

REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 5, 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, LOGAN, MILLER

PLEDGE OF ALLEGIANCE	Mayor Soseman led the pledge of allegiance.
MOTION TABLE DISCUSSION ON LEASE FOR BOYER FIELDS	Motion Curnyn/Logan to table item #11 – discussion on lease with DMU for Boyer Fields and then approve the agenda. Ayes: 5 Motion carried.
MOTION TO APPROVE CONSENT AGENDA	Motion Granzen/Curnyn to approve the following items on the consent agenda: a) approve and waive the reading of the minutes for 09/21/2021; b) approve the bills as presented; c) approve liquor license(s) for Ampride & Fareway; d) approve PCE – Krohnke = 24 th St.; e) approve PCE #3 – Krohnke Constr. – FEMA river project; f) approve tax abatement for Miguel Sosa. Ayes: 5 Motion carried.
PUBLIC HEARING TO TRANSFER OLD POWER PLANT TO DMU	5:00 p.m. Public hearing was held on the transfer of the old power plant to DMU. There were no written or oral objections. Mayor Soseman closed the hearing.
PUBLIC HEARING ON PHASE 3, STAGE 2 AIRPORT PROJECT	5:00 p.m. Public hearing was held on Phase 3, Stage 2 – Airport project. There were no written or oral objections. Mayor Soseman closed the hearing.
PUBLIC FORUM	<p>PUBLIC FORUM: Jennifer Smith was present and informed council that Market in the Park was going to try to do one more movie night on Oct. 30th. She also voiced concerns about allowing a non-resident to be on the Parks & Rec Board.</p> <p>Beth Vogt voiced concern about an item before IPIB.</p>
MOTION TO APPOINT MICHAEL PHIPPS TO LIBRARY BOARD	Motion to appoint Michael Phipps to the Library Board to replace Hazel Gonzalez. Ayes: 5 Motion carried.
DEPARTMENT HEAD REPORTS	Dept. Head reports: Sgt. Melby reported that the Police Dept. had training on Sept. 14 th with two instructors from the academy. BBQ fest went well overall and the homecoming parade was on the 24 th . Vogt reported that Public Works has been working on cutting low branches. They are getting vehicles ready for winter and the durapatcher will be here again starting on Thurs.

DEP HEAD REPORTS CONT.	Kempfert reported that sign up for Little Kickers has started. Parks & Recs will be planting 21 trees with the Trees for Kids grants at Washington, Johnson & Doty Parks. Winter swim team begins soon. They are accepting applications for a Youth Advisory Committee until Nov. 7 th . Snowgren reported that it was Fire Prevention month so the Fire Dept. has had classes from school visiting. Engine 1 was out of service again yesterday for repairs. He continues working on the specs for the new engine. Operation EDITH will be held tomorrow night at 6:00 p.m.
MOTION TO APPROVE TRANSFER OF OLD POWER PLANT PROPERTY TO DMU	Motion Miller/Granzen to approve transferring the old power plant property to DMU. Ayes: 5 Motion carried.
UPDATE ON UPTOWN IMPROVEDMENT COMMITTEE	John Waite gave an update from the Uptown Improvement Committee.
MOTION TO APPROVE QUOTE FOR A/C FOR FIRE DEPT TRUCK BAYS	Motion Granzen/Logan to approve the quote from Carroll Coolers for \$26,750.00 for the roof-top a/c for Fire Dept. truck bays. Ayes: 5 Motion carried.
MOTION TO APPROVE SPECIAL EVENT PERMIT FOR ZION'S TRUNK OR TREAT	Motion Granzen/Curnyn to approve the special event permit for Zion Lutheran Church's Trunk or Treat and waive all fees. Ayes: 5 Motion carried.
MOTION TO APPROVE SPEC EVENT PERMIT FOR BREWS AND BROWSE	Motion Curnyn/Garcia to approve the special event permit for the Bucksnot's Brews & Browse and waive all fees. Ayes: 5 Motion carried.
DISCUSSION ON AMENDING DEVELOPMENT AGREEMENT WITH DENISON HOUSING.	Discussed amending Development Agreement with Denison Housing. Consensus was to have the city attorney review the changes. No action taken.
RESOLUTION #2021-32 APPROVED COLLECTION OF DELINQUENT PARKING TICKETS	Resolution #2021-32 was introduced approving a 28E agreement between City & County on collection of delinquent parking tickets. Motion Garcia/Granzen that resolution #2021-32 is adopted. Ayes: 5 Motion carried.
RESOLUTION #2021-33 APPROVED PLANS, SPECS AND FORM OF CONTRACT FOR PHASE 3, STAGE 2	Resolution #2021-33 was introduced approving plans, specs & form of contract for Phase 3, Stage 2 airport project. Motion Granzen/Curnyn that resolution #2021-33 is adopted. Ayes: 5 Motion carried.
RESOLUTION #2021-34 APPROVED AWARD OF CONTRACT FOR AIRPORT PROJECT	Resolution #2021-34 was introduced awarding contract for Phase 3, Stage 2 Airport Project contingent upon FAA approval. Motion Curnyn/Logan that resolution #2021-34 is adopted. Ayes: 5 Motion carried.

MOTION TO APPROVE QA TESTING PROPOSAL FROM CTS AIRPORT PROJECT

Motion Granzen/Curnyn to approve QA Testing Proposal from CTS for Phase 3, Stage 2 Airport project. Ayes: 5 Motion carried.

MOTION TO APPROVED MCCLURE CONSTRUCTION

Motion Granzen/Miller to approve McClure Construction Services Agreement for Phase 3, Stage 2 Airport project. Ayes: 5 Motion carried.

MOTION TO AUTHORIZED GRANT APPLICATION FOR AIRPORT PROJECT.

Motion Curnyn/Logan to authorize grant application for Phase 3, Stage 2 Airport project. Ayes: 5 Motion carried.

MOTION TO APPROVE MONITORING PROPOSAL FORM GEOCOMP CORP FOR AIRPORT PROJECT

Motion Granzen/Miller to approve instrumentation & slope monitoring proposal form Geocomp Corp for Phase 3, Stage 2 Airport project. Ayes: 5 Motion carried.

TABLE DISCUSSION ON ALLOWING A PERSON OUTSIDE CITY LIMITS TO BE APPOINTED TO PARKS & REC BOARD.

Tabled discussion on ordinance amendment allowing one person outside city limits to be appointed to Parks & Rec Board. No action taken.

MAYOR REPORT

Mayor Soseman reported that 120+ 2nd graders visited City Hall over 3 days and thanked dept heads for helping. Jayne Lourasch with LHDC was here to discuss another development. She has attended different board meetings and helped with Trees for Kids grant. Trick or treating will be on Oct. 31st from 6-8 p.m.

CITY MANAGER REPORT

Crawford reported that the HFI house for Ave C is coming on Thursday. He is working with Kempfert & Martens on trying to keep Washing Park open later in October for a couple of upcoming events, weather depending.

There being no other business, the meeting adjourned at 6:29 p.m.

Pamela Soseman, Mayor

ATTEST:

Lisa K. Koch, City Clerk