

REGULAR CALLED CITY COUNCIL MEETING

Tuesday, June 15, 2021 – 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: GARCIA, GRANZEN, MILLER absent: CURNYN (appointed: LOGAN)

PLEDGE OF ALLEGIANCE Mayor Soseman led the pledge of allegiance.

MOTION TO APPROVE AGENDA Motion Garcia/Miller to approve the agenda. Ayes: 3 Motion carried.

MOTION TO APPROVE CONSENT AGENDA Motion Miller/Garcia to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 06/01/2021; b) approve the bills as presented; c) approve Cash & Activity Report – May 2021; d) approve Budget Report – May 2021; e) approve tobacco licenses for: Ampride Truck Plaza, Casey's General Store, The Pub, Denison Country Store, Dollar General, Fareway Stores, Inc, Hy-Vee Food Store, Hy-Vee Wine & Spirits, Pronto, Walmart; Tienda El Mexicano; approve tobacco licenses pending forms/payment: Beer Thirty, One Stop Shop; f) approve solid waste hauler licenses for: Absolute Investment Group, Bohlmann & Sons, Carroll Refuse Service, Denison Disposal, Green RU, R&S Waste Disposal; g) approve Draw #4 for Region XII - CDBG Housing grant. Ayes: 3 Motion carried.

PUBLIC FORUM None

DISCUSSED P&Z STEEL ROOF RECOMMENDATION Discussed P&Z recommendation on steel roofs. Consensus of the council was to check with the City Attorney to see if we can ban all metal roofs. No action taken.

TOURISM REPORT BY CDC TOURISM COORDINATOR CDC Tourism coordinator, Shani Bonner, presented a report on tourism activities.

MOTION TO REAPPOINT BRADLEY & BRUNGARDT TO BOARD OF ADJUSTMENTS Motion Miller/Garcia to reappoint Rod Bradley and Tom Brungardt to Board of Adjustments; reappoint Lisa Hicks and Evan Blakely to Housing Board. Ayes: 3 Motion carried.

DISCUSSED AMENDING ORDINANCE TO ALLOW SOMEONE OUTSIDE CITY LIMITS ON BOARDS Discussed amending ordinance to allow someone outside city limits to be on Parks & Rec Board. Consensus of council was to check with City Attorney on allowing someone outside city limits on each board. No action taken.

MOTION TO APPROVE DUSTIN LOGAN TO FILL WARD 1 VACANCY Motion Granzen/Miller to appoint Dustin Logan to fill Ward 1 Council vacancy. Ayes: 3 Motion carried.

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| ADMINISTRATION OF OATH OF OFFICE TO LOGAN   | City Clerk, Lisa Koch, administered the Oath of Office to Logan.   |
| MOTION TO APPROVE SPECIAL EVENT PERMIT FOR RED, WHITE & BOOM                                      | Motion Granzen/Garcia to approve Special Event Permit for Red, White & Boom waiving all fees. Ayes: 4 Motion carried.  |
| MOTION TO APPROVE SPECIAL EVENT PERMIT FOR HOT SUMMER NIGHTS PENDING SPECIFIC STIPULATIONS        | Motion Garcia/Granzen to approve Special Event Permit for Hot Summer Nights pending appropriate licensing from ABD, talking to Thirty White regarding drive through and street closure, Public Works hauling tables, if available to do so and waiving all fees. Ayes: 4 Motion carried. |
| MOTION TO HIRE LAURA OTTO AS ADMIN ASSIST   | Motion Miller/Logan to hire Laura Otto as Administrative Assistant. Ayes: 4 Motion carried.  |
| RESOLUTION #2021-18 TO SET PUBLIC HEARING ON SPECS AND CONTRACT FOR FEMA RIVER EMBANKMENT PROJECT | Resolution #2021-18 was introduced setting public hearing on proposed specs and form of contract for FEMA river embankment project. Motion Miller/Garcia that Resolution #2021-18 is approved setting the public hearing for July 6, 2021. Ayes: 4 Motion carried.                       |
| MOTION TO APPROVE FLOOD DEPARTMENT EMPLOYEE SUPERVISION TO FIRE CHIEF                             | Motion Miller/Granzen to approve Flood Dept. employee job description and move supervision to the Fire Chief. Ayes: 4 Motion carried.  |
| DISCUSSED AMENDING CODE OF ORDINANCES REGARDING OPAQUE BARRIERS                                   | Discussed amending Chapter 171.06 regarding opaque barriers. Consensus of council was to have P&Z review it at their next meeting. No action taken.  |
| MOTION TO APPROVE \$1,000 INCREASE IN QUOTE FOR HFI BASEMENT                                      | Motion Garcia/Miller to approve a \$1,000.00 increase in Frazier Contracting quote for the basement for Homes for Iowa on Ave C. Ayes: 4 Motion carried.   |
| MOTION TO RENEW AGREEMENT WITH CDC FOR TOURISM SERVICES   | Motion Garcia/Granzen to renew the agreement with CDC for tourism services effective July 1, 2021 and expiring June 30, 2022 for the amount of \$42,000.00/yr. Ayes: 4 Motion carried.   |
| RESOLUTION #2021-19 TO APPROVE YEAR END TRANSFERS FOR FY 20-21                                    | Resolution #2021-19 was introduced approving year end transfers for FY 20-21. Motion Garcia/Miller that Resolution #2021-19 is adopted. Ayes: 4 Motion carried.  |
| RESOLUTION #2021-20 TO SET WAGES EFFECTIVE JULY 1, 2021   | Resolution #2021-20 was introduced setting wages effective July 1, 2021. Motion Granzen/Miller that Resolution #2021-20 is adopted. Ayes: 4 Motion carried.  |
| MOTION TO AUTHORIZE CITY CLERK TO PAY BILLS THROUGH JUNE 30, 2021                                 | Motion Granzen/Logan to authorize the City Clerk to pay bills through June 30, 2021. Ayes: 4 Motion carried.   |

MAYOR REPORT

Mayor Soseman reported that the H30 committee met last week. The Uptown Improvement Committee has received the initial report from DBD regarding rebranding. Women In Business painted the mural on the band shell at Washing Park. Mayor Soseman worked with the Girl Scout troop on pulling weeds in the bio cells. Asked council to review the liaison list and see if there needs to be changes other than Loeschen's.

CITY MANAGER REPORT

Crawford reported that Rasmussen Mechanical has been working on the a/c issues at Boulders and that the repairs are excessive. He has been keeping Boulders Commission apprised of the repairs and expenses. He is requesting bids for the a/c at TAP building.

There being no other business, the meeting adjourned at 6:22 p.m.

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Pamela Soseman, Mayor

ATTEST:

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Lisa K. Koch, City Clerk