

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 21, 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, GARCIA, GRANZEN (arrived at 5:03 p.m.), LOGAN (via telephone), MILLER

PLEDGE OF ALLEGIANCE Mayor Soseman led the pledge of allegiance.

MOTION TO APPROVE AGENDA Motion by Garcia/Curnyn to approve the agenda. Ayes: 4. Motion carried.

MOTION TO APPROVE CONSENT AGENDA Motion by Curnyn/Garcia to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 09/07/2021 & 09/10/2021; b) approve the bills as presented; c) approve invoice (also included in bill packet) to Rangemasters Training Center for ammunition in the amount of \$3,419.40; d) approve Cash & Activity Report – August 2021; e) approve Budget Report – August 2021; and f) approve Changer Order #1 – Krohnke Construct. - FEMA river embankment project. Ayes: 4. Motion carried.

GRANZEN ARRIVED Granzen arrived at 5:03 p.m..

PUBLIC HEARING FOR DMU'S DCBG WATER IMPROVEMENT APPLICATION Mayor Soseman opened the Public Hearing regarding DMU's application for a CDBG for water improvements. Lauren Mortensen and Luke Hamill from Region XII were in attendance to answer any questions. Hamill spoke about the project and asked if anyone had questions. The City had received not comments or questions, and no one spoke during the hearing. Public hearing was closed at 5:06 p.m.

PUBLIC FORUM None.

MOTION TO APPROVE SKOOG TO LIBRARY BOARD Motion by Granzen/Garcia to approve the appointment of Terri Skoog to the Library Board to replace Steve Englehardt. Ayes: 5. Motion carried.

MOTION TO APPROVE PARKLET LEASE WITH HOLLYWOOD BAKE SHOP Motion to approve the Parklet Lease with Hollywood Bake Shop and Café for the outdoor dining area for two (2) years in the amount of \$1 per year and other valuable consideration, changing the hours to 7:30 a.m. to 11:59 p.m., and pending a final agreement regarding the word "allow" in Section 3. Ayes: 5. Motion carried.

DISCUSSION ON DRAFTING
RESOLUTION REGARDING
FIREWORKS SALES

Discussion took place on drafting a resolution for City to post signs in ROW regarding fireworks sales and discharge of fireworks. Consensus was that the City needs to post these signs to communicate to the public that fireworks are not allowed inside Denison city limits, both in English and Spanish. Direction was given to draft a resolution allowing this.

DISCUSSION ON ALLOWING
NON-RESIDENTS ON CITY
BOARDS

During discussion on allowing non-residents on City appointment boards, the Council reviewed which boards allow non-residents to be appointed (Boulders [2], Housing [1], and Airport [1]) and which boards only allow residents to be appointed (P&Z, Park & Rec, DMU, Tourism, and Library). Consensus was to review the policy each time a board position is up for appointment on these boards if a non-resident would want to serve on the board.

MOTION TO APPROVE
RESOLUTION #2021-29 TO
APPROVE FYE TRANSFERS

Motion by Miller/Curnyn to approve Resolution #2021-29 approving FYE transfers to Capital Improvement. Ayes: 5. Motion carried.

MOTION TO APPROVE
RESOLUTION #2021-29 TO
APPROVE GRANT APP
FOR IDOT PROGRAM

Motion by Granzen/Curnyn to adopt resolution #2021-30 approving grant application for the IDOT Statewide Transportation Alternatives Program. Ayes: 5. Motion carried.

MOTION TO APPROVE
RESOLUTION #2021-31 TO
TO SET PUBLIC HEARING
TO TRANSFER POWER PLANT
TO DMU

Motion by Granzen/Miller to approve resolution #2021-31 setting public hearing to transfer old power plant to DMU for 5:00 p.m. on October 5, 2021. Ayes: 5. Motion carried.

DISCUSSION ON CITY LEASING
BOYER VALLEY FIELDS
FROM DMU

Discussion took place on the City leasing the Boyer Valley fields from DMU. Councilwoman Garcia will set a meeting to discuss the issue with Rory Weis, DMU Manager; Terry Crawford, City Manager; Brian Kempfert, Parks & Rec Director; and the organizers of the soccer leagues who use the Boyer Valley fields.

MOTION TO APPROVE EST.
TO REPLACE BACKUP SERVERS
AT LEC & AQUATIC CENTER

Motion by Garcia/Granzen to approve estimates to replace backup servers at LEC & Aquatic Center. Ayes: 5. Motion carried.

MOTION TO AMMEND DVLP
AGGREETMENT WITH CDC
TO EXTEND PROJECT
COMPLETION DATE

Motion by Granzen/Curnyn to amend the development agreement with CDC to extend completion for the project in the former Denison Community Room date to March 31, 2022. Abstain: Garcia. Ayes: 4. Motion carried.

MOTION TO APPROVE HIRING
HR GREEN FOR GRANT APP

Motion by Garcia/Granzen to approve agreement to hire HR Green for \$9,000.00 to submit a grant application for EPA Brownfields. Ayes: 5. Motion carried.

MAYOR REPORT

Mayor Soseman reported that she will host 120 2nd graders at City Hall next week on Monday, Tuesday, and Wednesday. She has asked several city staff members to speak about what they do with the City. She asked Eric Martens, Public Works Director, to speak to her regarding a walnut tree in the right of way at someone's house and the possibility of removing the tree. She is asking a Uptown Improvement Committee rep to be at the next meeting to speak to council. Mayor Soseman also thanked public works employees and our police department for their help during BBQ Fest and gave a shout out to everyone who volunteered for the event.

CITY MANAGER REPORT

Crawford had presented a written City Manager's Report for review. The HFI/LMI home on Avenue C is scheduled to be delivered the week of October 4. He is setting meetings with other property owners to possibly acquire more housing sites. Crawford has asked Matt Campbell to submit dates for a revised development agreement regarding the property on North 16th Street. He reported that public works can rent the durapatch for one week for \$2,400 to do a few street repairs before winter.

There being no other business, the meeting adjourned at 5:55 p.m.

Pamela Soseman, Mayor

ATTEST:

Christy Welch, Deputy City Clerk