

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 3, 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: CURNYN, GRANZEN, LOESCHEN, MAHRT OKKER SWORN IN AT 5:05 Absent: Mayor Beymer (arrived at 5:35 p.m.)

PLEDGE OF ALLEGIANCE	Mayor Pro-tem Mahrt lead the Pledge of Allegiance.
MOTION TO APPROVE AGENDA	Motion Granzen/Curnyn to approve the agenda. Ayes: 4 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Loeschen/Granzen to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 3/20/18; b) approve the bills as presented; c) approve liquor license(s) for Hy-Vee Food Store & Wal-Mart Ayes: 4 Motion carried.
MOTION TO APPOINT OKKER TO FILL AT LARGE COUNCIL VACANCY	Motion Mahrt/Granzen to appoint Brittany Okker to fill an At Large Council member vacancy. Ayes: 4 Motion carried.
OATH OF OFFICE FOR OKKER	City Clerk, Koch, administered Oath of Office to Okker
DEPT HEAD REPORTS	<p>Schaffer reported that the employees at Quality Foods Processors picketed last week because of the union vote on Friday. He was teaching at the Law Enforcement Academy last week. RAGBRAI is progressing well. Sat., April 7th is testing and interviews for the police officers.</p> <p>Wiebers reported they have been lining up projects to complete before RAGBRAI. Public Works took down a big maple tree in front of Broadway Elementary.</p> <p>Nemitz reported they have been sweeping, patching holes and cleaning nodes.</p> <p>Kempfert reported that the soccer fields will hopefully get painted on Thurs. and games begin Sun., weather permitting. Swimming lesson registration opened today and will also be having adult lessons on Apr. 25th. He attended the Iowa Parks & Rec Conference in Coralville last week. He made inquiries about the cost of a splash pad, which will be 6 figures, because we would have to rip up concrete to level and add more pumps. Dow City's cost \$91,000 and all the labor was donated. He wants to pursue refurbishing the frog and mushroom. Next Wed. he is taking the playground inspection certification program.</p> <p>Snowgren reported that there will be a flood committee meeting Apr. 9th at Cronks. The county wide fire dept. training will be Apr. 7th & 8th.</p> <p>Lechtenberg had her written report in drop box for review.</p>

PUBLIC FORUM	None.
MOTION TO APPROVE MOWING CONTRACT W/ PHIL'S FOR 1 YEAR	Motion Mahrt/Curnyn to approve mowing contract renewal with Phil's Lawn & Landscaping for 1 year and the same rate as the current contract. Ayes: 5 Motion carried
RESOLUTION #2018-11 TO APPROVE CONTRACT & BOND W/TEN POINT CONST. FOR 2018 ST. IMPROVEMENTS	Resolution #2018-11 was introduced approving contract and bond with Ten Point Constr. for 2018 Street Improvements. Motion Curnyn/Loeschen that Resolution #2018-11 is adopted. Ayes: 5 Motion carried.
RESOLUTION #2018-12 TO APPROVE PLANS & SPECS & SET PUB. HEARING FOR HWY 59 S TURN LANE PROJECT	Resolution #2018-12 was introduced approving plans & specs and setting public hearing at 5:00 p.m. on May 1 st for Hwy 59 S. turn lane project. Motion Granzen/Curnyn that Resolution #2018-12 is adopted. Ayes: 5 Motion carried
ORDINANCE #1480 TO AMEND CH. 17, COUNCIL, TO ADD BOARD OF ADJ. APPT.	Motion Mahrt/Loeschen to adopt Ordinance #1480 amending code of ordinances by amending Chapter 17, Council, to add Board of Adjustment appointment. Ayes: 5 Motion carried.
ORDINANCE #1481 TO AMEND CH. 68 BY REMOVING ITEM ITEM #6	Motion Curnyn/Granzen to adopt Ordinance #1481 amending code of ordinances by amending Chapter 68, Snow Removal (68.15) by removing item #6 "15 th St. on both sides from 1 st Ave N to 1 st Ave S." from the snow removal zone. Ayes: 5 Motion carried.
ORDINANCE #1482 TO AMEND CH. 173 ZONING & PROPERTY SIGN REGULATIONS	Motion Loeschen/Granzen to adopt Ordinance #1482 amending code of ordinances by amending Chapter 173 Zoning & Property Sign Regulations. Ayes: 5 Motion carried.
ORDINANCE #1483 FOR RAGBRAI	Ordinance #1483 for RAGBRAI was introduced. Motion Granzen/Loeschen to waive the 3 rd reading. Ayes: 5 Motion carried. Motion Curnyn/Loeschen to adopt Ordinance #1483. Ayes: 5 Motion carried.
MOTION TO APPROVE FIREWORKS AGREEMENT W/J & M DISPLAYS	Motion Loeschen/Granzen to approve Fireworks Display Agreement with J & M Displays. Ayes: 5 Motion carried.
MOTION TO HAVE CITY BE SPONSOR OF RAGBRAI W/ INS., BUT EXCLUDING ALCOHOL PORTION	Motion Granzen/Curnyn to have the City of Denison be the sponsor of RAGBRAI with insurance also covering the LLC, but excluding the alcohol portion of the event. Ayes: 5 Motion carried.
DISCUSSION ON CITY WIDE CLEANUP	Discussion was held on having a City wide cleanup. Councilman Curnyn will check with the landfill about having the roll offs taken to the landfill

and left overnight to be dumped the next morning. Administration will check with Carroll Refuse about extended hours and possibly covering 2 Saturdays. No action taken.

MAYOR REPORT

None.

CITY MANAGER REPORT

Crawford reported that we had received 20 applications for the Administrative Assistant position and will be interviewing 5 applicants on Apr. 11th. Crawford thanked Wiebers & Nemitz for helping get ready for the 2018 street projects. Goals – dilapidated houses – Crawford contacted Service Master and they do not want to clean up the Hulbert property so he is looking for other ideas. Annexation – Development Unlimited wants to voluntarily annex 40 acres and Crawford is talking to adjoining property owners also. The splash pad will be a substantial cost so Crawford recommends just refurbishing the frog and mushroom. Crawford informed council that for the chemical inventory, Safety Data Sheets, we were going to have to increase from the 200 level to the 500 level, which would be an additional cost of \$1,657.75 which covers 3 years.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.

Signed _____
Jared Beymer, Mayor

ATTEST:

Lisa K. Koch, City Clerk