

REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, June 18, 2019 – 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

PLEDGE OF ALLEGIANCE	Mayor Beymer lead the Pledge of Allegiance.
MOTION TO APPROVE AGENDA	Motion Granzen/Loeschen to approve the agenda, but table item #11 – Discussion and possible motion on Personnel Policy, Section 8. Ayes: 4 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Loeschen/Curnyn to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 5/28/19 & 6/4/19; b) approve the bills as presented; c) approve cash & activity reports for May 2019; d) approve budget report for May 2019; e) approve liquor license(s) for Kimmes Denison Country Store, El Jimador, and Just One More; f) approve tobacco permits for BC's Truck Plaza/Ampride; Casey's; Kimmes Denison Country Store; Dollar General; El Michoacano; Fareway; Hy-Vee Food; Hy-Vee Wine & Spirits; Pronto; The Pub; Walmart; Beer 30; and One Stop; g) approve Resolution #2019-24 various transfers for Fiscal Year End, June 30, 2019; h) approve hiring Tyler Weller as Flood Control Officer under supervision of Public Works at Flood Control Officer biweekly wage with start date of 07/01/2019. Ayes: 4 Motion carried.
PUBLIC FORUM	Public Forum – None
DISCUSSION ON AT-LARGE VACANCY APPOINTMENT	Heard from Greg Miller, Dan Leinen, Beth Vogt and Steve Long why they were interested in being appointed to fill the council vacancy.
MOTION TO APPOINT GREG MILLER TO FILL AT-LARGE VACANCY	Motion Loeschen/Granzen to appoint Greg Miller to fill the At-Large council vacancy. Ayes: 4 Motion carried.
OATH OF OFFICE TO MILLER	Mayor Beymer administer the Oath of Office to Miller.
DISCUSSION OF JAMES GILLIAM INVOICES	Discussed James Gilliam Invoices. City Attorney, Brick, was asked for an opinion on the two contracts with BrownWinick and the invoices from Gilliam. The Dec. 21, 2018 contract is void because council never approved it and the Dec. 14, 2019 contract would be the legal contract. In the Dec. 14 <sup>th</sup> contract, even though it doesn't say anything about hiring an investigator, there is language that says that a third outside party may be used and the city would be billed; therefore, council is responsible for the James Gilliam invoices. Motion Loeschen/Curnyn to approve payment of the James Gilliam Invoices. Ayes: 4 Nays: Miller Motion carried.

RESOLUTION #2019-25  
REGARDING AGENT AND  
TRANSFER AGREEMENTS

Resolution #2019-25 was introduced terminating Paying Agent and Transfer Agreement with Bankers Trust and approving new Paying Agent & Registrar Agreement with BOKF. Motion Miller/Loeschen that Resolution #2019-25 is adopted. Ayes: 5 Motion carried

ORDINANCE #1504 AMENDING  
CHAPTER 167 HIGHWAY 30  
GATEWAY CORRIDOR  
OVERLAY DISTRICT

Ordinance #1504 was introduced amending Chapter 167 – Zoning and Property District Regulations. Motion Mahrt/Granzen to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings. Ayes: 5 Motion carried. Motion Mahrt/Curnyn that Ordinance #1504 is adopted. Ayes: 5 Motion carried.

ORDINANCE INTRODUCED  
AMENDING CHAPTER 68:  
PARKIGN REGULATIONS

Ordinance was introduced amending Chapter 68 parking regulations additional no parking. Motion Curnyn/Miller to adopt the 1<sup>st</sup> reading. Ayes: 5 Motion carried.

MOTION TO AUTHORIZE  
CITY CLERK TO PAY BILLS  
THROUGH JUNE 30, 2019

Motion Granzen/Mahrt to authorize City Clerk to pay bills through June 30, 2019 fiscal year end. Ayes: 5 Motion carried.

MAYOR REPORT

Beymer reported that the fashion show needs male & female models, plus other help.

CITY MANAGER REPORT

Crawford reported that there is a meeting with HUD tomorrow at 10:00 a.m. at City Hall. P&Z is considering tiny homes on foundations. Jayne Lourasch with Laborer's Home Development Corporation is coming in July to look at doing another Hilldale project. Regarding annexation, the Thamm's would like to voluntarily annex their property into city limits and Crawford is trying to figure out how to do that without creating an island. There is a preconstruction meeting on Thursday for the 2019 Street Projects. Morningside shelter house is almost complete. The gutter work has been scheduled, which will finalize that project.

There being no further business, the meeting was adjourned at 5:37p.m.

Signed \_\_\_\_\_

Jared Beymer, Mayor

ATTEST:

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Lisa K. Koch, City Clerk