

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 6, 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 Pro-tem Mahrt called the meeting to order at 5:00 p.m. with the following members present: GRANZEN, LOESCHEN, MAHRT, OKKER absent: CURNYN, MAYOR BEYMER

PLEDGE OF ALLEGIANCE	Mayor Pro-tem Mahrt lead the Pledge of Allegiance.
MOTION TO APPROVE AGENDA	Motion Loeschen/Granzen to approve the agenda. Ayes: 4 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Granzen/Okker to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 10/16/18; b) approve the bills as presented; c) approve PCE #4 – final for Ten Point Constr. for 2018 Hwy 59 Turn Lane; d) approve PCE #5 – final for Ten Point Construction for 2018 Street Projects; e) approve liquor license(s) for Casey’s and Pronto. Ayes: 4 Motion carried.
DEPT HEAD REPORTS	<p><u>Wiebers</u> reported that the curb grinder is not working and it is 25 years old, so checking into replacing. Public Works continues to get ready for winter and continue to sweep leaves. Spoke with the inspector on the Hwy 30 project and the detour should be finished tomorrow.</p> <p><u>Nemitz</u> reported that he had adjusted the timing of the stop lights during the detour.</p> <p>Kempfert was absent so Crawford read a written report. The Aquatic Center will be offering high intensity water yoga classes starting Jan. 1st. Job Corp students have been helping trim nodes back for the winter.</p> <p><u>Schaffer</u> reported they are accepting applications for Christmas Crusade through Sun., Nov. 11th. Dispatcher, Moreno, is at telecommunications training this week.</p> <p><u>Lechtenberg</u> reported that Boulders fall newsletter is out today. They booked nine new events today and the vendor fair is coming up. Lechtenberg and Bennett are going to be doing YouTube videos to put on their website.</p>
PUBLIC FORUM	Public Forum: None.
APPROVE AGREEMENT WITH HUNGRY CANYONS ALLIANCE	Motion Granzen/Loeschen to approve project agreement with Hungry Canyons Alliance (HCA). Ayes: 4 Motion carried.
APPROVE ANNUAL TIF CERTIFICATION	Motion Okker/Granzen to approve annual TIF certification for Dec. 1, 2018. Ayes: 4 Motion carried.
APPROVE FY17-18 ANNUAL FINANCIAL REPORT	Motion Granzen/Okker to approve FY17-18 Annual Financial Report. Ayes: 4 Motion carried.

RESOLUTION TO SET PUBLIC HEARING TO REQUIRE A BUILDING PERMIT FOR FENCE INSTALLATIONS

Resolution 2018-47 was introduced setting public hearing to amend the code of ordinances to require a building permit for fence installations. Motion Mahrt/Granzen to approve Resolution #2018-47 setting the public hearing for Nov. 20, 2018 at 5:05 p.m. Ayes: 4 Motion carried.

MAYOR REPORT

Mahrt reported the Beymer had attended an LMI meeting with Region XII and discussed dilapidated structures.

CITY MANAGER REPORT

Crawford reported he wants to re-establish the housing committee and have all the appointments on the next agenda. P & Z had one voluntary annexation application submitted to them and continue to work on additional property.

There being no further business, the meeting was adjourned at 5:20 p.m.

Signed _____
Nathan Mahrt, Mayor Pro-tem

ATTEST:

Lisa K. Koch, City Clerk