

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 1, 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 Beymer called the meeting to order at 5:00 p.m. with the following members present: CURNYN, GRANZEN, LOESCHEN, MAHRT, OKKER

PLEDGE OF ALLEGIANCE	Mayor Beymer lead the Pledge of Allegiance.
MOTION TO APPROVE AGENDA	Motion Loeschen/Mahrt to approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Curnyn/Okker to approve the following items on the consent agenda but remove Tyler Weller from item 5c: a) approve and waive the reading of the minutes for 4/17/18; b) approve the bills as presented; c) approve hiring Joshua David as a certified police officer at biweekly salary of \$1,943.98 effective Apr. 23, 2018; approve hiring Coletta Matson and Nicholas Groth as non-certified officers at a biweekly salary of \$1,749.58 effective Apr. 23, 2018; d) approve promoting Officer Cardenas to Sargent at a biweekly salary of \$2,065.65 effective May 1, 2018; e) approve PCE #1 for Ten Point Construction for 2018 Street Improvements. Ayes: 5 Motion carried.
OATH OF OFFICE	Mayor Beymer administered Oath of Office to Cardenas for promotion to Sargent.
PUBLIC HEARING ON HWY 59 TURN LANE PROJECT	5:00 p.m. Public Hearing was held on Hwy 59 Turn Lane Project. There were no written or oral objections. Mayor Beymer declared the hearing closed.
PUBLIC HEARING ON REZONING LAND FROM C-2 TO I-2	5:00 p.m. Public Hearing was held on rezoning SE1/4 NE1/4 NE1/4, Section 22-83-39 from C-2 to I-1 and SW1/4 NE1/4 NE1/4 Sec. 22-83-39 from C-2 to I-2, Leslie Rath. There were no written or oral objections. Mayor Beymer declared the hearing closed.
PUBLIC HEARING ON PROPOSED LOAN AGREEMENT - GO ESSENTIAL SERVICES	5:00 p.m. Public Hearing was held on proposed loan agreement, principal amount not to exceed \$920,000 (GO essential purposes). There were no written or oral objections. Mayor Beymer declared the hearing closed.
PUBLIC HEARING ON PROPOSED LOAN AGREEMENT – GO CORPORATE SERVICES	5:00 p.m. Public Hearing was held on proposed loan agreement, principal amount not to exceed \$105,000 (GO corporate purpose). There were no written or oral objections. Mayor Beymer declared the hearing closed.

MOTION TO APPOINT
FREHSE TO REPLACE BAKER
ON BOULDERS BOARD

Motion Loeschen/Granzen to appoint Deb Frehse to Boulders Board
to replace Mindi Baker.

DEPT HEAD REPORTS

Snowgren reported that the Fire Dept. did some controlled burns last week. The spring county wide training is complete and they are planning for the August training. Snowgren is still reviewing quotes for apparatus floor repairs. The fire dept. helped at the races.
Wiebers reported that the soccer fields have been painted. Water is being turned on in the parks. Public Works took down trees. The backboard at Tucker's Park was shattered and an investigation has been turned over to the Police Dept. Nemitz reported that we lost power to the signal lights yesterday because a utility pole snapped due to the high winds. Public Works continues to sweep streets.
Walley reported that the library is now fully staffed again because she hired 2 part-time people to replace the 2 that resigned. They have had 27 programs in May so far.
Schaffer reported the monthly Police report for April is in drop box. On Apr. 22nd he attended a town hall type meeting. The orientation for the new officers will be 23 to 27 weeks. Schaffer ordered the new radios on April 30th. He currently has one police officer position and one dispatch position open.
Crawford read Kempfert's written report. They are prepping the pool for opening Memorial Day weekend. Christiansen construction was there today. Repair work has begun on Union Park cabin.

PUBLIC FORUM

None.

MOTION TO APPROVE
AGREEMENT FOR 2018
BRIDGE INSPECTIONS

Motion Curnyn/Mahrt to approve agreement with Calhoun-Burns &
Assoc. for the 2018 bridge inspections. Ayes: 5 Motion approved.

MOTION TO APPROVE
RELEASE AND SETTLEMENT
AGREEMENT WITH WENDT
AND OHL

Motion Granzen/Mahrt to approve Release and Settlement Agreement
with Brad Wendt. Ayes: 5 Motion carried.
Motion Loeschen/Granzen to approve Release and Settlement
Agreement with Ray Ohl. Ayes: 5 Motion carried.

RESOLUTION #2018-15 TO
ADOPT PLANS, SPECS, FORM
OF CONTRACT, COST FOR
HWY 59 TURN LANE PROJ.

Resolution #2018-15 was introduced to adopt final plans, specs, form
of contract & est. of cost for Hwy 59 S. turn lane project. Motion
Loeschen/Okker that Resolution #2018-15 is adopted. Ayes: 5
Motion carried.

RESOLUTION #2018-16 TO
AWARD HWY 59 TURN LANE
CONTRACT

Resolution #2018-16 was introduced awarding contract for Hwy 59 S.
turn lane project. Motion Curnyn/Loeschen that Resolution #2018-16 is
adopted. Ayes: 5 Motion carried.

