

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 21, 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 Pro-tem Loeschen called the meeting to order with the following members present: CURNYN, GARCIA, GRANZEN (arrived at 5:01), LOESCHEN, MILLER

PLEDGE OF ALLEGIANCE Mayor Pro-tem Loeschen led the pledge of allegiance.

MOTION TO APPROVE AGENDA Motion Garcia/Curnyn to approve the agenda. Ayes: 4 Motion carried.

MOTION TO APPROVE CONSENT AGENDA Motion Garcia/Curnyn to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 07/07/2020 & 07/16/2020; b) approve the bills as presented; c) approve Cash & Activity Report - June 2020; d) approve Budget Report – June 2020; e) approve liquor license(s) for Tienda El Mexicano, El Patron Bar, and El Jimador; f) Res. #2020-30 approving transfer from Gen #001 to Emergency #119 effective June 16, 2020. Ayes: 4 Motion carried.

GRANZEN ARRIVED Granzen arrived at 5:01 p.m.

PUBLIC FORUM Mario Flores was present to ask council to look at making an exception for nonprofit entities for food trucks, food stands, etc. P&Z is working on a policy and their next meeting is July 30th.

MOTION TO APPOINT LIBRARY AND TOURISM BOARD MEMBERS Garcia/Miller to appoint Sandy Velasquez to Library Board to replace Mary Goetsch; appoint Lisa Hicks to Tourism Board to replace Tim Weber; and appoint Jay Marten to Tourism Board to replace Sherri Demey. Ayes: 5 Motion carried.

MOTION TO APPROVE IEDA CONTRACT FOR CDBG HOUSING Motion Granzen/Miller to approve contract with IEDA for CDBG Housing Rehab Grant. Ayes: 5 Motion carried.

MOTION TO APPROVE BID FOR FEMA FLAP GATES REPAIR PROJECT Motion Curnyn/Granzen to approve bid from Boeck Constr. for \$15,350 for FEMA Disaster #4421-DR-IA Flap Gates Repair project. Ayes: 5 Motion carried.

RESOLUTION #2020-31 TO SET PUBLIC HEARINGS FOR BOND ISSUES AND REFUNDING Resolution #2020-31 was introduced setting two public hearings August 4, 2020 at 5:00 p.m. for 2020 Bond issue and refunding. Motion Miller/Garcia that Resolution #2020-31 is adopted. Ayes: 5 Motion carried.

RESOLUTION #2020-32 INTRODUCED APPROVING CONTRACT AND BOND FOR AVE C / 7TH STREET Resolution #2020-32 was introduced approving contract and bond for Ten Point constr, for Ave C/7th St. project. Motion Miller/Curnyn that Resolution #2020-32 is adopted subject to IDOT release of documents. Ayes: 5 Motion carried.

MOTION TO TABLE LIBRARY BOARD MEMBER DISCUSSION	Motion Miller/Garcia to table the discussion of amending ordinances regarding Library Board members living within City limits. Ayes: 5 Motion carried.
DISCUSSED BOULDERS CONFERENCE CENTER MANAGEMENT	Discussed Boulders Conference Center. Catherine Lechtenberg, Manager, has given her resignation effective Sept. 29, 2020. Consensus of council was to put together an advertisement for the position for Boulders Commission to review at their meeting on July 28 th . Discussed the possibility of leasing the conference center or trying to sell it. This item will go back on the Aug. 4 th agenda after the Boulders Commission has had a chance to meet.
MOTION TO TABLE SEROLOGY TESTING DISCUSSION	Motion Garcia/Granzen to table the discussion on serology testing. Ayes: 5 Motion carried.
MOTION TO WAIVE SPECIAL ASSESSMENTS FOR MAHRTS AT 324 NORTH 14TH STREET	Motion Granzen/Curnyn to waive special assessments on vacant lot at 324 N. 14 th St. for Nathan & Amber Mahrt in the amount of \$11,579.73 as long as the house is moved onto the lot and a building permit is pulled within one year. Ayes: 5 Motion carried.
MAYOR REPORT	Mayor Pro-tem Loeschen read a written report from Soseman. She has had a meeting with Job Corp and attended a conference call with the Lincoln Hwy Assoc. The downtown improvement committee continues toward their goal of rebranding the City of Denison. They are also working on way finding signs, identifying outdoor dining area possibilities and new banners. The Census is at about 64% for Denison. The housing committee will be traveling to Jefferson on Wed to view Homes for lowans.
CITY MANAGER REPORT	Crawford reported that the Notice to Bidders for the N. 20 th St. project is in the paper today with bids due on Aug. 4 th . Public Works cleared tree limbs along N. 20 th St. today. Crawford is working on a Safe Routes to Schools grant for a route along N. 20 th St. Public Works is looking at the alley east of HyVee and at 14 th St. between 1 st Ave S. & Broadway for a possible project. Rich Knowles has requested the speed limit on N. 10 th St. be increased back to 35 mph just past Hilldale Estates. Crawford will speak with Chief Schaffer again when Schaffer is feeling up to it.

There being no other business, the meeting adjourned at 6:01 p.m.

David Loeschen, Mayor Pro-tem

ATTEST:

Lisa K. Koch, City Clerk