

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 2, 2020 – 5:00 P.M.
Council Chambers – Denison, Iowa
Electronic Meeting via Conference Call

The first regular council meeting of the City of Denison, Iowa was held pursuant to law on the above date and hour. This was an electronic meeting due to COVID-19 pandemic. The agenda was posted with access information for the public to also join the meeting via conference call. Mayor Soseman asked everyone participating via phone to please mute their phones until public forum, if they wish to speak. Mayor Soseman called the meeting to order with the following members present: CURNYN, GRANZEN, LOESCHEN, MILLER absent: GARCIA (arrived at 5:02 p.m.)

PLEDGE OF ALLEGIANCE Mayor Soseman led the pledge of allegiance.

MOTION TO APPROVE AGENDA Motion Loeschen/Granzen to approve the agenda. Ayes: 4 Motion carried.

MOTION TO APPROVE CONSENT AGENDA Councilman Granzen pointed out to council that we were charged approx. an extra \$3,500 by the State Auditors for the annual audit due to former Mayor Beymer, requesting the auditors look at specific items that had already been investigated and again nothing was found. Motion Loeschen/Granzen to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 5/19/2020 & 5/27/2020; b) approve the bills as presented; c) approve hiring Denima Lund as a part-time dispatcher at \$17.25/hr effective May 27, 2020. Ayes: 3, Ayes: 1 – Miller except for the extra \$3,500 to the State Auditors for the additional audit expense. Motion carried.

GARCIA ARRIVED Garcia arrived at 5:02 p.m.

PUBLIC FORUM Public Forum: None.

DEPARTMENT HEAD REPORTS Haynes reported that the Library doors are still locked but they are continuing curbside pickup and will begin opening to the public in phases. Schaffer reported that the Test IA site is closing Wednesday at 6:00 p.m. On May 17th the high school had a drive through graduation ceremony. Kempfert reported that seasonal employees are working in the parks, uptown in the nodes and on the mini golf. The outdoor pool is filled but they are not offering group swimming lessons.

MOTION TO APPROVE PROCUREMENT POLICY AMENDMENT Motion Loeschen/Garcia to approve Procurement Policy amendment as proposed except change the amount of allowable subcontract work from 25% to 49%. Ayes: 5 Motion carried.

MOTION TO HIRE SEASONAL EMPLOYEE FOR NODE MAINTENANCE AND WEEDS

Motion Granzen/Curnyn to move forward with the process to hire a seasonal employee for node maintenance and weed spraying. Ayes: 5 Motion carried

COVID-19 RESPONSE PLAN DISCUSSION

Discussed COVID-19 Response Plan. Council gave consensus for the CDC to move the July 3rd Red, White & Boom fireworks display from Yellow Smoke Park to DMU property by the old wastewater treatment plant. Market in the Park to begin June 20th at Washington Park. Motion Granzen/Loeschen to update COVID-19 Response plan effective June 3, 2020 as follows: City Hall will unlock their doors but post signs asking people who are sick not to enter and to follow social distancing practices. Council chambers will be open but limited to 12-15 people not including council and department heads are asked to begin returning to meetings. Aquatic Center inside pool will be lap swim, exercise, etc. by appointment only. Locker rooms will not be available. Parks will open including the dog park, but playgrounds will not be sanitized and restrooms will not be open. Shelter houses have to be rented a minimum of 2 days with at least 1 day in between for sanitizing. If shelter houses are reserved on Fri., Sat., or Sun they will not be available again until Tuesday for time to clean & sanitize. Little leagues are going to offer skills camps only and concession stands will not be available. Library will begin Phase I with Curbside pickup Monday-Friday from 10 to 4. They will do copying, faxing, etc. by appointment as the doors will remain locked. Police Department is going to begin easing restrictions slowly. Boulders continues to follow the governor's guidelines. Ayes: 5 Motion carried.

RESOLUTION #2020-22 TO APPROVE PLANS, SPECS, EST. COSTS AND PUBLIC HEARING FOR PHASE 3, STAGE 1 OF AIRPORT PROJECT

Resolution #2020-22 was introduced approving plans, specs, estimated costs and setting public hearing for Phase 3, Stage 1 of the grading and draining crosswind runway 18/36 project. Motion Miller/Loeschen that Resolution #2020-22 is adopted setting the public hearing for June 16, 2020 at 5:00 p.m. Ayes: 5 Motion carried.

RESOLUTION #2020-23 TO SET PUBLIC HEARING FOR 2020 HMA RESURFACING OF AVE C AND 7TH STREET

Resolution #2020-23 was introduced setting public hearing for the 2020 HMA Resurfacing on Ave C & 7th St., STBG-SWAP-1920(627)—SG-24. Motion Miller/Loeschen that Resolution #2020-22 is adopted setting the public hearing for June 16, 2020 at 5:00 p.m. Ayes: 5 Motion carried.

MAYOR REPORT

Mayor Soseman reminded council of the walk through at Public Works on Sat., June 6th, at 9:00 a.m. She would like cameras for City Hall back on the next agenda. She asked council to send items to Koch for the next planning session. Mini golf is getting close to being ready but still looking for volunteers on work nights. She will be having her next downtown improvement meeting. Mayor Soseman thanked the Denison Volunteer Fire Dept. and all the other volunteer dept.'s that assisted with the fire at Job Corp on May 29th. She commended them for all the training they put in and the level of excellent service provided.

CITY MANAGER

Crawford reported that he will be filing for a time extension on a FEMA river project of approx. \$898,000. The project will require a 25% City match in funds.

There being no other business, the meeting adjourned at 6:33 p.m.

Pamela Soseman, Mayor

ATTEST:

Lisa K. Koch, City Clerk