

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 1, 2022 – 5:00 P.M.
Council Chambers – Denison, Iowa

The first 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: GARCIA, GRANZEN, LOGAN, MILLER. Absent: CURNYN.

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
MOTION TO APPROVE AGENDA	Motion by Garcia / Granzen to approve the agenda, striking item 10 (Discussion and possible motion on hiring a Police Chief), and moving item 18 (Discussion and possible motion to approve purchase of 2022 Ford Pickup for Code Enforcement) to after item 20 (Discussion and possible motion to approve quote for a side-by-side purchase for Flood Dept.). Ayes: 4. Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion by Miller / Garcia to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 1/18/2022; b) approve the bills as presented; and c) approve liquor license(s) for La Estrella. Ayes: 4. Motion carried.
PUBLIC HEARING RE: MAX LEVY FOR FY 22-23 BUDGET	5:00 p.m. Public hearing was held on the Max Levy for FY 22-23 Budget. There were no written or oral objections. Mayor Soseman closed the hearing.
PUBLIC HEARING RE: AMENDING CHAPTER 168 - FLOOD PLAIN ORDINANCE	5:00 p.m. Public hearing was held on amending Code of Ordinances, Chapter 168 – Flood Plain. There were no written or oral objections. Mayor Soseman closed the hearing.
CITIZEN INPUT	Citizen Input: None
DEPARTMENT HEAD REPORTS	Department Head Reports: Acting Chief Peters (Police Department) reported that Tristan Winey has four weeks of his academy training completed, with two more to go. The department has been COVID healthy. He said that he is very proud of the job the department is doing with traffic enforcement. Arrests were slightly down in January, but public assistance calls were up in January. Kempfert (Parks & Rec) reported that the Public Works department assisted with installing the ice rink, which is starting to be used. Lifeguard and other classes are taking place. A new babysitting class will be offered. He and Henningsen will be attending a certified pool operator class. One month is left for winter volleyball and swim team. Martens (Public Works) reported that they have been helping other departments and doing some cleaning and organizing at public works. They've been cleaning some of the nodes and grinding stumps on good weather days. Soseman said that she had been discussing the control of weeds in the nodes and suggested a

DEPARTMENT HEAD REPORTS
CONTINUED

product that may help. Martens will look into it. Snowgren (Fire Department) reported that 40 hydrant converters have been installed and they are working on installing more. SCBA testing was completed with upgrades to SCBA and facemasks. They had a class on traffic management during events. The department completed a controlled burn at the shooting range for the Sheriff's Department. Walley (Library) was unable to attend due to short staffing at the library, but reported to Crawford that all is well at the library except for staffing shortages.

MOTION TO APPROVE
RESOLUTION 2022-9
AUTHORIZING ISSUANCE OF
SERIES 2022 BONDS

Motion by Garcia / Miller to approve Resolution 2022-9 authorizing issuance of Series 2022 Bonds. **Ayes: 4. Motion carried.**

MOTION TO APPROVE
RESOLUTION 2022-10 MAX
LEVY FOR FY 22-23 BUDGET

Motion by Miller / Granzen to approve Resolution 2022-10 approving Max Levy for FY 22-23 Budget. **Ayes: 4. Motion carried.**

MOTION TO APPROVE
RESOLUTION 2022-11 APP
FOR REGION XII STBG
PROGRAM

Motion by Logan / Garcia to approve Resolution 2022-11 approving application for Region XII STBG program. **Ayes: 4. Motion carried.**

MOTION TO APPROVE
RESOLUTION 2022-12 GRANT
AGREEMENT FOR PHASE 3,
STAGE 2 AIRPORT PROJECT

Motion by Garcia / Miller to approve Resolution 2022-12 approving grant agreement for Phase 3, Stage 2 airport project. **Ayes: 4. Motion carried.**

ADOPTED ORDINANCE #1545
AMENDING ORDINANCE
CHAPTER 168 -FLOOD PLAIN
REGULATIONS

Ordinance #1545 was introduced amending Chapter 168 of Code of Ordinances to update flood plain regulations. Motion by Miller / Garcia to waive the 2nd & 3rd readings. **Ayes: 4. Motion carried.** Motion Miller / Garcia that Ordinance #1545 is adopted. **Ayes: 4. Motion carried.**