<p>RESOLUTION #2018-17 TO EXPRESS INTENT TO ENTER INTO GO LOAN AGREEMENTS</p>	<p>Resolution #2018-17 was introduced expressing intent to enter into GO essential corporate purposes loan agreement and GO general corporate purposes loan agreement. Motion Mahrt/Curnyn that Resolution #2018-17 is adopted. Ayes: 5 Motion carried</p>
<p>RESOLUTION #2018-18 TO SET PUBLIC HEARING FOR FY17-18 BUDGET AMNDMT</p>	<p>Resolution 2018-18 was introduced setting public hearing for FY 17-18 budget amendment. Motion Loeschen/Granzen that Resolution #2018-18 is adopted setting public hearing for May 15, 2018 at 5:00 p.m. Ayes: 5 Motion carried.</p>
<p>ORDINANCE #1484 AMENDING ZONING MAP FOR RATH TRUST</p>	<p>Ordinance #1484 was introduced amending the official zoning map for the Leslie Rath Trust. Motion Granzen/Curnyn to waive the 2nd & 3rd readings. Ayes: 5 Motion carried. Motion Curnyn/Loeschen that ordinance #1484 is adopted. Ayes: 5 Motion carried.</p>
<p>ORDINANCE #1485 AMENDING SALE REQUIREMENTS OF ALCOHOLIC BEVERAGES AT SPECIAL EVENTS</p>	<p>Ordinance #1485 was introduced amending Chapter 120, Sec. 7, pertaining to the requirements of sale of alcoholic beverages at special events. Motion Granzen/Loeschen to waive the 2nd & 3rd readings. Ayes: 5 Motion carried. Motion Loeschen/Okker that ordinance #1485 is adopted. Ayes: 5 Motion carried.</p>
<p>CITY WIDE CLEAN-UP</p>	<p>Discussed city wide clean -up. Consensus of council was to hold the clean up on Sat. May 12th and Sat. May 19th from 8:00 a.m. to 1:00 p.m. with the dumpsters being placed at the 7th St. ballfield.</p>
<p>MOTION TO APPROVE BID FROM BRAVO CONSTRUCTION TO CLEAN PROPERTY AT 1604 2ND AVE S</p>	<p>Motion Mahrt/Curnyn to approve bid from Bravo Construction for \$9,600.00 to clean up property at 1604 2nd Ave S. Ayes: 5 Motion carried.</p>
<p>MOTION TO ABATE SPECIAL ASSESSMENTS AT 1604 2ND AVE S</p>	<p>Motion Mahrt/Okker to abate the city's special assessments on the City owned property at 1604 2nd Ave S. Ayes: 5 Motion carried.</p>
<p>DISCUSSION ON SELLING PROPERTY: PARCEL A OF LOT 3 NW1/4 NW1/4, SEC 14-83-39</p>	<p>Discussed possibly selling property at Parcel A of Lot 3, NW1/4 NW1/4, Sec. 14-83-39. Consensus of the council was to direct the City manager to work on negotiating the sale and then the city would begin the proper steps to proceed.</p>
<p>DISCUSSION ON REZONING DEVELOPMENT UNLIMITED PROPERTY FROM AG TO I-2</p>	<p>Discussion on rezoning Development Unlimited property from Ag to I-2 as recommended by Planning & Zoning. Consensus of the council was to direct the city attorney to prepare a resolution setting a public hearing.</p>
<p>MAYOR REPORT</p>	<p>Mayor Beymer reported that open burning will be from May 5th through May 13th. He attended a seminar last week with Blakely and Sell. He will be heading to Des Moines for the Smart Conference.</p>

CITY MANAGER REPORT

Crawford reported that he would like to set up an interview with a temporary, part-time building inspector. Council person Mahrt said he was not comfortable doing that at this time as he would like to discuss restructuring that position. Crawford reported that the Ave C project is delayed due to the STP grant project on N. 10th; however, RAGBRAI will need some grinding and crack sealing on Ave C. before the ride. Crawford reported on Goals: dilapidated properties was discussed earlier. Annexation - Development Unlimited has property they want to voluntarily annex and P&Z is talking about other property also. Rec Center – Crawford hasn't had time to write a business plan and has met with an engineering firm – HGM – to put together a proposal to write the business plan. There is an EDA grant to possibly fund it. Housing study steering committee meetings on May 14th & May 15th with Hannah: Keelan. Hwy 30 corridor – The DOT Hwy 30 project is bid and we will have some repairs included in their project. Crawford will attend the pre-construction meeting to coordinate our portion of the project with the DOT.

MOTION TO ENTER INTO CLOSED SESSION

Motion Curnyn/Granzen to enter closed session per IA Code 21.5(1)(i) to discuss real estate purchase. Ayes: 5 Motion carried.

RETURN TO OPEN SESSION

Returned to open session at 6:20 with no action taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:20 p.m.

Signed _____
Jared Beymer, Mayor

ATTEST:

Lisa K. Koch, City Clerk