

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 17, 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

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| 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 Curnyn/Mahrt to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 4/3/18; b) approve the bills as presented; c) approve budget, cash & activity reports for March 2018; d) approve tax abatement for Byg Smiles, LLC; e) approve hiring Christy Welch as the administrative assistant at a biweekly wage of \$1,142.81 effective Apr. 30, 2018; f) approve increasing Terra Sell's wage, effective 7-1-18 from Clerk I, \$1,523.94 biweekly, to Clerk II, \$1,660.35 biweekly Ayes: 5 Motion carried. |
| DEPT HEAD REPORTS | <p>Wiebers reported that the new street sweeper is here and in use. Nemitz reported the Public Works was out 3 times for ice & snow. They cut down trees on 14th with assistance from utilities. The Arbor Committee will be planting 30 trees on Apr. 28th at Tuckers Park. The contractor has began replacing the pavement on Broadway that was taken out because of a water leak.</p> <p>Walley reported that the Collectors Club Program tonight at 6:30 was informational only and other programming continues. They held RAGBRAI meetings yesterday. The Friends of the Library are having their annual White Elephant Auction this Sat. from 9 to 1. The meeting rooms continue to be used. On Apr. 10th, a lady from the National Grant the library received toured the library.</p> <p>Schaffer reported that on Apr. 7th applicant testing was completed and thanked the school for the use of their facilities. Conditional offers have been made to 3, but they are processing 4, and he is waiting for the rest of the test reports.</p> |
| MOTION TO APPOINT SCHROEDER TO REPLACE FARLEY ON TOURISM BD. | Motion Loeschen/Curnyn to appoint Julie Schroeder to Tourism board to replace Tony Farley. Ayes: 5 Motion carried. |
| PUBLIC FORUM | None. |
| ZENK DISCUSSION ON HILLDALE ESTATES PROP. TAXES & VALUATION | Duane Zenk was present to discuss the property taxes and valuation of Hilldale Estates because they qualify as Sect. 42 housing project, which reduces the valuation of their property. |

RESOLUTION #2018-13
TO ENTER INTO LOAN AGMT,
SET PUB. HEARING FOR '18
BOND ISSUE & AUTHORIZE
PRE-PAYMENT OF FINAL
MATURITY OF 2004B RUT
REVENUE NOTES

Resolution #2018-13 was introduced expressing intent to enter into loan agreements, set public hearings for 2018 Bond Issue and authorize prepayment of final maturity of 2004B RUT Revenue Notes. Motion Mahrt/Granzen that Resolution #2018-13 is adopted setting the public hearings for May 1, 2018 at 5:00 p.m. Ayes: 5 Motion carried.

RESOLUTION #2018-14 TO
SET PUB. HEARING ON
MAY 1ST TO REZONE LESLIE
RATH PROPERTY

Resolution #2018-14 was introduced setting a public hearing at 5:00 p.m. on May 1st rezoning SE1/4 NE1/4 NE1/4, Sec. 22-83-39 from C-2 to I1 and SW1/4 NE1/4 NE1/4, Sec. 22-83-39 from C-2 to I-2, Leslie Rath Trust . Motion Curnyn/Loesch that Resolution #2018-14 is adopted. Ayes: 5 Motion carried

DISCUSSION ON CITY WIDE
CLEANUP

Discussion was held on having a City wide cleanup. Councilman Curnyn checked with Chuck at the landfill about keeping the landfill open longer and/or about having the roll offs taken to the landfill and left overnight to be dumped the next morning. Chuck didn't think it would be a problem, but would have to get it approved by the Board of Supervisors. Directed administration to check with Carroll Refuse to find out what Saturdays would work for them in May, June, or July. No action taken.

MOTION TO APPROVE BID
FROM RACOM FOR POLICE
DEPT. RADIOS

Motion Granzen/Okker to approve the bid from RACOM for the police dept. radios. Ayes: 5 Motion carried.

DISCUSSION ON CH. 120
TO ALLOW PEOPLE UNDER
21 IN ALCOHOL AREA FOR
EVENTS DESIGNATED BY
CITY COUNCIL

Discussed changing language in Ordinances, Chapter 120 regarding liquor licenses and wine and beer permits. Consensus of council was to direct the city attorney to prepare and ordinance amendment to include language allowing people under age 21 be allowed in alcohol areas but only in events designated by city council.

MAYOR REPORT

Attended the Western Iowa Advantage banquet last week.

CITY MANAGER REPORT

Crawford gave Kempfert's dept. report: the contractor will be here on Apr. 24th to test the pool liner and the refurbishing of the frog will begin on May 9th. Crawford reported that departments continue to work on the safety program and Police & Fire had a demonstration today on the Lexipol system for updating and maintaining their operational procedures. Dave Eaton will begin working with all departments tomorrow on their written OSHA safety programs. Still looking to hire a temporary, part-time building inspector to assist in Reis' absence due to illness. Crawford is meeting with someone tomorrow to discuss cleaning up the Hurlbert property to get it ready for auction. P&Z recommended annexation of the Development Unlimited property. Crawford began working with Code Enforcement on abandoned signs,

now that the sign ordinance has been passed. He also reported that the 2018 Street Projects have begun.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:44 p.m.

Signed _____
Jared Beymer, Mayor

ATTEST:

Lisa K. Koch, City Clerk