

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 21, 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, MAHRT, OKKER

PLEDGE OF ALLEGIANCE	Mayor Beymer lead the Pledge of Allegiance.
MOTION TO APPROVE AGENDA	Motion Curnyn/Loeschen to approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Mahrt/Granzen to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 8/7/18; b) approve the bills as presented; c) approve budget, cash & activity reports for July 2018; d)approve liquor license(s) for Majestic Hills Bar & Grill Ayes: 5 Motion carried.
DEPT HEAD REPORTS	<p>Nemitz reported dust control on Boyer Valley Road and South Main was done. They continue to keep mowing, patching holes and have been straightening street signs. Wiebers reported the cost of dust control applied on N Avenue was split three ways between the city, county and hospital. Public Works helped Snowgren prepare for his annual training that was held at the fire training building. They have also been painting crosswalks. They are assisting the Senior Center with issues they are having with bats, they will look into sealing around the building, so they can no longer get in.</p> <p>Walley reported it had been a low-key month for them. They hosted a cooking class for tween age youth and it went over really well and the kids want to do it again. Walley contacted Region XII regarding a grant to help with the foundation issue they're experiencing, but she hasn't heard back yet.</p> <p>Kempfert reported Manny has been working on the pedestrian bridge at Johnson park. The outdoor pool is now closed for the season.</p> <p>Schaffer reported the portable radios arrived and have been issued out, but are not yet installed in the cars. He thanked the council for approving the purchase of the radios.</p>
PUBLIC FORUM	Public Forum: None.
MOTION TO APPROVE BBQ FEST EVENT PERMIT AND WAIVE FEES	Motion Loeschen/Okker to approve Temporary Special Event Permit Application for Tri-City BBQ Fest, waiving all fees. Ayes: 5 Motion carried.
TABLE DISCUSSION ON TRAVEL OF MAYOR TO JAPAN AND KOREA	Tabled the discussion on authorizing Mayor Beymer to travel to Japan and Korea for the Iowa Meat Trade Mission.

TABLE DISCUSSION ON PAYING FEE FOR EVEN BLAKLEY TO TRAVEL TO JAPAN AND KOREA	Tabled the discussion on paying a participation fee for Evan Blakley to attend the Iowa Meat Trade Mission in Japan and Korea.
DISCUSSION ON REDUCING NUMBER OF PLANNING & ZONING BOARD MEMBERS TO 5 FROM 7	Discussed changing the number of board members on Planning & Zoning from 7 to 5. P&Z had discussed the topic and they agreed it should be reduced to 5, but no formal motion was made noting the change. Consensus of the Council was to direct the City Attorney to prepare an ordinance to review at a later date once P&Z made a motion for the change.
MOTION TO APPROVE REAL ESTATE CONTRACT WITH JOHN HEUTON FOR OAK RIDGE HEIGHTS DEVELOPMENT	Motion Curnyn/Mahrt to approve real estate contract with John Heuton for Lots 46 & 47 with first right of refusal for lots 48, 49 and Outlot B, all in Oak Ridge Heights, Plat 1 per development agreement. Ayes: 5 Motion carried.
RESOLUTION #2018-39 TO AUTHORIZE EXECUTION OF QUIT CLAIM DEED PER DEVELOPMENT AGREEMENT WITH JOHN HEUTON	Resolution #2018-39 was introduced authorizing Mayor and City Clerk to execute quit claim deed per development agreement with John Heuton. Motion Granzen/Loeschen that Resolution #2018-39 is adopted. Ayes: 5 Motion carried.
REOLUTION #2018-40 TO AUTHORIZE DELIVERING QUIT CLAIM DEED PER DEVELOPMENT AGREEMENT WITH JOHN HEUTON	Resolution #2018-40 was introduced authorizing Mayor and City Clerk to deliver quit claim deed per development agreement with John Heuton. Motion Granzen/Curnyn that Resolution #2018-40 is adopted. Ayes: 5 Motion carried.
SECOND READING OF ORDINANCE AMENDING CHAPTER 40, PERTAINING TO CONSUMPTION OF ALCOHOL AT RECREATIONAL FACILITIES	Ordinance (second reading) was introduced amending Chapter 40, pertaining to the consumption of alcohol at recreational facilities. Motion Curnyn/Mahrt to approve the 2 nd reading. Ayes: 5 Motion carried.
ORDINANCE #1493 AMENDING CHAPTER 62 PERTAINING TO USING MOBILE PHONE WHILE OPERATING COMMERCIAL MOTER VEHICLE	Ordinance #1493 was introduced amending Chapter 62, pertaining to general traffic regulations, texting or using a mobile phone while operating commercial motor vehicle. Motion Loeschen/Granzen to waive the 2 nd and 3 rd readings. Ayes: 5 Motion carried. Motion Loeschen/Curnyn that Ordinance #1493 is adopted. Ayes: 5 Motion carried
MAYOR REPORT	Mayor Report: Mayor Beymer reported that on Thursday, August 23 rd at 9:00 a.m. IEDA will doing an assessment of downtown Denison, with a report to the public to be held at 2:00 p.m. the same day. He invited all department heads and interested persons to attend.

CITY MANAGER REPORT

Crawford reported that he, Mahrt and Blakley attended the DMU board meeting to discuss the Denison Growth Initiative. They are looking at 5 or 6 areas around the perimeter of Denison for annexation into corporate limits. Interest has been growing, especially in the Hilltop Lane property owners. DMU was to be checking into the cost of sanitary sewer and water main for this location. Mahrt commented that the DMU board seemed to be interested in this initiative as well. Housing needs to be the complete focus right now and moving forward and it is important to make sure the City and DMU work together towards this goal. Crawford stated the housing study was received and it needs to go before the Steering Committee for review before final publication. Once it is finalized a formal presentation of the study needs to be held. A location on this presentation needs to be pinpointed as the public needs to be there for a response to the study. Crawford will check into a location and whether a consultant of Hanna Keelan could do the presentation.

There being no further business, the meeting was adjourned at 5:19 p.m.

Signed _____
Jared Beymer, Mayor

ATTEST:

Terra Sell, Deputy City Clerk