

REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, August 18, 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 (arrived at 5:01), LOESCHEN, MILLER

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
GRANZEN ARRIVED	Granzen arrived at 5:01 p.m.
MOTION TO APPROVE AGENDA	Motion Garcia/Loeschen to approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Curnyn/Loeschen to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 08/04/2020; b) approve the bills as presented; c)approve Cash & Activity Report - July 2020; d) approve Budget Report – July 2020; e) approve liquor licenses for Majestic Hills Golf Course & The Pub. Ayes: 5 Motion carried.
PUBLIC FORUM	Mario Flores asked about the process for peddler/solicitor & mobile food unit permits. Asked council to acknowledge local non-profits and waive the fees for the non-profits.
MOTION TO APPOINT DAVE NEMITZ TO ARBOR CMTE	Motion Loeschen/Miller to appoint Dave Nemitz to Arbor Committee to replace Loren Nelson. Ayes: 5 Motion carried.
MOTION TO COLLECT SPECIAL ASSESSMENTS OWED AT 222 S. MAIN & 1310 3RD AVE S	Motion Granzen/Curnyn to collect \$23,584.00 of the special assessments owed on the Janett property at 222 S. Main & 1310 3 <sup>rd</sup> Ave S. and waive the remaining balance upon closing of the estate. Ayes: 5 Motion carried
DISCUSS RECOMMENDATION FROM P&Z REGARDING MOBILE FOOD UNITS	Discussed P&Z recommendation to amend Chapter 122 – Peddlers, Solicitors & Transient Merchants to add Mobile Food Units. Consensus of the council was to have the 1 <sup>st</sup> draft of the ordinance amendment prepared for the next meeting.
DISCUSS ALLOWING WESCO TO TURN NODE AT SE CORNER OF BROADWAY & MAIN ST INTO OUTDOOR DINING AREA	Discussed allowing WESCO to turn the node at the SE corner of Broadway & Main St. into an outdoor dining area. Sara Woerdehoff with WESCO and the Uptown Revitalization Committee said It would require the plantings there to be vacated, bring in pavers, put up fencing and outdoor tables. Council directed Woerdehoff to work with City Manager Crawford. No action taken.
MOTION TO AUTHORIZE PURCHASE OF NEW POLICE VEHICLE	Motion Granzen/Garcia to authorize the purchase of a new police vehicle for \$51,798.04 which includes extended warranty, radio, decals, etc. Ayes: 5 Motion carried.

<p>MOTION TO ALLOW DIRECTIONAL SIGNS IN ROW ON N MAIN FOR HOUSES NOT DIRECTLY ON MAIN STREET</p>	<p>Motion Miller/Loeschen to allow directional signs in ROW on N. Main for houses with Main St. addresses that are not directly on Main St. with the homeowner paying for the cost of the sign and Public Works installing the sign. Ayes: 5 Motion carried.</p>
<p>DISCUSSED ASST LIBRARY DIRECTOR POSITION</p>	<p>Discussed the Assistant Library Director Position. Council will wait for Library Board recommendation. No action taken.</p>
<p>DISCUSSED ADVERTISING FOR PUBLIC WORKS POSITIONS</p>	<p>Discussed advertising for Public Works positions. Consensus of council was to advertise for the Asst. Public Works Director and a Maintenance Worker I position.</p>
<p>RESOLUTION #2020-35 APPROVING BOND PURCHASE AGREEMENT &amp; AUTHORIZING EARLY REDEMPTION OF OUTSTANDING BONDS</p>	<p>Resolution #2020-35 was introduced approving Bond Purchase Agreement and authorizing early redemption of outstanding bonds for 2020 Bond issue. Motion Loeschen/Garcia that Resolution #2020-35 is adopted. Ayes: 5 Motion carried.</p>
<p>MAYOR REPORT</p>	<p>Mayor Soseman reminded everyone to go online and fill out their Census forms if haven't done so. There is a housing board meeting tomorrow at noon. The Christmas decoration committee met last night and they are looking at the next phase of decorations. Midwestern College was in town last week and donated a bench in Washington Park. They also made donations to McHenry House &amp; Donna Reed Theater. Mayor Soseman did a walk through of the uptown with Joni Ernest last week.</p>
<p>CITY MANAGER REPORT</p>	<p>Crawford reported that we will be having a street patching demo with a Durapatch machine on N. Main St. on Sept. 2<sup>nd</sup>. The Ave C/7<sup>th</sup> St project will begin Sept. 1<sup>st</sup> and should be complete before the end of October. The contract &amp; bond will be approved for 20<sup>th</sup> St. at the next council meeting and can be completed right after Ave C/7<sup>th</sup> St. The Airport project is getting close to the seeding stage. There were some stop sign requests made and Terry will analyze them and report back. Council asked to have the stop signs put on the agenda for the Planning Session on Sept. 1<sup>st</sup>.</p>

There being no other business, the meeting adjourned at 6:41 p.m.

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Pamela Soseman, Mayor

ATTEST:

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Lisa K. Koch, City Clerk