MOTION TO APPROVE 1ST
READING OF ORDINANCE
AMENDING CHAPTER 17

Motion by Miller / Garcia to approve 1st reading of Ordinance amending Chapter 17, Council Pay. **Ayes: 4. Motion carried.**

MOTION TO APPROVE
PURCHASE OF 2022 F-150
PICKUP FROM CHAMPTION
FORD

Motion by Garcia / Logan to approve the purchase the 2022 F-150 4x4 pickup for \$32,400 from Champion Ford. **Ayes: 4. Motion carried.**

MOTION TO APPROVE
PURCHASE OF 2022 F-15 4X4
SUPERCAB PICKUP FROM
CHAMPION FORD

Motion by Logan / Garcia to approve purchase of a 2022 F-150 4x4 SuperCab pickup for \$42,800 from Champion Ford for the flood department. **Ayes: 4. Motion carried.**

DISCUSSED PURCHASE OF A SIDE BY SIDE FOR FLOOD DEPT VS USING THE FIRE DEPT'S. NO ACTION TAKEN.

Council discussed the purchase of a side by side for the flood department. Instead of purchasing a new one, Snowgren suggested that the flood department be allowed to use the fire department's side by side when necessary, since neither department needs to use the side by side on a continuous basis. Council consensus was that because it's all city-owned property, having flood use the fire department's side by side would be a better solution at this point instead of purchasing a new piece of equipment. No action taken.

DISCUSSED PURCHASE OF A 2022 FORD PICKUP FOR CODE ENFORCEMENT. WILL PUT IN FY22-23 BUDGET.

Council discussed the purchase of a 2022 Ford pickup for code enforcement. Council consensus was that no purchase is needed at this time because it was not budgeted. They suggested that the City tries to put it into the FY 22-23 budget. No action taken.

MOTION TO APPROVE REGION XII ANNUAL REQUEST FOR CONTRIBUTION TO THE HOUSING TRUST FUND

Motion by Miller / Logan to approve Region XII annual request for contribution in the amount of \$2,000 to the Housing Trust Fund for FY 22-23. **Ayes: 4. Motion carried.**

ITEM 22 TABLED

Item 22 regarding the frequency for requesting bids for property/casualty/work comp insurance was tabled.

THE CITY BUILDING ORDINANCES WILL BE UPDATED AND BROUGHT BACK FOR COUNCIL REVIEW

Crawford explained that the city's building ordinances are now using the 2009 International Building Code. Chris Flattery, Building Inspector, is in the process of reviewing our building code and would like to update our ordinances to reflect the 2018 and/or 2020 International Building Code. Council directed Crawford to work with Flattery in updating the codes, then bring the changes to Council for review. No action taken.

DISCUSSION REGARDING LEASE OF IMPOUND LOT TO ROGER WADERICH

The lease of the impound lot to Roger Waderich was discussed. Waderich and Peters walked through the building and decided that half could be partitioned to allow for police-only access to storage. An inside place for storing vehicles to be used for evidence was also discussed. Council directed Crawford to work with City Attorney Matt Brick on a lease for this property.

MAYOR'S REPORT

Mayor Report: Soseman reported that a Wellness Committee task force met with representatives from the YMCA last week and will have a meeting Wednesday evening. The Uptown Improvement Committee will meet Thursday. She also mentioned that she will be helping judge the FFA Subdistrict contest in Denison on February 9.

CITY MANAGER REPORT

City Manager Report: Crawford reported that the audit on Highway 59 South turn construction is almost completed. He is busy working on reports for various construction projects. Council and community members will be meeting with our City Manager search consultant on February 11.

MOTION TO ENTER INTO
CLOSED SESSION

Motion by Garcia / Logan to enter into closed session at 6:20 p.m. per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge are being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. **Ayes: 4. Motion carried.**

RETURN TO OPEN SESSION

Returned to open session at 6:55 p.m. No action taken.

There being no other business, the meeting adjourned at 6:55 p.m.

Pamela Soseman, Mayor

ATTEST:

Christy Welch, Deputy Clerk