DEVELOPMENT UNLIMITED PROPERTY

Resolution #2018-33 was introduced setting public hearing to correct zoning ordinance on Development Unlimited Property. Motion Loeschen/Granzen that Resolution #2018-33 is adopted setting the public hearing for 5:00 p.m. on July 3, 2018. Ayes: 4 Motion carried.

CONSENSUS TO DRAFT ORDINANCE TO CHANGE PARKING ON WEST SIDE OF SOUTH 10<sup>TH</sup> FROM BROADWAY TO 1<sup>ST</sup> AVE S

Consensus of council was to direct city attorney to draft an ordinance amending Chapter 68, Parking, to change diagonal parking to parallel parking on the west side of S. 10<sup>th</sup> St. from Broadway S. to 1<sup>st</sup> Ave S.

CONSENSUS TO DRAFT ORDINANCE TO ADD STOP SIGNS

Consensus of council was to direct city attorney to draft an ordinance amending Chapter 64, Stop or Yield Signs, to add stop signs west bound on 1<sup>st</sup> Ave N., west bound on Parkview Dr., east bound on 1<sup>st</sup> Ave S. and west bound on 2<sup>nd</sup> Ave S at the intersections of 24<sup>th</sup> St.

MAYOR REPORT

Mayor Beymer reported that he attended an IEDA workshop in Woodbine and we are now on IEDA's radar for housing. Mayor Beymer, Crawford, Curnyn and Blakely also met with HUD. He attended a tourism conference in Sioux City. Mayor Beymer read two proclamations for RAGBRAI: "Bacon Proclamation" and "Proclamation declaring Friday's as RAGBRAI T-shirt Day"

CITY MANAGER REPORT

Crawford reported that on June 7<sup>th</sup> had a meeting with people interested in voluntarily annexing. There are 3 property owners on the south Corporate limits interested. Also some people along S. Hwy 59, so Crawford is talking with DMU about sanitary sewer and water hook ups. Mayor Beymer, Granzen, and Crawford attended the DMU board meeting to discuss DMU's housing assistance program and possibly changing the amount allowed in the program. The temporary, part-time building inspector, Jeremy Totten, is going back to work with his dad so is only working 3 half days/ week. Crawford asked for consensus of the council to advertise for the full-time position.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:48 p.m.

Signed \_\_\_\_\_  
Jared Beymer, Mayor

ATTEST:

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Lisa K. Koch, City Clerk