

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 17, 2020 – 5:00 P.M.
Council Chambers – Denison, Iowa

The second regular Council meeting of the City of Denison, Iowa was held pursuant to law on the above date and hour. Mayor Soseman called the meeting to order with the following members present: CURNYN, GARCIA, GRANZEN, LOESCHEN, MILLER

PLEDGE OF ALLEGIANCE Mayor Soseman led 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 Loeschen/Miller to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 3/03/2020; b) approve the bills as presented; c) approve cash & activity reports for February 2020; d) approve budget report for February 2020; e) approve liquor license(s) for Crawford Co. Race Assoc. Ayes: 5 Motion carried.

PUBLIC FORUM None.

MOTION TO DECLARE STATE OF EMERGENCY Motion Loeschen/Curnyn to declare the City of Denison in a State of Emergency due to COVID-19. Ayes: 5 Motion carried.

FINAL READING OF ORDINANCE #1523 AMENDING GARBAGE RATES Final reading of Ordinance #1523 was introduced amending Code of Ordinances, Chapter 105, Section 105.17 – Solid Waste Fees – amending garbage rates. Motion Garcia/Granzen that Ordinance #1523 is adopted. Ayes: 5 Motion carried.

RESOLUTION #2020-11 TO AMEND SCHEDULE OF CIVIL PENALTIES & FINES FOR SOLID WASTE FEES Resolution #2020-11 was introduced amending Schedule of Civil Penalties & Fines – Solid Waste fees. Motion Garcia/Granzen that resolution #2020-11 is adopted. Ayes: 5 Motion carried.

MOTION TO AMMEND CARROLL REFUSE CONTRACT EFFECTIVE JULY 1, 2020 Motion Granzen/Miller to amend the contract with Carroll Refuse effective July 1, 2020 by increasing the City's payment to the hauler from \$11.46 to \$12.21 for 65 gallon carts and from \$12.46 to \$13.21 for 96 gallon carts, plus making all additional 96 gallon carts full price of \$13.21 each. Ayes: 5 Motion carried.

ORDINANCE #1524 TO AMEND CHAPTER 145 TO CORRECT CONFLICTING TIMELINES Ordinance #1524 was introduced amending Code of Ordinances Chapter 145 – Dangerous Buildings – to correct conflicting timelines for the appeal process. Motion Loeschen/Granzen to waive the 2nd & 3rd readings. Ayes: 5 Motion carried. Motion Miller/Curnyn that Ordinance #1524 is adopted. Ayes: 5 Motion carried.

MOTION TO APPROVE BRIDGE INSPECTION AGREEMENT Motion Miller/Granzen to approve the Agreement with Calhoun-Burns & Assoc. for 2020 Bridge Inspection. Ayes: 5 Motion carried.

MAYOR REPORT Mayor Soseman reported she has been busy with COVID-19 issues since last week. Prior to that she had been attending meetings and working on Census. She applauds all dept. heads and council for their efforts and response with COVID-19 issues. She was on a conference call with Gov. Reynolds today and there are lots of things in the works. The CDC is working to keep local businesses viable and encouraging local retailers to remain open.

CITY MANAGER REPORT Crawford reported that plans for Ave C/7th St have to include more sidewalks than originally thought per DOT and have to be resubmitted tomorrow for the June 16th letting. Bids are due Apr. 2nd for the Aquatic Center slide steps project with a completion date of May 15th. The FEMA project bids (flood damage Mar. 2019) are due Mar. 27th. The FAA want us to proceed with the small airport grant project of \$600,000 because they were not able to come up with all the discretionary funding for the complete project at this time so we will just do the next phase. Council gave consensus for Chief Schaffer to order the new Police Dept. vehicle. Council gave consensus for Catherine at Boulders Conference to proceed with the wedding on Mar. 28th since the family is limiting it to 18 people.

There being no other business, the meeting adjourned at 5:32 p.m.

Pamela Soseman, Mayor

ATTEST:

Lisa K. Koch, City Clerk