SECOND REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 17, 2026 – 5:00 p.m.
Council Chambers – Denison, Iowa

The second regular called council meeting of the City of Denison, Iowa, was held pursuant to law on the above date and hour. Mayor Pro-Tem Granzen called the meeting to order with the following members present: Crawford, Granzen, Peterson, Zupp-Smith, and Logan by phone. Absent: Miller.

Mayor Pro-Tem Granzen led the pledge of allegiance.

APPROVE AGENDA	Motion by Zupp-Smith, seconded by Peterson, to approve the agenda. Motion carried unanimously.
5:00 P.M. PUBLIC HEARING ON ESSENTIAL PUPOSE LOAN AGREEMNT	The 5:00 P.M. public hearing held on the proposal to enter into an Essential Purpose Loan Agreement. There were no written or oral objections. Mayor Pro-Tem Granzen declared the public hearing closed.
5:00 P.M. PUBLIC HEARING ON GENERAL PURPOSE LOAN AGREEMENT	The 5:00 P.M. public hearing was held on the proposal to enter into a General Purpose Loan Agreement. There were no written objections or oral objections. Several citizens spoke in support of the Wellness Center project. Mayor Pro-Tem Granzen declared the public hearing closed.
CONSENT AGENDA	Motion by Peterson, seconded by Zupp-Smith, to approve the following items on the Consent Agenda: a) approve and waive the reading of the minutes for February 3, 2026 regular meeting; b) approve the bills as presented; c) approve liquor licenses for: Wal-Mart Store #1732, St Rose of Lima Roman Cath Church; d) approve the Special Event Permits and waive the application fees: Galentine's Shopping Event; e) approve the hiring of Dana Goodman as a Part Time Communications Operator, at an hourly wage of $20.93, effective 02/18/2026; f) approve the hiring of Sandra Tollufsen as a Part Time Communications Operator, at an hourly wage of $20.93, effective 02/18/2026; and g) approve the hiring of Alyssa Valles as a Part Time Communications Operator, at an hourly wage of $20.93, effective 02/18/2026. Motion carried unanimously.
CITIZEN INPUT	There was no Citizen Input.
AIRPORT FARM LEASE AGREEMENT	Motion by Zupp-Smith, seconded by Peterson, to approve the Farm Lease at the Airport with Jared Wessel. Motion carried unanimously.

FY 2023/2024 AUDIT APPROVAL	Motion by Zupp-Smith, seconded by Crawford, to approve the Fiscal Year 2023/2024 audit. Motion carried unanimously.
PAY APPLICATION 15 JENSEN BUILDERS – WELLNESS CENTER	Motion by Zupp-Smith, seconded by Peterson, to approve Pay Application 15 from Jensen Builders for the Crawford County Wellness Center project, in the amount of $760,378.96. Motion carried unanimously.
PAY APPLICATION 16 JENSEN BUILDERS – WELLNESS CENTER	Motion by Zupp-Smith, seconded by Peterson, to approve Pay Application 16 from Jensen Builders for the Crawford County Wellness Center project, in the amount of $202,958.41. Motion carried unanimously.
RESOLUTION #2026-11 AUTHORIZE & APPROVE CBDG GRANT BETWEEN IEDA AND CITY OF DENISON	Resolution #2026-11 was introduced Authorizing and Approving a Community Block Development Grant Program Grant (CBDG) between the Iowa Economic Development Authority and the City of Denison, Iowa, in the amount of $1,3600,000. Motion by Zupp-Smith, seconded by Crawford to adopt Resolution #2026-11. Motion carried unanimously.
RESOLUTION #2026-12 IMWCA CRITERIA FOR FIRE DEPARTMENTS AGREEMENT	Resolution #2026-12 was introduced Approving the Iowa Municipalities Workers' Compensation Association (IMWCA) Criteria for Fire Departments. Motion by Peterson, seconded by Zupp-Smith to adopt Resolution #2026-12. Motion carried unanimously.
RESOLUTION #2026-13 SETTING PUBLIC HEARING ON PLANS SPECS CONTRACT ESTIMATES AND BIDS FOR 2026 HMA BROADWAY PROJECT	Resolution #2026-13 was introduced Setting Date of Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimates of Cost, and Taking of Bids for the Construction of the 2026 City of Denison HMA Resurfacing on Broadway Project, Denison, Iowa. Motion by Zupp-Smith, seconded by Peterson, to adopt Resolution #2026-13 and set the public hearing for March 3, 2026, at 5:00 p.m. Motion carried unanimously.
RESOLUTION #2026-14 ACTION ON PROPOSAL TO ENTER GO LOAN AGREEMENT COMBINING LOANS AND PROVIDING LEVY OF TAXES	Resolution #2026-14 was introduced taking additional action on proposal to enter into General Obligation Loan Agreements, combining Loan Agreements, and providing for the levy of taxes to pay General Obligation Corporate Purpose Bonds, Series 2026. Motion by Zupp-Smith, seconded by Peterson, to adopt Resolution #2026-14. Motion carried unanimously.
DISCUSSION ON 2026 BOND	Discussion was held on the 2026 Bond. Garcia and Flaherty have reviewed the numbers and recommend the following

	projects: Street Construction $712,776.00, Wellness Center $650,000.00, Donna Reed Bridge $168,000.00, Senior Center Roof $64,032.00, and Snowplow $261,000.00. Council would like to proceed with the presented numbers.
DISCUSSION ON FY 2026/2027 BUDGET	Discussion was held on the FY 26/27 budget. Council reviewed the budget workbook and would like to remove the taser purchase for the Police Department. Flaherty stated that the proposed levy rate will be $18.69385.
MAYOR REPORT	Logan reported that the Job Corps student council elections were held, and he has been asked to swear in the officers. It will be held on February 19, 2026, at 4:30 p.m. in Council Chambers.
CITY MANAGER REPORT	Garcia stated that City Hall staff are currently working on the FY 24/25 audit.
CLOSED SESSION	Motion by Zupp-Smith, seconded by Crawford, to enter closed session at 5:49 p.m. per IA code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion carried unanimously.
OPEN SESSION	Motion by Granzen, seconded by Zupp-Smith, to return to open session at 6:08 p.m., with no action taken. Motion carried unanimously.

At 6:08 p.m., the meeting was adjourned given that there was no further business.

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John Granzen, Mayor Pro-Tem

ATTEST:

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Jodie Flaherty, City Clerk