

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 17, 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: CURNYN (via phone), GARCIA, GRANZEN, LOGAN, MILLER

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
MOTION TO APPROVE AGENDA	Motion Garcia/Granzen to approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Garcia/Curnyn to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 08/03/2021; b) approve the bills as presented; c) approve Cash & Activity Report – July 2021; d) approve Budget Report – July 2021; e) approve PCE #1 – Krohnke Constr. – FEMA river project; f) approve Change Order #1 – Avalanche Waterslides. Ayes: 5 Motion carried.
PUBLIC HEARING ON PHASE 3, STAGE 2 AIRPORT PROJECT	5:00 p.m. Public Hearing was held on Phase 3, Stage 2 crosswind runway airport project. There were no written or oral objections. Mayor Soseman declared the hearing closed.
MOTION TO WAIVE FEE TO THE BUCKSNORT FOR SPECIAL COUNCIL MEETING	Motion Garcia/Logan to waive the fee on the invoice for Bucksnot from the special council meeting on July 13, 2021. Ayes: 4 Nays: Miller Motion carried.
PUBLIC FORUM:	Jennifer Smith was present to inform council that there will be a free movie night at Market in the Park on Aug. 21 st from 4-8 p.m. at Washington Park.
CURNYN LEAVES	Councilman Curnyn left the meeting at 5:22 p.m.
MOTION TO APPROVE PERMIT FOR TRI-CITY BBQ	Motion Logan/Garcia to approve the Special Event Permit for Tri-City BBQ and allow camping at Washington Park. Ayes: 4 Motion carried.
RESOLUTION #2021-25 TO APPROVE PLANS ON PHASE 3, STAGE 2 CROSSWIND RUNWAY AIRPORT PROJECT	Resolution #2021-25 was introduced approving plans, specs, form of contract & estimate of costs on Phase 3, Stage 2 crosswind runway airport project. Motion Granzen/Garcia that Resolution #2021-25 is adopted. Ayes: 4 Motion carried.
TABLED PHASE 3, STAGE 2 CROSSWIND RUNWAY AIRPORT PROJECT	After reviewing the list of bids, council tabled the resolution marking award of contract on Phase 3, Stage 2 crosswind runway airport project due to amounts of bids and waiting to hear from FAA on how to proceed. No action taken.

RESOLUTION #2021-26 TO APPROVE MONOGRAM FOODS APPLICATION TO IDEA

Resolution #2021-26 was introduced approving Monogram Foods application to IEDA. Motion Granzen/Logan that Resolution #2021-26 is adopted. Ayes: 4 Motion carried.

TABLED DISCUSSION OF PURCHASE OF MOWER FOR FIRE DEPARTMENT

Council tabled the discussion on purchase of a mower for the Fire Dept. No action taken.

DISCUSSION ON DMU'S REQUEST TO APPLY FOR CDBG FOR WATER DISTRIBUTION PROJECT

Discussed DMU's request to apply for a CDBG in the amount of \$600,000 for their water distribution project. The funds and paperwork will have to flow through the City which will require a budget amendment if the grant is awarded. Consensus of the council was to allow DMU to proceed with the application through Region XII. No action taken.

MAYOR REPORT

Mayor Soseman thanked DMU for their \$1,500 contribution to the Christmas decoration fund. There is a local business owner who is raising funds for lights for the trees uptown & has raised \$15,500 to date. They will be lighting a "spec" tree tomorrow and leaving it on through BBQ Fest. She will be having a zoom meeting with the Uptown Improvement Committee. There is a fund raiser being conducted to replace trees in the uptown nodes. She will be working with Brian Kempfert on a Trees for Kids grant and the application is due Sept. 17th.

CITY MANAGER REPORT

Crawford reported that the Homes for Iowa basement was poured on Aug. 13th and has to cure. The plumbing is roughed in. He continues to work on a Brownfield grant and needs to set up a zoom meeting with council and Steve Prideaux. Granzen reported that as Administration Liaison he wanted to remind council to send citizens and business to City Hall with questions they have rather than having council giving out the incorrect information. It is important that council not get in the middle of these conversations as things tend to get lost or mis-construed which creates confusion.

There being no other business, the meeting adjourned at 6:10 p.m.

Pamela Soseman, Mayor

ATTEST:

Lisa K. Koch, City Clerk