

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

PLEDGE OF ALLEGIANCE	Mayor Soseman led 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 Curnyn/Loeschen to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 11/03/2020; b) approve the bills as presented; c) approve Cash & Activity Report – October 2020; d) approve Budget Report – October 2020; e) approve liquor license(s) for: LaEstrella; f) approve Res #2020-45 transfer from LOST to various funds; g) approve Res #2020-46 transfer from RUT to Debt Service; h) approve Res #2020-47 transfer from TIF to Debt Service. Ayes: 5 Motion carried.
PUBLIC FORUM	None.
MOTION TO APPOINT ERIC TO CHILDCARE BOARD	Motion Curnyn/Miller to appoint Eric Martens to Early Childcare Board to replace Doug Wiebers. Ayes: 5 Motion carried.
DISCUSSION TO AMEND FEES FOR MECHANICAL AND PLUMBING PERMITS	Discussed fee schedule for mechanical and plumbing permits. Consensus of council was to prepare a resolution amending fees.
MOTION TO AUTHORIZE TIF PAYMENT TO DENISON HOUSING LLC	Motion Loeschen/Garcia to authorize the TIF payment to Denison Housing LLC contingent upon receiving all the required documentation per the Development Agreement. Ayes: 5 Motion carried.
MOTION TO APPROVE ANNUAL TOFF CERTIFICATE	Motion Loeschen/Miller to approve the annual TIF certification. Ayes: 5 Motion carried.
ORDINANCE TO AMEND CH 64 STOP/YIELD SIGNS ON 24TH STREET AND 6 TH AVE N	Ordinance was introduced amending Chapter 64 – stop & yield signs on 6 th Ave N at 24 th St. Motion Curnyn/Granzen to adopt the 1 st reading. Ayes: 5 Motion carried.
ORDINANCE TO AMEND CH 55, CH 1, AND CH 121 TO REFLECT LEGISLATIVE CHANGES	Ordinance was introduced amending Chapter 55 – Animal Protection, Chapter 1 – Code of Ordinances, and Chapter 121 – Cigarette & Tobacco Permits to reflect legislative changes. Motion Miller/Loeschen to adopt the 1 st reading. Ayes: 5 Motion carried.

MAYOR REPORT

Mayor Soseman reported that the Downtown Improvement Committee selected a firm for rebranding of the City. Adoption for Christmas Crusade begins tomorrow and the Christmas open house is this weekend so make sure to get out and support the businesses while practicing social distancing. The council planning session will be the first meeting in January instead of December. Also the next dept. tour will be January instead of December.

CITY MANAGER REPORT

Crawford reported that he is getting ready to send out the RFP for a business plan for a Rec Center. The Housing Board continues to narrow down a lot for a home for lowans. Started doing some patching on 12th Ave S. because we did get a reduction on the price for winter concrete. Crawford will talk to the contractor about the condition of 12th Ave S. with all the heavy truck traffic from the Eventide project.

There being no other business, the meeting adjourned at 5:29 p.m.

Pamela Soseman, Mayor

ATTEST:

Lisa K. Koch, City Clerk