

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 18, 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 Granzen/Loeschen to approve the agenda
Ayes: 5 Motion carried.
- MOTION TO APPROVE
CONSENT AGENDA Motion Granzen/Curnyn to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 9/4/18; b) approve the bills as presented; c) approve budget, cash & activity reports for August 2018; d) approve hiring of Christopher Flattery as building inspector eff. Oct. 1, 2018 at a biweekly wage of \$1,669.25
Ayes: 5 Motion carried.
- DEPT HEAD REPORTS Dept. Heads Reports: Snowgren reported that the AFG grant period opens September 24th, so he will be working on that submittal. Everything else is running smoothly.
Wiebers reported they have been cutting down trees, painted the youth soccer and football fields. They are getting ready for the upcoming BBQ fest and will be setting up tables and barricades.
Nemitz reported trees were trimmed for the BBQ fest, the detour on highway 30 flowed well. They have been patching holes and prepping for the upcoming winter.
Walley reported she is currently working on her annual report. She attended a round table meeting in Manning to discuss programs for the future. She is just sitting on the foundation issue until her board meeting on Monday.
Schaffer introduced the new Building Inspector, Christopher Flattery, he will begin on October 1st. He thanked the Carroll building department for their assistance in the hiring process. Department training was held on Sept. 11th for their annual EMS training. The new radios should be here within the next month. Schaffer thanked Thermal Fab for fabricating the new weapons system and racks in the squad cars and donating their service.
Crawford read the report submitted by Catherine for Boulders. The wood deck was replaced with composite decking over the summer. Two section of sidewalk were replaced near the front entrance due to heaving and dipping. The conference center suffered hail damage earlier in the summer which requires replacement of new shingles and gutters. Reisz Construction will be making those repairs in early October as their bid came in well below insurance estimate. They are working on replacing GFCI outlets in the kitchen. The assistant manager is doing a great job of improving their online presence, please “like” them on Facebook. Boulders Commission changed the policy for caterers and lowered annual fees and added a per-event charge to make costs more equitable.

Crawford also read the Aquatic report submitted by Kempfert, public works helped paint fields. Adult flag football has begun, they are 4 teams registered. Manny has been busy pulling weeds uptown in preparation of BBQ fest. The backboard at Washington Park was smashed over the weekend and a couple picnic tables were graffitied, Public Works assisted with removing those items. There is a co-ed sand volleyball tournament this Saturday. The frog and mushroom in the kiddie pool area were refurbished and look great.

PUBLIC FORUM

Public Forum: None.

MOTION TO APPROVE
MEMORANDUM OF
UNDERSTANDING FOR FIRE
DEPT REGIONAL GRANT APP

Motion Mahrt/Okker to approve Memorandum of Understanding for Fire Dept. Regional Grant Application. Ayes: 5 Motion carried.

MOTION TO APPROVE SPECIAL
EVENT PERMIT AND WAIVE
FEES FOR HOMECOMING
PARADE

Motion Loeschen/Curnyn to approve Temporary Special Event Permit Application for Homecoming Parade on Sept. 28th, waiving all fees. Ayes: 5 Motion carried.

DISCUSSION ON FENCE
PERMITS

Discussion was held regarding requiring fence permits. Crawford spoke with Schaffer regarding quite a few problems with fences throughout town. He felt permits should be required and based on a survey performed by a licensed land surveyor. Attorney Blazek recommended this item be taken to the next P&Z meeting for their recommendation to council. No action taken.

RESOLUTION SETTING PUBLIC
HEARING FOR FY 18-19
BUDGET AMENDMENT

Resolution #2018-42 was introduced setting public hearing for FY 18-19 budget amendment for Oct. 2, 2018 at 5:00 p.m. Motion Mahrt/Granzen that Resolution #2018-42 is adopted setting the public hearing for 5:00 p.m. on Oct. 2, 2018. Ayes: 5 Motion carried.

MOTION TO APPROVE REAL
ESTATE CONTRACT WITH
HEUTON CONSTRUCTION

Motion Granzen/Curnyn to approve real estate contract with Heuton Construction LLC for sale of lots Forty-six (46) and Forty-seven (47), Oak Ridge Heights Plat 1 Addition to the City of Denison, Crawford County, Iowa. Ayes: 5 Motion carried.

RESOLUTION TO APPROVE
DEED AS EXECUTED WITH
HEUTON CONSTRUCTION

Resolution #2018-43 was introduced approving deed as executed for Heuton Construction LLC for lots Forty-six (46) and Forty-seven (47), Oak Ridge Heights Plat 1 Addition to the City of Denison, Crawford County, Iowa. Motion Curnyn/Granzen that Resolution #2018-44 is adopted. Ayes: 5 Motion carried.

MOTION TO APPROVE
ASSIGNMENT OF ECONOMIC
DEVELOPMENT AGREEMENT
BETWEEN JOHN HEUTON AND
CITY OF DENISON

Motion Curnyn/Okker to approve assignment of Economic Development Agreement between John Heuton and City of Denison, Iowa to Heuton Construction LLC. Ayes: 5 Motion carried.

MAYOR REPORT

Mayor Report: None.

CITY MANAGER REPORT

City Manager Report: Crawford reported the Morningside shelter project was moving slower than expected. He spoke with Connie Kearnes at Job Corps and a new completion date was set for October 20th. The delay has been due to weather and minimal supervision available. The future growth area initiative (annexation) has been continuing, Joe from Sundquist is working on getting a cost for a sewer system for area on the southwest edge of town. Joe will get that cost to Rory at DMU for their October meeting. The Highway 30 improvements are at the grinding/joint filler stage, then painting and traffic control removal, he estimates this to be completed around October 13th. A formal presentation by Hanna Keelan consultants for the housing study is scheduled for Friday, October 5th, 2018 from 11:30 a.m. – 1:00 p.m. at Cronk's, with a light meal planned. Invites to surrounding agencies have been sent, all interested parties are encouraged to attend.

There being no further business, the meeting was adjourned at 5:25 p.m.

Signed _____
Jared Beymer, Mayor

ATTEST:

Terra Sell, Deputy City Clerk