

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 15, 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

PLEDGE OF ALLEGIANCE	Mayor Beymer lead the Pledge of Allegiance.
MOTION TO APPROVE AGENDA	Motion Loeschen/Granzen to approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Granzen/Curnyn to move item h to be discussed as a separate item and then approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 5/1/18/ & 5/7/18; b) approve the bills as presented; c) approve budget, cash & activity reports for April 2018; d) approve liquor license(s) for Kimmes Country Store; e) approve Resolution #2018-20 transferring funds from LOST; f) approve resolution #2018-21 transferring funds from TIF; g) approve resolution #2018-22 transferring funds from RUT Ayes: 5 Motion carried.
ITEM H – CONSENT AGENDA APPROVE HIRING TOTTEN AS TEMP. PT BLDG INSPECTOR	Item h from consent agenda: Motion Mahrt/Loeschen to approve hiring of Jeremy Totten as a temporary, part-time building inspector at \$20.26/hr effective 5-15-18. Ayes: 5 Motion carried.
PUBLIC HEARING ON FY 17-18 BUDGET AMENDMENT	5:00 p.m. Public Hearing was held on FY 17-18 Budget amendment. There were no written or oral objections. Mayor Beymer declared the hearing closed.
DEPT HEAD REPORTS	Nemitz reported that the pre-emption at the signals on Hwy 30 & 11 th aren't working and the cards have been sent to General Traffic. Public works cut down a large cotton wood tree. They continue sweeping and patching. Also have been planting grass see where tree stumps had been removed last fall. Demco will be doing mud jacking on bridges on Ave C and the detour map has been sent to the media. Wiebers reported that the new sweeper is working great. They are done painting lines on soccer fields. The restrooms at Washington Park have been repaired and will be reopen tomorrow. Public works is looking to purchase a push diamond grinder. Crawford read a written report from Kempfert: Adult softball league donated time and money to renovate the bathrooms at the 7 th St. field. And adult softball league begins May 22 nd . Red rock was also delivered to the 7 th St. softball field and the some was moved to Morningside park with help from Public Works. Soccer will be coming to an end by the end of this week. Adult sand volleyball league registration is now open and scheduled to start June 10 th . There are 3 groups coming to use the

pool next week with the official public opening that weekend. Walley reported that programming continues at the Library. The last day of school, they will hold an ice cream social. The summer reading program registration begins May 29th. There will be a Hispanic program on Thurs.

Schaffer reported that on May 3rd the State Patrol was involved in a pursuit that ended up coming into Denison. One of our officers pushed the car into the curb and we did sustain damage to our vehicle. The suspect was arrested with many violations and an outstanding warrant.

MOTION TO APPOINT
WELCH TO CHILDCARE
BD. & OKKER AS LIAISON
TO PARKS & REC BOARD

Motion Granzen/Loeschen to appoint Christy Welch to Childcare Board to replace Jodie Flaherty and appoint Brittany Okker as liaison to the Parks & Rec Board. Ayes: 5 Motion carried.

PUBLIC FORUM

None.

RESOLUTION #2018-23 TO
APPROVE FY 17-18 BUDG.
AMENDMENT

Resolution #2018-23 was introduced approving FY 17-18 budget amendment. Motion Mahrt/Okker that Resolution #2018-23 is adopted. Ayes: 5 Motion carried.

TABLED DISCUSSION ON
SALE OF PARCEL A OF LOT 3
OF NW1/4 NW ¼ SEC. 14-83-39

Tabled the discussion on the sale of Parcel A of Lot 3 of NW1/4 NW1/4 Sec. 14-83-39.

RESOLUTION #2018-24 TO
ACCEPT WORK ON 2017
SWIMMING POOL RELINING
PROJECT

Resolution #2018-24 was introduced accepting work on the 2017 Swimming Pool Relining Project. Motion Curnyn/Granzen that Resolution #2018-24 is adopted. Ayes: 5 Motion carried.

RESOLUTION #2018-25 TO
APPROVE PRELIMINARY
OFFICIAL STATEMENT FOR
2018 BOND ISSUE

Resolution #2018-25 was introduced approving Preliminary Official Statement for 2018 Bond Issue. Motion Mahrt/Curnyn that Resolution #2018-25 is adopted. Ayes: 5 Motion carried

MOTION TO APPROVE
PURCHASE OF LEXIPOL
SYSTEM AT POLICE DEPT.

Motion Mahrt/Okker to approve the purchase of the Lexipol System to update and maintain policies at the Police Dept. Ayes: 5 Motion carried.

MAYOR REPORT

Mayor Beymer reported that he attended the Smart Economic Development Conference in Des Moines. He gave the commencement speech at Job Corp and he met with Job Corp officials today about forming partnerships on projects. He attended the housing meeting today.

CITY MANAGER REPORT

Crawford reported that there had been 3 housing meetings, with the last one today. Hanna:Keelen is ready to begin writing the housing study report. P&Z continues to work on annexation and they meet

again a week from Thurs. P&Z will be inviting property owners to discuss voluntary annexation. Since the bids came in favorably for the 2018 street projects, we were able to add a section on Charles St. The property on 2nd Ave S. & 16th has been completely cleaned up. Crawford informed council that he has been made aware of some defects in the 2012 Streetscape Project work. The city accepted the work in August of 2014, so he will be contacting the contractor before Aug. of 2018, before the maintenance bond expires, to get the defects taken care of. All the nodes are being replaced. Crawford will check into garbage cans for the 14th St. Parking lot.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:54 p.m.

Signed _____
Jared Beymer, Mayor

ATTEST:

Lisa K. Koch, City Clerk