

REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, October 2, 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 Granzen/Mahrt to approve the agenda but table item #12-  
Discussion and possible motion on 911 Board. Ayes: 5 Motion carried.
- MOTION TO APPROVE  
CONSENT AGENDA                              Motion Loeschen/Granzen to approve the following items on the  
consent agenda but remove item 5d – approve PCE #5 for Ten Point  
Construction for 2018 Street Projects: a) approve and waive the reading  
of the minutes for 9/18/18; b) approve the bills as presented; c)  
approve PCE #3 for Ten Point Construction for 2018 Hwy 59 S. Turn Lane  
Project; e) approve liquor license(s) for Fareway. Ayes: 5 Motion  
carried.
- PUBLIC HEARING                                      Public hearing was held at 5:00 p.m. on the budget amendment for  
FY18-19. There were no written or oral objections. Mayor declared the  
hearing closed.
- DEPT HEAD REPORTS                              Dept. Heads Reports: Wiebers reported that Public Works has been  
working on the raised area on N. 16<sup>th</sup> St. They have also been getting  
ready for winter and parks are officially closed.  
Nemitz reported that they have been working on the levies, cutting  
trees and spraying brush. They have graded a few gravel roads in town,  
continue patching and have been cutting weeds along shoulders.  
Lechtenberg reported that the roof & gutters that were damaged at  
Boulders Conference Center by hail are scheduled to be replaced next  
week. They have also replaced some outlets in the kitchen downstairs.  
Iowa Works is holding the Future Ready Iowa Summit at Boulders  
tomorrow and are expecting 130 people. She asked everyone to like  
their face book page.  
Schaffer reported the on Sept. 19<sup>th</sup> the mobile radio installation was  
completed. The 21<sup>st</sup> & 22<sup>nd</sup> was BBQ Fest and the 28<sup>th</sup> was the  
homecoming parade. Oct. 1<sup>st</sup> the building inspector, Flattery, began  
working.  
Crawford read Kempfert’s written report which had been emailed to  
council. There was a volleyball tournament on Sept. 22<sup>nd</sup> and he  
thanked CDC for the donation. Adult flag football continues due to  
weather, 7<sup>th</sup> & 8<sup>th</sup> grade finished last week and 6<sup>th</sup> grade will be done  
tonight. They will be offering a fall life guard training course and he is  
working on an “Art in the Park” program. Looking into the possibility of

setting up a disc golf course and he is looking into the availability of grants. Indoor coed volleyball registration will open soon.

PUBLIC FORUM

Public Forum: None.

RESOLUTION TO AMEND  
BUDGET FOR FY 18-19

Resolution #2018-44 was introduced amending budget for FY 18-19. Motion Mahrt/Okker that Resolution #2018-44 is adopted. Ayes: 5 Motion carried.

RESOLUTION TO ACCEPT  
WORK ON 2018 HWY 59 S  
TURN LANE PROJECT

Resolution #2018-45 was introduced accepting work on 2018 Hwy 59 S. Turn Lane Project. Motion Curnyn/Mahrt that Resolution #2018-45 is adopted. Ayes: 5 Motion carried.

RESOLUTION TO ACCEPT  
WORK ON 2018 STREET  
PROJECTS

Resolution #2018-46 was introduced accepting work on 2018 Street Projects. Motion Okker/Curnyn that Resolution #2018-46 is adopted. Ayes: 5 Motion carried.

DISCUSSION ON CREATING  
A COMMUNICATIONS  
BOARD

Discussion on creating a communications board was held. Granzen feels the need to create a board so EMS & Fire Dept. have a say in how they are dispatched. We spent \$75,000 on a CAD system that isn't being used. Granzen said no one is trying to take over dispatch. He suggests at least Fire Chief, Police Chief and sheriff as reps on the board. Mahrt suggested a committee, not a board, and he doesn't think this request is unreasonable. Consensus of the council was to have Schaffer, Snowgren, Musgrave and a couple of council members meet to discuss issues and options.

DISCUSSION ON LIBRARY  
FOUNDATION REPAIRS

Discussion on foundation repairs at the library project and possible funding were discussed. Crawford reported that he and Koch had attended the last Library Board meeting to discuss funding options with them. Crawford explained that we had budgeted \$50,000, which was part of the bond issue, for tuck pointing and that money could be applied to the foundation project instead, putting the tuck pointing on hold because it wasn't as critical of a project. He asked the board if they would consider paying \$50,000 toward the project so we could begin the work this fiscal year. If they contributed that amount, it would be approximately 25% of the entire project. The City could add the balance of the project to the bond issue in FY 19-20. The board felt they needed to discuss this with council because they didn't feel they should have to use money from their "Special Fund #008" for building maintenance. Board member, Tom Brunghardt, was present and said after Crawford and Koch left the board meeting, no decision was made on an amount they would feel comfortable using out of the fund. Crawford and the Mayor will attend the next Library Board meeting on October 22<sup>nd</sup>. No action taken.

MAYOR REPORT

Mayor Report: Beymer reported that the BBQ Fest was a tremendous event. He talked to kids at St. Rose on Friday and will be attending the Future Ready Iowa Summit tomorrow at Boulders.

CITY MANAGER REPORT

City Manager Report: Crawford said his written report was in drop box and just had a few comments. Final payment will be due in 30 days on the two projects that work was accepted on tonight. Job Corp is having a hard time with weather cooperating for them to finish shelter house at Morningside Park, but plan to finish this year. The Hwy 30 project has also been held up due to weather, but is expected to be finished next week and the buckets will be closed for a ½ day. Hannah & Keelan are doing the housing study presentation on Fri., Oct. 5<sup>th</sup>, at Cronk's at 11:30. Crawford asked council about scheduling the annual street tour. Consensus of the council was to have the street tour Sat., Oct. 6<sup>th</sup> at 8:00 a.m. At the next council meeting, Wiebers will be asking council for authorization to advertise to replace an employee who is retiring at the end of the year.

There being no further business, the meeting was adjourned at 5:39 p.m.

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

ATTEST:

\_\_\_\_\_  
Lisa K. Koch, City Clerk