SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 18, 2025 – 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, Granzen, Logan, and Zupp-Smith Absent: Miller at 5:10 p.m.

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
AGENDA APPROVED	Motion by Logan, seconded by Zupp-Smith, to approve the agenda and table item #9, Update and Discussion on Old DMU Power Plant Building and 5th Avenue South. Motion carried unanimously.
CONSENT AGENDA APPROVED	Motion by Zupp-Smith, seconded by Logan, to approve the following items on the Consent Agenda with item g conditional on the reimbursement agreement being signed: a) approve and waive the reading of the minutes for March 4, 2025 regular meeting; b) approve the bills as presented; c) approve cash & activity report-02/2025; d) approve budget report-02/2025; e) approve bank reconciliation-02/2025; f) approve liquor licenses for: One Stop Shop #4; Beer Thirty Denison; and g) approve the hiring of Gerardo Ahlberg as a Non-Certified Probationary Police Officer, at an hourly wage of $28.98, effective 04/07/2025. Motion carried unanimously.
CITIZEN INPUT	Sergio Trejo thanked Curnyn, Soseman, Council, and the tree company for the tree removal on his property.
OATH OF OFFICE TO PO GERARDO AHLBERG	Soseman administered the Police Officer Oath of Office to Gerardo Ahlberg.
KING CONSTRUCTION PAY APPLICATION 3 APPROVED	Motion by Zupp-Smith, seconded by Curnyn, to approve Pay Application 3 from King Construction for the 13th Avenue South Storm Sewer Replacement project, in the amount of $2,476.50. Motion carried unanimously.
RESOLUTION #2025-13 FOR WORK COMPLETION OF 13TH AVE SOUTH STORM SEWER REPLACEMENT	Resolution #2025-13 was introduced Accepting the Completion of the Work of 13th Avenue South Storm Sewer Replacement. Motion by Zupp-Smith, seconded by Granzen, to approve Resolution #2025-13. Motion carried unanimously.

POLICE DEPARTMENT TRAINING REIMBURSEMENT AGREEMENT DISCUSSION	Discussion was held on the Police Department Training Reimbursement Agreement. Zupp-Smith recommends grammatical changes. Garcia stated the agreement will be for new hires and specialized training and the agreement has been approved by legal and insurance. Motion by Logan, seconded by Zupp-Smith, to approve the Police Department Training Reimbursement Agreement with the grammatical changes and to include all specialty training. Motion carried unanimously.
	Miller arrived at 5:10 p.m.
APPROVED EXON ENTERPRISES QUOTE	Motion by Zupp-Smith, seconded by Granzen, to approve the Axon Enterprises quote for Police Department In-Car Camera systems, in the amount of $62,250.80 payable over sixty months. Roll Call: Ayes: Zupp-Smith, Granzen, Curnyn, Logan Nays: Miller. Motion carried on a 4-1 vote.
2025 POWER OF THE TREES PROGRAM AGREEMENT	Motion by Curnyn, seconded by Miller, to allow the City Manager to sign the 2025 Power of the Trees Program Agreement. Motion carried unanimously.
MONOGRAM NAMING RIGHTS DISCUSSION	Discussion was held on the agreement for the Monogram Naming Rights for the Field House within the Wellness Center. Garcia had a follow-up meeting with Monogram and will present them with a red mark proposal as discussed at the last Council meeting. She will have the agreement ready for the April 1st Council meeting.
DISCUSSION ON CITY OWNED LOTS WITHIN OAK RIDGE HEIGHTS ADDITION	Discussion was held on the City owned lots within the Oak Ridge Heights addition. The Housing Committee would like to donate the lots to Region XII. Region XII would like to build condos for senior housing and would keep ownership of the property after it is constructed. Council is not in favor in donating lots to a non-taxable entity and would like to post the property for sale.
RESOLUTION #2025-14 SET TIME & PLACE FOR PUBLIC HEARING ON VOLUNTARY ANNEXATION APPLICATION	Resolution #2025-14 was introduced Setting the Time and Place to Conduct a Public Hearing on the Voluntary Annexation application received by the City of Denison, Iowa. Motion by Zupp-Smith, seconded by Logan, to set the public hearing for April 1, 2025, at 5:00 p.m. and approve Resolution #2025-14. Motion carried unanimously.
FY 25/26 BUDGET DISCUSSION	Discussion was held on the FY 25/26 Budget. The levy rate will be set at $18.86910 and the General Fund balances at approximately $5,500.00 positive. The public hearing for the budget will be set at the April 1st Council meeting.

MAYOR'S REPORT	Soseman reported that she met with the District Director of the Boy Scouts. They are going to bring an interactive truck to Denison and are looking for local sponsors. She attended the Library's group facilitator meetings, LULAC meetings, LULAC Assistance Fund, and HSN meetings.
NO CITY MANAGER REPORT	There was no City Manager Report.
ENTERED INTO CLOSED SESSION	Motion by Zupp-Smith, seconded by Miller, to enter closed session at 5:29 p.m. per IA Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Legal counsel was not available.
RETURN TO OPEN SESSION	Motion by Logan, seconded by Curnyn, to table the closed session. Motion carried unanimously.
NO ACTION TAKEN	There was no action after closed session.

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

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Pamela Soseman, Mayor

ATTEST:

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Jodie Flaherty, City Clerk