

REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, September 4, 2018 – 5:00 P.M.  
Council Chambers – Denison, Iowa

The first 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/Mahrt to approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Loeschen/Okker to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 8/21/18 & 8/23/18; b) approve the bills as presented; c) approve Change Order #1 for Ten Point Construction for 2018 Hwy 59 S. Turn Lane; d) approve liquor license(s) for Tri-City BBQ & Lucky Lanes Ayes: 5 Motion carried.
DEPT HEAD REPORTS	<p>Nemitz reported that Public Works has been patching holes, taking down trees, mowing and getting equipment ready for winter. Wiebers reported that they have also been using the new vacuum sweeper to clean out intakes.</p> <p>Snowgren reported that the Fire Dept. county wide training went very well. Fire prevention week is coming up and he has been working on routine apparatus maintenance.</p> <p>Walley reported that the Library meeting usage continues to be steady. She received a resignation from a full-time employee. She is working on the annual report that is due Oct. 31<sup>st</sup>. Paul Henry Masonry, along with Crawford, attended her board meeting last week and Crawford will elaborate on the extent of the repairs in his managers report.</p> <p>Schaffer reported that on Aug. 27<sup>th</sup> Matson and Groth started the academy. He put his monthly report in drop box.</p> <p>Crawford read a written report from Kempfert who had his Parks &amp; Rec Board meeting tonight and couldn't be here. Johnson Park bridge is finished. Next week the work begins to refurbish the mushroom and frog. Kempfert will be attending the Iowa Parks &amp; Rec Fall conference next week.</p>
PUBLIC FORUM	Public Public Forum: None.
MOTION TO APPROVE BBQ FEST EVENT AS A CITY-SPONSORED EVENT	Motion Mahrt/Curnyn to approve Tri-City BBQ Fest as a city sponsored event. Ayes: 5 Motion carried.

DISCUSSION ON TRAVEL  
OF MAYOR TO JAPAN AND  
KOREA

Discussion on authorizing Mayor Beymer to travel to Japan Korea for the Iowa Meat Trade Mission. Beymer reported that he had personally paid for the trip. Granzen asked what his intentions were with the trip and reminded Beymer that he has no authority to offer anything on behalf of the city. Beymer said he was just going to establish relations and connections. No action taken.

MOTIONS REGARDING  
CHANGING NAME OF FIRE  
PAGING CHANNEL

Motion Granzen to leave the paging channel in the Land Mobile Radio System name unchanged. There was no second. Motion failed. Motion Mahrt to rename the channel to "Paging". There was no second. Motion failed. Motion Granzen to table this item until council knows what the costs will be to the city. There was no second. Motion failed. Motion Loeschen/Curnyn to rename the channel Fire/Ems contingent upon the council approving the cost at a later date. Ayes: 5 Motion carried.

RESOLUTION TO APPROVE  
ANNUAL STREET FINANCE  
REPORT

Resolution #2018-41 was introduced approving Annual Street Finance Report for FY 17-18. Motion Loeschen/Mahrt that Resolution #2018-41 is adopted. Ayes: 5 Motion carried.

ORDINANCE #1494 AMENDING  
CHAPTER 40 PERTAINING TO  
CONSUMPTION OF ALCOHOL  
AT RECREATIONAL FACILITIES

Ordinance #1494, final reading, was introduced amending code of ordinances by amending Chapter 40 pertaining to the consumption of alcohol at recreational facilities. Motion Mahrt/Loeschen that Ordinance #1494 is adopted. Ayes: 5 Motion carried.

MAYOR REPORT

Mayor Report: None

CITY MANAGER REPORT

Crawford reported that on the Hwy 30 project the DOT will begin the detour on Sept. 6<sup>th</sup> for 2 days. The Library foundation wall project will be large enough that it will have to be bid. Crawford will continue to work with the Library board on this project. The city can use the money that was budgeted for the tuck pointing toward this project and delay the tuck pointing, but the Library will also have to contribute money to this project. Boulders Conference Center has an electrical issue in the kitchen, but Crawford talked to an electrician and it does not sound like it will be a complete rewire. He will keep working on this issue. Crawford thanked Nemitz, Kempfert, Pam Soseman and Connie Crawford for helping weed the bio cells.

There being no further business, the meeting was adjourned at 7:15 p.m.

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

ATTEST:

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Lisa K. Koch, City Clerk