

REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, October 16, 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, LOESCHEN, MAHRT, OKKER Absent: GRANZEN

PLEDGE OF ALLEGIANCE	Mayor Beymer lead the Pledge of Allegiance.
MOTION TO APPROVE AGENDA	Motion Curnyn/Mahrt to approve the agenda. Ayes: 4 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Mahrt/Okker to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 10/2/18 & 10/6/18; b) approve the bills as presented; c) approve budget, cash & activity reports for September 2018; d) approve liquor license(s) for Barrel Smoke BBQ and Ampride (pending dram). Ayes: 4 Motion carried.
DEPT HEAD REPORTS	<p><u>Snowgren</u> reported that last week was Fire Prevention week and they gave tours of the station to students. The Fire Dept. finished installing LED lights in the rest of the station and there is a rebate through DMU.</p> <p><u>Wiebers</u> reported that Public Works finished winterizing parks, except Morningside park. Wiebers is going to advertise to replace an employee who is retiring at the end of December. He would like to hire in November to have time to train.</p> <p><u>Nemitz</u> reported that DMU televised storm lines today and a copy has to go to Corp. of Engineers. The old sweeper was picked up today.</p> <p><u>Kempfert</u> reported he was on vacation last week. There are two weeks of adult flag football left. Registration opens soon for fall swim lessons and indoor volleyball. Swim team has regionals this Thurs. Finishing winterizing the outdoor pool. NS Rec board approved allowing disc golf at NS Rec. and Kempfert is working with Mahrt &amp; Heiden to construct the cages.</p> <p><u>Schaffer</u> reported that the building inspector and code enforcement officer went to Sioux City today to meet with their building inspector. Christmas Crusade will be kicking off in a couple of weeks.</p>
PUBLIC FORUM	Public Forum: None.
APPROVE ANNUAL URBAN RENEWAL REPORT	Motion Mahrt/Curnyn to approve Annual Urban Renewal Report for FY 17-18. Ayes: 4 Motion carried.
DISCUSS P&Z FENCE PERMIT RECOMMENDATIONS	Discussed P&Z recommendation to require permits for fence installation and set the fee at \$25.00 for the permit. Consensus of council was to direct the city attorney to prepare the ordinance for the next meeting, plus a resolution amending the fee schedule.

DISCUSS NUMBER OF P&Z BOARD MEMBERS

Discussed P&Z recommendation to reduce the P&Z board from 7 to 5 members possibly with alternates. Mahrt is going to talk to the two members who don't attend meetings before council decides whether to reduce the number of board members. No action taken.

MAYOR REPORT

Beymer reported that he attended the Future Ready Iowa Summit held at Boulders Conference center and Denison had the best turnout of all the Summits. Beymer attended Rotary and Kiwanis meetings to update them on housing. He will not be at the Nov. 6<sup>th</sup> meeting because he will be in Japan for two weeks.

CITY MANAGER REPORT

Crawford was absent, so Koch gave a few updates Terry had left with her. Regarding annexation, P&Z recommends that we send a letter from the City Manager to 4-5 property owners confirming their interest in voluntary annexation and asking their permission to begin annexation proceedings. In reference to housing, once the housing board is re-appointed, Crawford would like to work with the board on the list of goals set out in the housing study. Crawford will work with Mayor Beymer on bringing recommended board members at the next council meeting. Crawford has submitted the plans for North 10<sup>th</sup> St. grant project to the IDOT today for review. The bid letting will be in Ames in Feb. 2019.

There being no further business, the meeting was adjourned at 5:24 p.m.

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

ATTEST:

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Lisa K. Koch, City Clerk